



**Johnsville Public Utility District  
Board of Directors  
Special Meeting Minutes  
May 16,2023 1:00 PM.  
5286 Main Street  
Johnsville, California 96103  
Website: Johnsvillepud.org**

1. The meeting was called to order at 1:00 PM.
2. Corrections to agenda included numbering corrections and adding period to 5.4.4. The meeting was held at the residence located at 5286 Main Street Johnsville, California 96103 due to climatic conditions that did not allow attendees to enter the usual meeting place at Saint John's Church. One Director attended meeting via telephone. Director Fregulia made the motion to approve the Johnsville Public Utility District (JPUD) 3/10/23 meeting minutes. The motion was made by Director Fregulia and seconded by Director LaTourrette. A roll call vote to approve minutes was called.
  - Director Fregulia: AYE
  - Director LaTourrette: AYE
  - Chair/Director Piepho: AYE
  - Absent: 0The motion passed unanimously.

Director Fregulia made a motion to approve the minutes of the JPUD Board of Directors meeting held in 10/15/2022. A roll call vote to approve minutes was called.

  - Director Fregulia: AYE
  - Director LaTourrette: AYE
  - Chair/Director Piepho: AYE
  - Absent: 0The motion passed unanimously.
3. There was no public comment.
4. Reports
  - 4.1. Manager report.
    - 4.1.1. 700 forms were completed and collected.
    - 4.1.2 The manager reported that letters alerting to the homeowners who will be charged a standby charge this year have been mailed.
  - 4.2. Director's reports.
    - 4.2.1 Director LaTourrette presented a current status report thanking Dan Bastian and Dave Hartwell for all their hard work and help.
      - 4.2.1.1 Project began 3 years ago to replace tanks that were at the end of their useful life.
      - 4.2.1.2. The journey has taken us to this intersection which is to approve a contractor selected from a competitive bidding process that ended April 4, 2023. Stewart Engineering who a responsible, qualified, and responsive business presented the lowest bid for \$1, 984,590.00.

4.2.1.3. Goal is to start the build out over this summer (2023) and into next year.

4.2.1.4. We currently have a massive leak that is depleting 50% of our water supply on the delivery side every two days. It's time.

4.2.1.5. You will have found in your Directors' packet validation that: Financing is in place with the California Department of Water Resources (DWR) for \$2,166,200.00 which includes a 700K supplemental. United States Department of Agriculture (USDA) is still onboard for \$483,000.00 loan and \$355,200.00 grant equaling a total of \$833,200.00. A rewrite between the JPUD and USDA will probably be needed/expires August 21, 2023.

Total \$2,2994,00.00

Also, a line of credit for 1 million with Rural Community Assistance Corporation (RCAC) has been underwritten and is waiting for us to give them a start date. (1.5% Origination fee)

JPUD has \$100,000.00 + in the bank.

First phase of compliance is complete: Environmental, US Forest Service lease (20 year), Right of way California State Parks, Financial/Rates, DWR, USDA, RCAC all say to continue forward as they are onboard. Bridge Loan/Predevelopment will be paid off by the USDA shortly after signing: \$61,304.00.

With JPUD Board approval of Stewart Engineering, Part 2 begins THE BUILD OUT.

Next: Board action, Dan Bastian, Steve Gross.

Contract signed by District and Contractor.

Notice Contract Award

Performance and Payment Bonds

Contractor's Certificate of Insurance

5.2.2. Director Fregulia report on progress of homeowner email and phone list. He distributed latest updates.

## 5. Action items

### 5.1 Resolutions/Action Items

5.1.1. The Chair, David Piepho, made a motion to review and accept Dan Bastian Engineer's recommendations to approve and award the bid for Johnsville Public Utility District Water Tank Replacement and Liquid Chlorination Project and include the items in recommended items 1, 2, and 3, from Stewart Engineering for the amount of \$1,984,590.00. Director Fregulia seconded the motion.

A roll call vote was taken with the following results:

Chair/Director Piepho: AYE

Director LaTourrette: AYE

Director Fregulia: AYE

Noes: 0

Absent: 0

The motion passed unanimously.

5.1.2. Resolution 24-02 to adopt the Johnsville Public Utility District 2023-2024 Budget.

Revenues/Expenses	\$108,813.00
Capital Improvement	\$2,133,191.00
Total	\$2,242,004.00

Director Fregulia made a motion to adopt the JPUD 2023-2024 Budget. Chair/Director Piepho seconded the motion. A roll vote was taken with the following results:

Director Fregulis: AYE  
Chair/Director Piepho: AYE  
Director LaTourrette: AYE  
Noes: Absent: 0

The motion passed unanimously.

5.1.3. Resolution 24-03 requesting the County of Plumas for Collection Of Charges On Tax Roll 2023.

Chair/Director Piepho made the motion to adopt Resolution 24-03 requestion the County of Plumas to collect JPUD's water service charges on the tax roll.

Director Fregulia seconded he motion. A roll call vote was taken with the following results:

Director Fregulia: AYE  
Chair/Director Piepho: AYE  
Director LaTourrette: AYE  
Noes: 0  
Absent: 0

The motion passed unanimously.

5.1.4. Resolution 24-04 Establishing Appropriations Limits for the 2023-2024 Fiscal Year for the Johnsville Public Utility District. A motion was made to approve Resolution 24-04 by the Chair David Piepho. The motion was seconded by Director Fregulia. A roll call vote was taken with the following results:

Director Fregulis: AYE  
Director LaTourrette: AYE  
Chair/Director Piepho: AYE  
Noes: 0  
Absent: 0

The motion passed unanimously.

5.2. The Board postponed the setting of meeting dates for future meetings.

5.3. The meeting was adjourned at 1:20 PM.

Respectfully submitted by *Melissa Sheets*, secretary JPUD