

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

AMENDED NOTICE & AGENDA BOARD MEETING

June 12, 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 April 3, 2025 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. Status: Sierra County HMP - Downieville PUD Annex
7. SWRCB Inspection Friday June 13th
8. District Bookkeeper:
 - a. Authorization to eliminate customers from the accounts receivable who are no longer responsible for a water bill (i.e. all those listed on the AR with zero balances)
 - b. Consideration of home-office expense reimbursement
 - c. Review Quarterly Reports
9. District Manager:
 - a. Independent contractor status
 - b. Reports
10. District Engineer:
 - a. SCADA System Update
 - b. New raw water (influent meter) is installed and working
 - c. Water loss detection update
11. Consideration of adoption - Resolution 2025-01 ORDERING AN ELECTION, REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION, AND REQUESTING CONSOLIDATION OF THE ELECTION
12. Board Member Items (discussion & referral only)
13. Closed session if necessary to discuss personnel matters
14. Set next regular meeting date
15. Adjournment

Donald Potter, Chairman

DIRECTORS:

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