

**Johnsville Public Utility District  
Board of Directors Special Meeting Minutes  
December 9,2023  
5371 Main Street, Johnsville, CA 96103  
Call Number: 775 843 6159  
www.JohnsvillePud.org**

## **1. Call Meeting to Order**

**1.1** The meeting was called to order at 10:01 PST on 12/9/2023 by the chair David Piepho presiding remotely at 153 Chimney Rock Road, Stateline, NV 89449

The agenda was posted at this location. Additionally, the agenda was posted at the Firehouse in Johnsville, and on our website [www.JohnsvillePud.org](http://www.JohnsvillePud.org). Directors Fregulia and LaTourrette physically attended the meeting in Johnsville at 5371 Main Street.

### **1.2 Agenda Corrections/Changes:**

**1.2.1** The agenda was revised adding Item 3.3 **“Approve Meeting Minutes”** for the last regular meeting on 9 September 23,2023,

**1.2.2** The agenda was revised adding item 4**“Public Comment** (Members of the public can make comments at this time regarding any items that are not on the agenda) This item had been inadvertently omitted.

**1.2.3**“District Resolution Number 2024”was renamed as Resolution 24-09 to conform with the JPUD’s numbering convention.

## **2. Reports**

### **2.1 Directors Report/Discussion**

Director Piepho discussed our newsletter for 2024 and asked Directors for input. He indicated the importance of keeping the community informed during construction next summer.

### **2.2 Current Status of USDA Loan Grant Application**

#### **2.2.1 Review JPUD Attorney’s Opinion regarding USDA Loan and Grant Application**

Director LaTourrette noted that our attorney had provided a draft opinion regarding our loan and grant application. This draft opinion was included in the JPUD Directors packet for this meeting and will be forwarded to USDA in final form by our attorney, Steven Gross, prior to our projected USDA loan closing date on December 20,2023

#### **2.2.2 Review USDA Loan and Grant Application**

Director LaTourrette noted our loan application with USDA has been completed. USDA stipulated a resolution be passed by the JPUD authorizing the district to move forward with a loan application for\$483,000 with an underlying grant of \$350,000 for the Johnsville Public Utility District Tank & Liquid Chlorination Project. This resolution will be known as **“Resolution 24-09** Authorizing and Approving a Loan Agreement with United States of America, Acting Through Rural Utility Services, United States Department of Agriculture and Authorizing the Vice Chair of The Board to Execute and Deliver the Loan Agreement.” The resolution will be known as Resolution 24-09 which conforms with the JPUD’s numbering convention as opposed to “District Resolution Number 2024”.

## **3. Action Items**

**3.1** Accept USDA’s Conditions to approve and close a loan application for\$483,000 with an underlying grant of \$350,000 for the Johnsville Public Utility District Tank & Liquid Chlorination Project.

**Roll Call Vote: All Directors in attendance. Director Fregulia made a motion to adopt and accept the conditions required to close the proposed USDA loan. The board is hereby directed to move forward and close referenced loan based on the conditions accepted. Director Piepho seconded. The foregoing approval was duly passed and adopted by the Board of Directors of The Johnsville Public Utility District at a meeting of said board on the 9<sup>th</sup> day of December 2023 by the following vote:**

David Piepho	<u><b>Aye</b></u>	Nay
Don Fregulia	<u><b>Aye</b></u>	Nay
John LaTourrette	<u><b>Aye</b></u>	Nay

**3.2** Review and Approve” Resolution 24-09 Authorizing and Approving a Loan Agreement with United States of America, Acting Through Rural Utility Services, United States Department of Agriculture and Authorizing the Vice Chair of The Board to Execute and Deliver the Loan Agreement.”

**Roll Call Vote: All Directors in attendance. Director Piepho made a motion to approve and adopt Resolution 24-09 Director Fregulia seconded. The foregoing Resolution 24-09 was duly passed and adopted by the Board of Directors of the Johnsville Public Utility District at a meeting of said board on the 9<sup>th</sup> day of December 2023 by the following vote:**

David Piepho	<u><b>Aye</b></u>	Nay
Don Fregulia	<u><b>Aye</b></u>	Nay
John LaTourrette	<u><b>Aye</b></u>	Nay

**3.3** Approve Meeting Minutes

**Roll Call Vote: All Directors in attendance. Director LaTourrette made a motion to a approve the minutes from the last regular meeting on 9 September 23,2023. Director Fregulia seconded. The motion passed unanimously by the following vote:**

David Piepho	<u><b>Aye</b></u>	Nay
Don Fregulia	<u><b>Aye</b></u>	Nay
John LaTourrette	<u><b>Aye</b></u>	Nay

**4. Public Comment** (Members of the public can make comments at this time regarding any items that are not on the agenda)

4.1 None

**5. Meeting was adjourned 10:22 PST**