



**Johnsville Public Utility District
Board of Directors
Special Meeting Agenda
5286 Main Street
Johnsville , CA**

Date September 16, 2023 **Time:** 12 noon PST
Teleconference: 775-843-6159
Website: JohnsvillePud.org

1. Call meeting to order and Pledge of Allegiance.
2. Additions or corrections to agenda and minutes. Approve Meeting Minutes of July 29. 2023 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. Action Items
 - 5.1 Board approval of payment Invoice 23-14 to Stewart Engineering.
 - 5.2. Motion and vote a withhold 5% retention fee per contract with Stewart Engineering INC.
 - 5.3 Review and adopt Resolution 24-07 **Authorization to Pay Contractor 95 Percent of The Value of The Work With The Balance Being Retainage**
 - 5.4 Set meeting date for future meeting.
 - 5.5 Adjourn

