

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

December 4, 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. Selection of Chairman
4. Approval of Minutes from September 11, 2025 Regular Meeting
5. Public Input
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. Consideration to commence a rate increase process:
 - a. Authorize mailing Notices of Proposed Rate Increase with Ballot
 - b. Continue this Regular meeting to a date-certain over 45 days in the future to conduct a public hearing and announce balloting results
8. District Bookkeeper:
 - a. Review Quarterly Reports
 - b. Chris Isaacs request
9. District Manager:
 - a. Reports
10. District Engineer: Absent
11. Closed Session if needed for discussion of Contract and/or Personnel matters
12. Possible action regarding contract and/or personnel matters
13. Board Member Items (discussion & referral only)
14. Set next regular meeting date
15. Adjournment

Donald Potter, Chairman

DIRECTORS:

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