



**Special Meeting
Johnsville Public Utility District
Meeting Agenda**

Date 3/2/2023 **Time:** 11:00 AM PST

Place: Teleconference

Call number: (775-843-6159)

Website: JohnsvillePud.org

1. Call meeting to order and Pledge of Allegiance.
2. Additions or corrections to agenda.
3. Approve Meeting Minutes 2/24/2023.
4. Public Comment. (*Members of the public can make comments at this time regarding any items that are not on the agenda.)
5. Reports
 - 5.1 Director's report/discussion
 - 5.2 Current status of loan/grant.
6. Action Items
 - 6.1 Review and approve application for an Infrastructure Construction Loan for a line of credit with the Rural Community Assistance Corporation.
 - 6.2 Review and approve Resolution 23-04 RCAC Resolution to Borrow for RCAC for a line of credit.
6. Adjourn