



**Johnsville Public Utility District Board of Directors
Planning Meeting Agenda
Date: March 15th, 2025
Time: 11:00 AM Pacific Time
Teleconference Call Number: 775 843 6159
Website: www.JohnsvillePud.Org**

1. Call meeting to order and Pledge of Allegiance.
2. Additions or corrections to agenda and minutes. Approve Johnsville Public Utility (JPUD) District Board of Director meeting minutes of February 27th, 2025.

David Piepho	Aye	Nay
John LaTourrette	Aye	Nay

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 Report updates
 - 4.1.1 Tank project progress and payments
 - 4.1.2 Capital improvement
 - 4.1.3. Five-year budget
 - 4.1.4 Five-year reserve
 - 4.1.5 Manager Report
 - 4.1.5.1. Director Fregulia's letter of resignation
5. Round table discussion
 - 5.1 Board member vacancy
 - 5.2. Punch list/warranties
 - 5.3. Rate review and five-year budget and reserve plan
 - 5.4. Volunteer projects
 - 5.5. Summer recognition and celebration
 - 5.6 Additional items for next meeting
6. Adjourn and next meeting date