

6/30/14

Questions from the floor included why we can't deduct the part of property tax that went to JPUD. The reason we cannot is fees are not deductible. It was also asked if estimate for tank replacement included tariffs. The Chair answered that estimated costs are not actual and that add-ons will significantly increase the price. Engineering, legal, removal, and contingencies will all increase the costs. The homeowner also stressed the importance of conserving water. The Chair commented that green lawns do act as a fire deterrent.

A homeowner asked when PER (Preliminary Engineering Report) would be finished. It was answered that it should be completed in 2 to 3 months. We may be ready to start project in spring of 2020.

Proposed rate increase will add \$10,000.00 to the JPUD revenue the first year, \$12,000.00 the second, and \$ 13,000.00 the ^{third} ~~second~~. A future increase may be needed.

A comment from the floor praised the good planning and work on the part of the Board. This will help prepare the JPUD for the tasks ahead.

The Chair in overview reiterated that LAFCO is State mandated to audit Special Districts every five years. We did well in their most recent report. The report can be found on the County Website. There was a compliment from the floor to the Board, its employees, and those who attend our meetings for their commitment. A homeowner asked if a frontloaded increase would help defray our costs. The Chair commented that the Board felt a gradual increase would be most beneficial to all.

5. **Progress on Preliminary Engineering Report (PER)**
Bastian Engineering is currently compiling this report. It should take one or two additional months to complete. The first phase is done. JPUD will invite Mr. Bastian to our Board meeting when report is finished.
6. **Renew Business membership to Johnsville Historical Society.**
A motion was made by Director Hattich to renew or membership with the Historical Society. Director LaTourrette seconded the motion. The motion passed unanimously.
Ayes: 3
Noes: 0
Absent: 0
7. **Review of JPUD billing specifications and procedures.**
The Chair requested that the manager review the billing of