

DOWNIEVILLE PUBLIC UTILITY DISTRICT

PO Box 444 – Downieville, CA 95936

Operations: 530-289-2774 <https://downievillepudca.gov/> Administration: dpudwater@yahoo.com

NOTICE & AGENDA

BOARD MEETING

September 11, 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 June 12, 2025 Regular Meeting and July 10, 2025 Special 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. District Bookkeeper:
 - a. Pompili matter
 - b. Review Quarterly Reports
7. District Manager:
 - a. Reports
8. District Engineer:
 - a. SCADA System proposal approval
9. Board Member Items (discussion & referral only)
10. Set next regular meeting date
11. Adjournment

Donald Potter, Chairman

DIRECTORS:

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