

# **Johnsville Public Utility District.**

## **Board of Directors Special Meeting Agenda.**

**Date:** June 8, 2021 **Zoom Meeting Time:** 1:00AM **Website:**  
JohnsvillePud.org

1. Call meeting to order and Pledge of Allegiance.
2. Additions or corrections to agenda.
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. Manager's report/comments
- 4.2 Director's report/comments
- 4.3 Tank Replacement Project

### **5. Action Items.**

- 5.1. Review and adopt Resolutions 21-1 Requesting Collection Of Charges On Tax Roll, 21-2 Operating Budget for 2021/2022 Fiscal Year, 21.3 Establishing Appropriations Limit for 2021/2022 Fiscal Year.
- 5.2. Director vacancy.
- 5.3. Water conservation

### **6. Adjourn**