**Johnsville Public Utility District**

**Board of Directors**

**Special Meeting Agenda**

**Date June 5, 2024 Time: 3:30 p.m**.

**Teleconference: 775-843-6159**

**Website: JohnsvillePud.org**

1. Call meeting to order and Pledge of Allegiance.
2. Additions or corrections to agenda and minutes. Approve Meeting minutes of May 18th, 2024 JPUD Board of Director meeting minutes.
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

4.1.1 Tank project report

4.1.1.1 Bird Study

4.1.1.2 Construction timeline

4.1.1.3 Discuss progress and further communication and outreach to homeowners about maintaining water in tank during construction.

4.1.1.4 Parking for construction and equipment during construction.

4.1.1.5 Maintenance and cleaning of springs.

4.2. Manager report

4.2.1 Status of current water leaks.

4.2.2 Protecting valves and waterline on Main and Eureka Street.

4.2.3 Vosti water service questions.

**5.** Action Items

5.1 Discuss and approve Resolution 25-01 Budget for fiscal year 2024-2025.

Roll call vote:

David Piepho Aye Nay

Don Fregulia Aye Nay

John LaTourrette Aye Nay

5.2. Discuss and approve Resolution 25-02 Requesting Collection Of Charges On Tax Roll.

Roll call vote:

David Piepho Aye Nay

Don Fregulia Aye Nay

John LaTourrette Aye Nay

5.3. Board consideration and possible action; identifying of large and combined "landscaped" lots and further project communication and outreach.

1. New Business
2. Adjourn