

DOWNIEVILLE PUBLIC UTILITY DISTRICT

PO Box 444 – Downieville, CA 95936

Operations: [530-289-2774](tel:530-289-2774) <https://downievillepudca.gov/> Administration: dpudwater@yahoo.com

NOTICE & AGENDA

BOARD MEETING

April 3, 2025 at 6:00 PM

LOCATION: Courthouse Board Room; site is ADA compliant

*** The Board may act on any item listed ***

1. Call to order at 6:00 PM
2. Approval of the Agenda
3. Approval of Minutes from December 12 Regular Meeting
4. Public Input
5. Status Reports, if any, from Board Member Functional Liaisons
 - a. Accounting – Banking - Credit Card
 - b. LAIF
 - c. Major Projects
 - d. Operations
 - e. Collections
6. Sierra County HMP - Downieville PUD Annex
7. SWRCB Action Status
8. Discussion Re: Future Plant Operations
9. Discussion Re: Budget Projection
10. District Bookkeeper:
 - a. Status of Ordinance 8 amendment
 - b. Review Quarterly Reports
11. District Manager:
 - a. Reports
12. District Engineer:
 - a. Distribution System Mapping
 - b. Water Loss
13. Board Member Items (discussion & referral only)
14. Closed session if necessary to discuss personnel matters
15. Set next regular meeting date
16. Adjournment

Donald Potter, Chairman

DIRECTORS:

Don Potter – Chairperson; Mike Taylor – Director; Greg Johnson - Director