

# DOWNIEVILLE PUBLIC UTILITY DISTRICT

PO Box 444 – Downieville, CA 95936

Operations: 530-289-2774

Administration: [dpudwater@yahoo.com](mailto:dpudwater@yahoo.com)

## NOTICE & AGENDA BOARD MEETING

December 7, 2023 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 September Meeting
4. Public Input
5. Presentation to Greg Johnson for another four years on the District Board.
6. Status Reports, if any, from Board Member Functional Liaisons
  - a. Accounting – Banking - Credit Card
  - b. LAIF
  - c. Major Projects
  - d. Operations
  - e. Collections
7. Discussion of possible rate increase in the coming year
8. District Engineer reports
  - a. Tank Replacement Project
    - i. Fencing
    - ii. Reimbursements & loan status
    - iii. Completion schedule
9. Director Taylor – Status of new DPUD website
10. Emergency Declaration and Curtailment Orders
  - a. All curtailments continue to be suspended, State going after Pre-1914 Water Rights
11. District Bookkeeper:
  - a. Accounting reports
12. District Manager:
  - a. Reports
13. Board Member Items (informational & referral only)
14. Set next regular meeting date
15. Adjournment

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Donald Potter, Chairman

## DIRECTORS:

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