

## Special Meeting Agenda

Johnsville Public Utility District

January 22, 2024

12:00 noon PST

Teleconference

Call Number: 775 843 6159

Website : [www.JohnsvillePud.Org](http://www.JohnsvillePud.Org)

**1. Call Meeting to Order and flag salute**

1.1 Additions or corrections to agenda

**2. Public Comment** (Members of the public can make comments at this time regarding any items that are not on the agenda)

**3. Approve meeting minutes**

3.1 Review and approve minutes from 12/9/2023 meeting

**4. Reports**

4.1. Directors' reports/Discussion

4.2. Manager report/Discussion

4.3. Review letter from attorney, Steve Gross

4.4. Review Waste and Water Grant Agreement United States Department of Agriculture Rural Utility Service, RUS Bulletin 1780-12 dated 11/21/2023

**5. Action Items**

5.1. Review and approve to continue Steve Gross as primary counsel for Johnsville Public Utility District

Roll call vote:

David Piepho	Aye	Nay
Don Fregulia	Aye	Nay
John LaTourrette	Aye	Nay

5.2. Review and approve JPUD Resolution 24-10 authorizing and approving Waste and Water Grant Agreement United States Department of Agriculture Rural Utility Service, RUS Bulletin 1780-12 dated 11/21/2023

Roll call vote:

David Piepho	Aye	Nay
Don Fregulia	Aye	Nay
John LaTourrette	Aye	Nay

**6. Adjourn**