



**Special Meeting
Johnsville Public Utility District
Board of Directors Emergency
Special Meeting Agenda
5286 Main Street
Johnsville , CA
Date May 16, 2023 Time: 1PM PST
Website: JohnsvillePud.org**

1. Call meeting to order and Pledge of Allegiance.
One board member is attending remotely at the following location- 2230 Sunset Point, Discovery Bay, Ca. 94505
2. Additions or corrections to agenda and minutes. Approve Meeting Minutes of 3/10/2023 and 10/15/22 JPUD Board of Director meeting minutes.
3. Public Comment (*Members of the Public can make comments at this time regarding any items that are not on the agenda.)
4. Reports
 - 5.1. Manager
 - 5.1.1 700 Forms
 - 5.2.2 New Service Charges
 - 5.2 Director's reports
 - 5.2.1. Current status of loan/grant
 - 5.2.2. Lot owner phone number and email list update
6. Action Items
 - 6.1. Resolutions/Action Items

6.1.1. Motion to review to accept Dan Bastian Engineer's recommendations to accept Bid for Johnsville Public Utility District Water Tank Replacement and Liquid Chlorination Project from Stewart Construction for the amount of \$1,994,000.00

6.2.2. Resolution 24-02 to adopt the Johnsville Public Utility District 2023-2024 Budget.

Revenues/Expenses. \$108,813.00

Capital Improvement \$2,133,191.00

Total \$2,242,004.00

6.3.3. Resolution 24-03 requesting the County of Plumas to Collect tax rolls certain charges imposed.

6.4.4 Resolution 24-04 Establishing Appropriations Limit for the 2023-2024 Fiscal Year for the Johnsville Public Utility District.

6.2 Set meeting date for future meetings.

6.3 Adjourn