



**Johnsville Public Utility District Board of Directors**  
**Planning Meeting Minutes**  
**Date: February 27th, 2025**  
**Time: 11:00 AM Pacific Time**  
**Teleconference Call Number: 775 843 6159**  
**Website: [www.JohnsvillePud.Org](http://www.JohnsvillePud.Org)**

1. The meeting was called to order at 11:00 AM with all directors and manager in attendance.
2. Corrections to the November 9<sup>th</sup>, 2025 minutes included item 4.1 amount changed to \$501,847.37. A motion was made to approve the Johnsville Public Utility District Board of Directors (JPUD) November 9<sup>th</sup>, 2025 meeting minutes with correction and the minutes from the January 30<sup>th</sup>, 2025 JPUD Board of Directors meeting, was made by the chair, Director Piepho, and seconded by Director LaTourrette. The motion passed unanimously with the following vote:

David Piepho	<u>Aye</u>	Nay
John LaTourrette	<u>Aye</u>	Nay

3. There was no public comment (\*Members of the Public can make comments at this time regarding any items that are not on the agenda.)
4. Reports
  - 4.1.1 Director Report updates on the current status of the tank project.
    - 12 small leaks at base
    - Fence not finished
    - Monitor gauges still need adjustments
    - Need training session for new chlorination system
    - Barry Buckholts from Graeagle Land and Water asked if there will be a maintenance contract including parts cleaning.
    - Are there monies budgeted for this maintenance
    - United States department of Agriculture (USDA) monies and Department of Water Resources (DWR) monies use to payoff Rural Community Assistance Corporation (RCAC) Line of Credit Loan
    - Continuing paperwork to be updated to meet requirements of agencies involved
    - Forming small volunteer work parties to do dam repair
    - Form a volunteer list and schedule to clean catch basins during spring through fall

#### 4.1.2 Capital improvement

Ongoing projects include completion of fence and any needed road to tank repairs. State Park will remove trees near tank for no cost.

4.1.3. Five-Year Budget will be part of the planning discussions including the development of a rate review study.

4.1.4. Five-Year Reserve will also be part of the planning discussions and will be developed by the board. The Resolution establishing five-year budget and five-year reserve may be adjusted to the current status of the district.

4.1.5 Manager reported that liability insurance is being updated and inquired about the firehouse building coverage. This will be discussed at our next meeting. Don Fregulias's letter of resignation has been received and the board again expressed their extreme appreciation for Don's service to the board.

4.1.5.1. No one has responded to board member vacancy notices. The chair suggested he make calls to several homeowners to ask if they would be interested in service on the board. Results of these called will be discussed at the next meeting.

### 5. Round table discussion

5.1. It was established that the board would prioritize tasks and directors would report on tasks at the next meeting. The first tasks to be discussed are

- New board member
- Completion of tank project
- Punch list for tank completion
- Rate Review
- Volunteer list for both work parties and for water emergencies in town.
- Manager position and invite possible candidate(s) to next meeting
- Hold town get-to-gather on July 4<sup>th</sup> to both celebrate and recognize people who contributed to tank project and foster community interest in involvement in district workings.

5. The next meeting will be on March 15<sup>th</sup> at 11:00 PST. the meeting was adjourned at 3:30 PST.

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Submitted by Melissa Sheets

