



Johnsville Public Utility District  
Minutes Special Meeting  
Johnsville Board of Directors  
September 30, 2021  
10:00am

1. The meeting was called to order at 10:03 am and the chair led the Pledge of Allegiance.
2. The chair, David Piepho, made a motion to approve the minutes from the September 4, 2021 meeting and that item 5.1 (swearing on our new director, Don Fregulia, on the agenda be moved to the next item after public comments. The motion was seconded by Director LaTourrette and passed unanimously with the following vote:  
Ayes: 2  
Noes: 0  
Absent: 0
3. A homeowner wished to express gratitude for the town to the board for all the work they have done. Another homeowner suggested we recognize director Hattich's service with a plaque. This was discussed at our last meeting.
4. **Reports**
  - 4.1 Manager's Report  
An annual audit of the Johnsville Public Utility District is in progress. Blomberg & Griffin Accounting Corporation will perform the audit. We also have an account with Plumas Bank now for the purpose of paying our annual loan payment to USDA.
  - 4.2 Director's Report.  
Director LaTourrette reported that the report from our Engineer, Dan Bastian, is posted in our website. The report covers inspection and recommendations for the JPUD's Drain Gallery.  
Chair Piepho reported the Easement Agreement between the JPUD and the California State Park is notarized and will be filed this week. This agreement is in perpetuity and the chair will express thanks to Mr. Sniff for the board. Also, he reported Bastian's report should meet the requirements of the USFS permit renewal process.
5. **Action Items**
  - 5.1 Don Fregulia was sworn in by the manager, Melissa Sheets. This was witnessed by Chair David Piepho, Director John LaTourrette, and a homeowner. The Oath was signed and recorded in the minutes.
  - 5.2 Director Fregulia made the motion to move ahead with Drain Gallery report prepared by Dan Bastian. The motion was seconded by Chair Piepho. Discussion included comments by Director LaTourrette stating that we accept the report and

move ahead with the USFS. The Chair commented that we do this and give a 30 - day window for results. Further actions will be discussed and determined as needed. The motion passed unanimously with the following vote:

AYES: 3  
NOES: 0  
ABSENT: 0

### **5.3 Election of Officers**

Director Fregulia made the motion to nominate David Piepho for Chair of the Johnsville Public Utility District for the FY/22 and the motion was seconded by Director LaTourrette. The motion passed unanimously with the following vote:

AYES: 3  
NOES: 0  
ABSENT: 0

Director Fregulia made a motion to nominate John LaTourrette as Vice-Chair and the motion was seconded by Chair David Piepho. The motion passed unanimously with the following vote:

AYES: 3  
NOES: 0  
ABSENT: 0

### **5.4 Next Year's meeting Dates**

Director Fregulia made the motion to set next year's JPUD meeting dates as follows:

June 4, 2022  
July 2, 2022  
August 6, 2021  
September 3, 2022

The motion was seconded by Chair Piepho with the note that a forth meeting has been added to our schedule in anticipation of the needs of our Water Tank Replacement Project. The motion passed unanimously with the following vote:

AYES: 3  
NOES: 0  
ABSENT: 0.

6. The meeting was adjourned at 1:37 pm.