



**Johnsville Public Utility District
Board of Directors
Meeting Agenda**

Date: October 12, 2024 **Time:** 1:00 p.m.

Historic Saint John's Church

5578 Arastra Street

Johnsville, CA 96103

Website: 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 June 29th, 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
 - 4.1.1 Community report and updates on tank project.
 - 4.1.2 Unannounced/unexpected unavailability of water, water line shut offs.
 - 4.2. Manager report
 - 4.2.1 Prop 4 Appropriations Resolution 25-03.
 - 4.2.2 November meeting date.
5. Action Items
 - 5.1 Discuss and approve Resolution 25-3 Establishing Appropriations Limit for the 24/26 FYI.

Roll call vote:

David Piepho	Aye	Nay
Don Fregulia	Aye	Nay
John LaTourrette	Aye	Nay
6. New Business
 - 6.1. Set future meeting dates.
 - 6.2. December Newsletter.
7. Adjourn

