

**Johnsville Public Utility District.  
Board of Directors Meeting Agenda**

**\*Due to Covid19, we will be asking the public to acknowledge and practice social distancing guidelines of six feet at the meeting.**

**Date:** Saturday May 23, 2020.   **Place:** Historic St. John's Church  
5578 Arastra Street, Johnsville.   **Time:** 1:00 pm

1. Call meeting to order and Pledge of Allegiance.
2. Approval of minutes / additions or corrections to agenda.
3. Public Comment. (\*Members of the public can make comments at this time regarding any items that are not on the agenda.)
4. **Reports**
  - 4.1 Engineer's report
  - 4.2. Director's reports/comments
  - 4.3. Manager report/comments
  - 4.4. Tank Replacement Project
    - 4.4.1 Committee reports/comments
    - 4.4.2. Project impact on community and traffic
    - 4.4.3. Costs to Johnsville Public Utility District (JPUD) including permits and other possible costs
5. **Action Items.**
  - 5.1. 2021 Resolutions
    - 5.1.1 County Property Tax collection of JPUD water fee
    - 5.1.2 Five-year Capital Improvement Plan
    - 5.1.3. Five Year Budget Plan
    - 5.1.4. Financial Reserve Policy
  - 5.2. Approval of Johnsville Public Utility District website as official website
  - 5.3. 2020/2021 operating budget
  - 5.4. Additional notice to homeowners concerning rate increase and website information.
6. Adjourn meeting

