



Johnsville Public Utility District Board of Directors
Planning Meeting Agenda
Date: February 27th, 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 November 9, 2024 and January 30, 2025.

David Piepho	<u>Aye</u>	Nay
John LaTourrette	<u>Aye</u>	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
 - 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. New Board member

5. Round table discussion
 - 5.1 Discuss and establish meeting purpose and desired objectives and desired outcomes.
Set and prioritize ongoing and future projects.
 - 5.1.1. Possible items to include but not limited to:

Start rate review to establish if current rate structure is adequate for 2025-2027 expenses and budget.
Board member replacement process
Start planning process for manager succession and funding
Payment to RCAC Loan -02 current balance \$843,000.00

USDA Loan repayment and paying off RCAC loan 02- Balance in DWR
Loan \$388,254.00

Tank project items not completed i.e. leaks, rust spots

Redwood lumber needs to be moved and plan for sale established

Retention payment to contractor upon finalization of project

Tank differentials in gauge readings

Operational test of generator at tanks

Manuals and warranties for tanks and various related items and
equipment

(engage Dan Bastian and attorney to review)

Manuals for new chlorination system

Signage at tanks

Review and fine tune will serve requirements for JPUD and homeowners.

Review and fine tune JPUD policy for repairs.

(Homeowner responsible for waterline from main to their property. In all
cases, the homeowner is responsible for repairs from the main to their
property regardless if they have a shutoff valve.)

Consider future shutoff valves for all properties.

Monitor town water usage to determine if there are significant leaks in
system.

6. Establish steps for addressing current items selected for board action with suggested
timelines.

6.1 Assign one or more to each member to research and lead discussion at future
meeting(s).

7. Clarify goals and tasks.

8. Set dates for future planning meetings if needed.

9. Adjourn

Notes:

1.

2.

- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.