

**Special Meeting
Johnsville Public Utility District
Meeting Agenda (Revised)
December 9,2023
5371 Main Street, Johnsville, CA 96103
Call Number: 775 843 6159**

**Website : [www.
JohnsvillePud.Org](http://www.JohnsvillePud.Org)**

1. Call Meeting to Order

1.1 Chair David Piepho presiding remotely from:
153 Chimney Rock Road, Stateline, NV 89449
Agenda posted at this location

2. Reports

- 2.1 Directors Report/Discussion
- 2.2 Current Status of USDA Loan Grant Application
 - 2.2.1 Review JPUD Attorney’s Opinion regarding USDA Loan and Grant Application
 - 2.2.2 Review USDA Loan Application

3. Action Items

3.1 Accept USDA’s Conditions to approve and close a loan application for\$483,000 with an underlying grant of \$350,000 for the Johnsville Public Utility District Tank & Liquid Chlorination Project.

Roll Call Vote:

David Piepho	Aye	Nay
Don Fregulia	Aye	Nay
John LaTourrette	Aye	Nay

3.2 Review and Approve Resolution 24-09 Authorizing and Approving a Loan Agreement with United States of America, Acting Through Rural Utility Services, United States Department of Agriculture and Authorizing the Vice Chair of The Board to Execute and Deliver the Loan Agreement.

Roll Call Vote:

David Piepho	Aye	Nay
Don Fregulia	Aye	NAY
John LaTourrette	Aye	NAY

3.3 Approve Meeting Minutes

3.3.1 Approve Minutes from last regular meeting on September 23,2023

4. Public Comment (Members of the public can make comments at this time regarding any items that are not on the agenda)

5. Adjourn