



Minutes Johnsville Public Utility District Board of Directors Meeting
Saturday June 27, 2021

Website: JohnsvillePud.org

1. The meeting was called to order at 1:03 by the Board Chair, David Piepho, and the pledge was led by a homeowner in attendance.
2. Corrections to the agenda included reordering resolutions. The corrected order is
 - 5.1.1 Resolution 2000-06
 - 5.1.2 Resolution 2000-07
 - 5.1.3 Resolution 2000-08
 - 5.1.4 Resolution 2000-09

A **motion** was made to approve the minutes from the May 23, 2020 meeting and current agenda as corrected by Director Hattich and seconded by Director LaTourrette.

The motion was carried unanimously.

AYES: 3

NOES: 0

ABSENT: 0

3. There were several items brought up as **Public Comment**.
 - 3.1. It was requested that the board set up a town watering schedule. It is imperative that there is enough water maintained in our tanks for fire prevention. The homeowner reported a decrease in water pressure and the homeowner asked if we could investigate ways to increase our water supply including implementing the fourth train at water plant. This item will be added to the next meeting's agenda.
 - 3.2. Dog waste clean-up and leash requirements were discussed. Chair Piepho reported that this issue will be discussed with our local supervisor.
 - 3.3. A homeowner is currently setting up a meeting with our local supervisor and will be discussing issues that have been brought to their attention including speeding and vacation rentals in town. Discussion included if there was any resistance to bringing violators from Johnsville to Quincy jail.

4. Reports

- 4.1 The Engineer was not in attendance.
- 4.2 State Park was not in attendance.
- 4.3 Director LaTourrette reported summary of Teleconference Tank Committee meeting with USDA. A short-term loan application to cover dollars spent up to this point will be submitted. Another phone meeting is scheduled to cover the details of loan deposits the week of July 1, 2020.

A copy of notes from the teleconference meeting is included. They include project schedule, estimated cost of project, and description of Bridge Loan and loan requests.

Director LaTourrette also requested that additional meeting dates be scheduled in order to keep website up to date. Also, flyers were distributed at meeting about website and will be posted at firehouse. He also reported that the district will be short funds to cover expenses if we do not implement additional rate increases. We will not know how much the Tank Project will cost less possible grant funding until a 'Statement of Conditions' comes out in 2021.

The PER report will be posted on website when it is finalized.

Chair Piepho reported on the many organizations involved in the tank project process. He also expressed appreciation and recognition to all the people who have contributed to the process including Dave Hartwell, Dan Bastian and John

LaTourrette. The Chair also discussed issues with finding district website and some homeowners that did not receive newsletter.

4.3 Manager reported our joining the California Special District Association and the many benefits that come with belonging.

4.4 Tank Replacement Project progress reported in teleconference notes. All positive and we are moving forward. The Chair reported that the district is committed to moving forward with this project and will not abandon this endeavor. Signing authority that will be approved today gives the Chair and Directors authority to encumber Johnsville Public Utility 7/6/20 district long term financing. The Directors and possibly the manager have a credit check as part of this process.

4.5 The Chair reported that now, with key words, our website is easily accessed and looks great.

5. Actions and Resolutions

5.1.1 Chair Piepho asked the board to adopt the Discovery Bay format for our resolutions. The format was dully adopted.

A **motion** was made to adopt the Resolution 2020-06 setting the Johnsville Appropriations limits at \$160,000.00. The motion was made by Director Hattich and seconded by Director LaTourette.

The motion carried unanimously.

AYES: 3

NOES: 0

ABSENT: 0

5.1.2 A **motion** was made to approve Resolution 2020-07 setting the 20/21 Johnsville Public Utility District operating budget at \$143,516.95. The motion was made by Director LaTourrette and seconded by Director Hattich.

The motion carried unanimously.

AYES: 3
NOES: 0
ABSENT: 0

- 5.1.3. The Resolution for Signing Authority was introduced and reviewed. The Chair has speaking and signing authority for the board. A resolution is needed to clarify that the Chair has signing authority and in his or her absence, the Vice chair has that authority. In the absence of both the Chair and Vice Chair the remaining director has signing authority. Also, the general manager has the authority to conduct day to day business. Director LaTourrette asked if the board needed to clarify position names. A discussion about road easement to tanks and ownership of property the tanks are on followed.

A **motion** was made by Director LaTourrette to approve Resolution 2020-08 clarifying signing authority. The motion was seconded by Director Hattich.
The motion carried unanimously.

AYES: 3
NOES: 0
ABSENT: 0

- 5.1.4 A resolution was presented that found the Water Tank Improvement and Liquid Chlorination Project is exempt from the California Environmental Quality Act.
A **motion** was made to adopt Resolution 2020-09 of the Board of Directors of the Johnsville Public Utility District finding that the Water Tank Improvement and Liquid Chlorination Project is exempt from the California Quality Act and directing the filing of a notice of exemption. The motion was made by Director Hattich and seconded by Director LaTourrette.
The motion carried unanimously.

AYES: 3
NOES: 0
ABSENT: 0

- 5.2. The Johnsville Public Utility District approved the singing of ‘Money held outside the Treasury’ form. We do not hold any money outside the county Treasury.
- 5.3 The Johnsville Public Utility District approved setting up an audit for the 19/20 fiscal year.

The district must also conduct a Federal Fund Single Act Audit upon receiving loan. The cost for this audit is \$5000.00.

5.4. 700 Forms were distributed to directors

5.5. The Chair request that a **motion** to grant the Chair authority to enter into an extension agreement with the California State Park.

Director Hattic made the above motion and the motion was seconded by Director LaTourrette.

The motion carried unanimously.

AYES: 3

NOES: 0

ABSENT: 0

5.6. Teleconference notes available and review was covered in Director's reports.

5.7. The Chair requested the board seek consideration and/or approval for the Chair to sign documents for Bridge Loan. Director LaTourrette asked the Chair to sign two loan documents.

Director LaTourrette made the **motion** to approve an infrastructure Feasibility Loan to recoup monies spent on PER report and environmental reports and a second document for an Infrastructure Predevelopment loan with RCAC.

The motion was seconded by Director Hattich.

the motion carried unanimously.

AYES: 3

NOES: 0

ABSENT: 0

5.8. A roster of the current Board of Directors of the Johnsville Public Utility District was reviewed and accepted.

5.9. The meeting was adjourned at 2:45.

Manager, JPUD