

PINEDALE PUBLIC UTILITY DISTRICT

AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

Tuesday, May 24, 2022, 5:30 P.M.

BOARD MEMBERS:

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

PUBLIC NOTICE and PARTICIPATION:

This meeting is accessible only by telephone pursuant to AB 361 and the district office remains closed to the public until further notice.

Members of the public may participate in this meeting by calling: (667) 776-9386.

If you wish to address the Board on an individual item, please inform the President when that agenda item is called and state your name and address. If you wish to present correspondence or documents to the Board, please do so by submitting a copy to the District office at least 48 hours prior to the meeting. The office is located at 2560 W. Shaw Lane #102, Fresno, CA 93711 or may be emailed to: ppud@att.net.

1. **CALL TO ORDER:** President Goto
2. **ROLL CALL:** Secretary
3. **CONSENT CALENDAR:**
 - 3.1 Consider approval of Minutes of April 26, 2022
 - 3.2 Consider approval of Financial Reports and Information (Balance Sheet, Expenses, Check Journals)
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
 - 7.2 Attorney
8. **OLD BUSINESS:** None
9. **NEW BUSINESS:**
 - 9.1 Consider Adoption of Resolution #2022-06 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 May 30 to June 28, 2022 pursuant to the Brown Act as amended by AB 361.
 - 9.2 Approve revised Asset Capitalization Policy to increase the minimum cost of a capital asset from \$1,000 to \$2,500, and the minimum useful life from One (1) year to Three (3) years.
 - 9.3 Adopt Annual Resolution #2022-07 to place delinquent properties on the 22/23 tax roll as a Special Assessment.
 - 9.4 Approve Annual Authorization to Add, Change, Delete Special Assessments Included in Tax Rolls.
 - 9.5 Recommend Approval of Increase to Employee Stipend from a maximum of \$400/month to a maximum of \$800/month. This stipend was originally approved on January 19, 2021 to reimburse employees for health insurance premiums and miscellaneous work-related expenses.

- 9.6 Consider Adoption of Letter of Agreement with Regional Government Services (RGS) to provide a report to the District which analyzes the District's current operations and services provided to rate-payers, and the costs and benefits to rate-payers if the District were to continue in operation, or dissolve or merge with the City of Fresno. Agreement term is to December 31, 2022; total cost not to exceed \$15,000.

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.