



**Johnsville Public Utility District
Board of Directors Regular meeting Minutes
Date: Sunday September 29, 2018
Place: Saint John's Church
5578 Arastra Street
Johnsville, California
Time: 11:00 AM**

1. Call to order

Meeting was called to order at 11:00 AM. Directors present were David Piepho and Norm Hattich. Director John LaTourrette was absent.

2. Approval of minutes

The Chair asked if there were any changes to the minutes or agenda. The Chair requested there be a motion to approve the minutes of the July 29, 2018 Johnsville Public Utility District (JPUD) meeting and to move item 3.3 to 3.1 on the agenda. Director Hattich made the motion to approve the minutes for July 29, 2018 minutes and switch the two items on the agenda in order for GLW to report first. Chair Piepho seconded the motion. The motion passed with the following vote:

Ayes: 2

Noes: 0

Absent: 1

3. Public Comment

A homeowner asked the board what were the JPUD's water hookup to a new residence requirements and procedures. The Chair explained that the JPUD policies were under current review and revision by the Board. He referred the homeowner to the manager for information. Discussion included the need for a licensed contractor to do the work and that the water line be half inch. Also, current fire requirements need to be followed. The hookup would need to be inspected by JPUD staff as well. Any questions or concern can be brought to the water Board for consideration.

4. Reports from Graeagle Land and Water (GLW)

3.1 Barry Buchholtz reported that the plant work to be completed by George T. Hall would start at the end of October. Our water usage would be down and there will be less impact on customer service. Water could be offline one day at plant and one additional day at train. He may be able to run plant to compliancy. Barry was asked about future projects that need to be done so the board can include them in budget planning. He listed that three turbidity meters will need to be replaced (2200 each) and a chlorine analyzer (Barry will check on best price) will need replacing and grounded in case of a lightening strike. Barry's phone number is (530) 386-1853 and his email is bpbuchholtz@gmail.com.



Johnsville Public Utility District

The Johnsville Public Utility District Board of Directors meeting minutes dated September 29, 2018 were officially amended on October 15, 2022 by a vote of 3 ayes and 0 noes by the Board of Directors.

The minutes were amended to include the date of the minutes (July 29, 2018) that were approved at the 9/29/2018 meeting.

Chair Date

Attest:

Manager Date