

Johnsville Public Utility District Board of Directors Meeting Agenda

Date: November 9, 2024. Time: 10:00 AM

Teleconference

Call Number: 775 843 6159

Website: www.JohnsvillePud.Org

- 1. Call meeting to order and Pledge of Allegiance
- **2.** Additions or corrections to agenda and minutes. Approve Johnsville Public Utility District (JPUD) Board of Director meeting minutes of October 12, 2024.
- **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 Director Reports
 - 4.2. Manager Report
- 5. Items for discussion. Start discussions and plans for the future of the Johnsville Public Utility District.
 - 5.1. Future capital improvement projects and priorities.
 - 5.2. Process of replacing manager position for JPUD.
 - 5.3 Future board member replacements.
 - 5.4....Newsletter Input
 - 5.5 ... Meeting dates 2024-2025
- 6. Adjourn