

PINEDALE PUBLIC UTILITY DISTRICT

District Office: 2560 W. Shaw Lane, Ste 102, Fresno, CA 93711
www.ppud.specialdistrict.org

Regular Meeting Agenda

Tuesday, January 24, 2023, 5:30 PM

Board Members:

Glen Goto (President), Dwane Strickland (VP), Larry Neyman (Board Member)

Public Access and Comment:

Pursuant to AB 361, this meeting is accessible only by telephone: (667) 776-9386. The District Office remains closed to the public until further notice.

To speak on a matter which does not appear on the agenda but is within the subject matter jurisdiction of the Board, you may do so during the Public Address period; state your name and address for the record.

To address the Board on an agenda item, please inform the President when that agenda item is called and state your name and address for the record. If you wish to present correspondence or documents to the Board, please do so at least 48 hours in advance by submitting a copy to the District Office or email to: ppud@att.net.

1. **CALL TO ORDER:** President Goto
2. **ROLL CALL:** Secretary
3. **CONSENT CALENDAR:**
 - 3.1 Consider approval of Minutes of December 20, 2022
 - 3.2 Consider approval of Financial Reports and Information
4. **PUBLIC ADDRESS:** (This time is reserved for persons to address the Board on any matter not on the agenda and within the subject matter jurisdiction of the Board. Public comment will be limited to two minutes per person and you must state your full name for the record. The Board is prohibited by law from taking any action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time.)
5. **PUBLIC HEARINGS:** None
6. **CORRESPONDENCE:** None
7. **REPORTS** - Updates or issues needing attention:
 - 7.1 General Manager - Dissolution Update
 - 7.2 Attorney – Brown Act Update
8. **OLD BUSINESS:** None
9. **NEW BUSINESS:**
 - 9.1 Review and Accept the Audited Financial Statements for the Fiscal Year Ended June 30, 2022.
 - 9.2 Adopt Resolution #2023-01 proclaiming a local emergency and ratifying the proclamation of a state of emergency by executive order, authorizing remote teleconference meeting of the legislative bodies of the District for the period January 25 to February 23, 2023 pursuant to the Brown Act as amended by AB 361.
10. **ADJOURN**

Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the District office at (559) 431-8516 at least 48 hours prior to the meeting. Accommodations will be made to the extent reasonably feasible.