



**Johnsville Public Utility District
Board of Directors
Meeting Agenda
Historic Saint John's Church
5578 Arastra Street
Johnsville , CA 96103
Date May 18, 2024 Time: 1PM
Website: JohnsvillePud.org**

1. Call meeting to order and Pledge of Allegiance.
2. Additions or corrections to agenda and minutes. Approve April 23,2024 Minutes of JPUD Board of Director meeting minutes.
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. Opening address and overview of agenda. Discuss the purpose and goals for this meeting. Review of accomplishments and updates on ongoing tank project.
 - 4.2 Reports
 - 4.2.1 Bastian
 - 4.2.2. Stewart
 - 4.2.3. Graeagle Land and Water
 - 4.2.4. State Park
 - 4.2.5. Director's reports
 - 4.2.6. Manager report

5. Question and answer period.
6. Summary
7. New Business
 - 6.1 Schedule next meeting (budget, Will serve requests etc.)
8. Adjourn