



Johnsville Public Utility District Board of Directors

Minutes

Date: January 27, 2026

Time: 11:00 AM Pacific Standard Time

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1. The meeting was called to order at 11:13. All directors and manager/secretary were in attendance.
2. The minutes and agenda were reviewed and there were no changes to the agenda. A motion was made by Director LaTourrette to approve the minutes from the Johnsville Public Utility (JPUD) District Board of Director meeting held on January 8th, 2026. The motion was seconded by Director Piepho and the motion passed unanimously with the following vote:

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

3. Public Comment was opened by the chair, Director Piepho. There was no public comment and Director Piepho closed public comment.
4. Reports
 - 4.1 Director LaTourrette reported on the recommendation for payment to Stewart Engineering for their final bill and retention. JPUD has received monies from the Department of Water Resources for these items. Our engineer, Dan Bastian, recommends that payment be made upon receipt of certified as-built drawings from our contractor, Stewart Engineering. These drawings are necessary if future repairs are needed at plant and tanks.

4.1.1 Directors discussed billing and engineer's recommendations.

4.1.1.2. Final payment will be made when certified as-built drawings are received and the JPUD engineer, Dan Bastian gives recommendation to the board for the final payment.

4.1.2. The board reviewed the items listed on the January 2, 2026 Sanitary Survey Inspection Report from State Water Resources Control Board to the JPUD. The letter listed the possible need for activating the third train at the JPUD plant to process water in the coming year. More information is needed before the board can take action.

Also, the letter included a reminder that a cross-connection plan from the district is due. Director Piepho will make inquiries to Special Districts and Director Hallenberger will draft a response for board review.

4.2. Manager asked directors about liability coverage for cyber-attacks. The board does not want to add this to our policy at this time.

5. Action Items.

5.1 Director LaTourrette made the motion to approve JPUD Engineer's, Dan Bastian, recommendation to make the final payment of \$167,301.78, for final billing and retention, subject to the JPUD District's receipt and Engineer's approval of final certified as-built drawings, to Stewart Engineering. This payment will be made when the board receives drawings and approval from the JPUD engineer.

The motion passed unanimously with the following vote:

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

6. Items to include on our next agenda are Cross-connection updates, USDA meeting with Director LaTourrette, and rate increase study. Director Piepho reported that per the inquiry from Kaytlen Jackson, partnerships manager for the Sierra District of California State Parks, concerning the agreement between State Parks and JPUD, that the agreement is for perpetuity and is not expiring this year.

7. Our next meeting will be held in March.

8. The meeting was adjourned at 12:20.

