

DOWNIEVILLE PUBLIC UTILITY DISTRICT

PO Box 444 – Downieville, CA 95936

Operations: 530-289-2774

Administration: dpudwater@yahoo.com

NOTICE & AGENDA BOARD MEETING

June 15, 2023 at 6:00 PM

(NOTE: This meeting is the delayed first quarter Regular meeting due to storm issues)

LOCATION: Courthouse Board Room; site is ADA compliant

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

1. Call to order 6:00 PM
2. Approval of Agenda
3. Approval of Minutes from March 23, 2023 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. OES Grant Funding status
7. Larson - Small Claims action for reimbursement due to excessive high pressure
8. Hallman - claim for reimbursement pursuant District Code Section 12. Billing for Service, Subsection f. Excessively High Water Bill
9. Astesana - claim for reimbursement pursuant to District Code Section 12. Billing for Service, Subsection f. Excessively High Water Bill
10. Mitchell - claim for reimbursement pursuant to District Code Section 12. Billing for Service, Subsection f. Excessively High Water Bill
11. Aufdermaur - claim for reimbursement pursuant to District Code Section 12. Billing for Service, Subsection f. Excessively High Water Bill
12. Director Taylor – Status of new DPUD website
13. Director Taylor – Concept for optional electronic billing and payments through Quickbooks
14. Emergency Declaration and Curtailment Orders
 - a. All curtailments continue to be suspended, State going after Pre-1914 Water Rights
15. District Engineer reports
 - a. Tank Replacement Project
16. District Bookkeeper:
 - a. Accounting reports
17. District Manager:
 - a. Reports
 - b. Status of Kamstrup Meter support
18. Board Member Items (informational & referral only)
19. Set July date for lien hearings
20. Set next regular meeting date
21. Adjournment

Donald Potter, Chairman

DIRECTORS:

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