

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

**Date:** Saturday September 4<sup>th</sup>, 2021. **Place:** Historic St. John's Church  
5578 Arastra Street, Johnsville CA. **Time:** 1:00 pm.  
**Website:** [JohnsvillePud.org](http://JohnsvillePud.org)

**\*Due to Covid19 we will be following California CDC guidelines.**

1. Call meeting to order and say the Pledge of Allegiance.
2. Correct/approve minutes of June 8, 2021 meeting and make any 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 Water Tank project updates.
  - 4.2 Engineering report.
  - 4.3 California State Park easement.
  - 4.4 Forest Service permit.
  - 4.5 Election results for Piepho/LaTourrette.
  - 4.6 Accept resignation of Director Norman Hattich.
  - 4.7 Appoint interim director.
  - 4.8 Deposit to Plumas Bank account.
  - 4.9 General manager comments.
  - 4.10 Director's comments.
  - 4.11 Correspondence from State Water Resources Control Board concerning water rights curtailment and reporting.
5. Action items
  - 5.1 Approve Resolution No. 22-4 between Johnsville Public Utility District and State of California Department of Parks and Recreation to Certify and Accept an

Easement of Water tanks, Watermain, Access and Appurtenances and complete Certificate of Acceptance.

- 5.2 Request Exception to Curtailment.
  
- 6. Old/New Business
  - 6.1 Billing of lots not currently charged
- 7. Adjourn