

Minutes Johnsville Public Utility District
Sunday June 10, 2018

1. Chair David Piepho called the meeting to order at 10:00 AM. Director Norman Hattich led the Pledge of Allegiance. All Directors were present.

2. **Public Comment:** None

3. **Public Hearing on three-year rate increase.**

The items that must be met in order to complete this process are:

- Qualify for Proposition 218
- Prepare and adopt Resolution
- Mail Prop 218 letter to homeowners
- Meet guidelines set by Proposition 218

Chair Piepho will send letters out Wednesday June 13, 2018. Director La Tourette presented information about *Digaprint*, a company in Reno that can print and mail future mailings. They require addresses on Excel and Melissa will visit company and set up account. Next mailing will be a newsletter.

Directors reviewed and formalized Prop 218 letter to homeowners. Discussion included letter format, new California Law procedures, and a sample letter from Marin.

The public mailing date was determined to be Wednesday June 13, 2018. On July 28, 2018 the forty-five day protest period will end as required by guidelines.

On June 30, 2018 at 1:00 PM the Board will meet and will address the following:

- Adopt 2018/19 JPUD Budget and Prop 4 spending limit
- Director LaTourette's presentation
- Progress of PER Report
- Approve newsletter

On July 29, 2018 the Board will meet and adopt or reject the three-year rate increase as stipulated in Prop 218. At that meeting the Board will review any written protests sent to JPUD with parcel #(s) by mail or written protests from floor at said meeting. A vote will proceed to enact or reject increase and a Resolution will follow if accepted. Over fifty percent of homeowners must protest to reject this increase. The three-year increase, if accepted, will be given to County in order to adjust billing on 2018/19 Property Taxes.

Director LaTourette reviewed increase showing revenue from homeowners to be \$48,630 the first year, \$60,787 the second, and \$75,630 the third year.