



Johnsville Public Utility District Board of Directors

Meeting Agenda

Date: January 27, 2026

Time: 11:00 AM Pacific Standard Time

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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 January 8th, 2026.

David Piepho	Aye	Nay
John LaTourrette	Aye	Nay
Michael Hallenberger	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 and items for discussion.
 - 4.1.1 Tank project progress and payments.
 - 4.1.1.2. Final payment recommendation from JPUD Engineer Dan Bastian.
 - 4.1.2. Sanitary survey Inspection Report from State Water resources Control Board.
 - 4.2. Manager Report
5. Action Items.
 - 5.1 Board authorization of final payment to Stewart Engineering in the amount of \$167,301.78, subject to the JPUD District's receipt of the Engineer's approval of final certified as-built drawings.

David Piepho	Aye	Nay
John LaTourrette	Aye	Nay
Michael Hallenberger	Aye	Nay

6. Future items for discussion and next meeting date.

7. Adjourn