



**Johnsville Public Utility District
Board of Directors
Meeting Agenda
Historic Saint John's Church
5578 Arastra Street
Johnsville , CA 96103
Date July 29, 2023 Time: 1PM PST
Website: JohnsvillePud.org**

1. Call meeting to order and Pledge of Allegiance.
2. Additions or corrections to agenda and minutes. Approve Meeting Minutes of May 16, 2023 JPUD Board of Director meeting minutes.
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. State Park Report
 - 4.2 Status of Water Tank Replacement Project
 - 4.3 Director's reports
5. Action Items
 - 5.1 Give Dan Bastian the authority to give Stewart Engineering the notice to proceed subject to USDA signing the attached Certificate.

- 5.1 New water service hookups progress and review.
- 5.2 Set meeting date for future meeting.
- 5.3 Adjourn