



Johnsville Public Utility District Board of Directors
Special Meeting Minutes
January 28, 2022 1:00 AM
Teleconference 775-843-6159
Website: Johnsvillepud.org

1. The meeting was called to order by the chair, David Piepho at 11:00 am. All directors were present.
2. The chair requested adding a motion to grant authority to the manager/secretary to sign the United States Forestry Permit be added to the agenda as item 5.2. The board unanimously passed this item with a vote of 3 ayes and 0 naves.
3. Public comment included thanks to the town residents participating in locating current water leak.
4. Reports
 - 4.1. Manager asked how the board would like to receive their 700 forms. It was decided that they will be completed at our next meeting.
 - 4.2.
 - 4.2.1
Director LaTourrette reported on the current status of our loan/grant. In our meeting on December 6, 2021, the board passed Resolution 22-5 to apply for California Rural Water Grant. Next week they will review our financials and complete our application. An updated Johnsville Public Utility District Preliminary cost estimate will be sent to California Department of Water Resources.
There are no updates from United States Department of Agriculture loan. This loan will be reviewed by the board in light of the updated costs of the tank project.
David Piepho discussed the need to clarify the two loan/grants by naming the Plan A and Plan B and making a comparison chart. This list will help clarify any questions homeowners may have about these two options.
Director LaTourrette commented that rates will not decrease due to our reserve and capital improvement requirements.
 - 4.2.2
The updated costs are listed in the current preliminary cost estimate from Dan Bastian, district engineer.
 - 4.2.3
Director LaTourrette expressed the need for a formula for liability to reimburse the district of costs incurred due to a water emergency in town. Chair Piepho added that the board needs to create and distribute good and legally sound board policy to address these water emergencies and the winterization of homeowner's property. Johnsville has limited water

storage capacity and a leak can cause costs to the district. The board will check other water district's policies and discuss at future meetings.

4.2.4

The board will discuss the development of a Johnsville Public Utility District Drought Policy at an agenda item at or next meeting(s).

5. Action items

- 5.1 Director Don Fregulia made the motion to adopt and approve Resolution 22-6 Corporate Resolution to Borrow. The motion passed unanimously with the following vote:

Ayes: 3

Nayes: 0

Absent: 0

- 5.2 Chair David Piepho made a motion to give authority for Melissa Sheets, manager/secretary, to sign the contract between the United States Forest Permit and Johnsville Public Utility District. The motion was seconded by Director Don Fregulia. The motion passed unanimously with the following vote:

Ayes: 3

Nayes: 0

Absent: 0

6. The meeting was adjourned at 11:50 am.

Minutes submitted by Melissa Sheets, manager/secretary JPUD, 1/28/22