

# PINEDALE PUBLIC UTILITY DISTRICT

## AGENDA

### REGULAR MEETING of the BOARD OF DIRECTORS

Tuesday, June 28, 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 May 24, 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:**
9. **NEW BUSINESS:**
  - 9.1 Workshop regarding Potential District Dissolution:
    - 9.1.1 Presentation by LAFCO;
    - 9.1.2 Presentation by City of Fresno;
    - 9.1.3 Presentation by Staff.
  - 9.2 Consider and Approve Direction to Staff to provide a Resolution of Dissolution to the Board for consideration and adoption at the July 2022 board meeting.
  - 9.3 Consider Adoption of the Recommended Budget for Fiscal Year 22/23 and Approve General Manager Salary Adjustment as required by Govt. Code Section 54953(c)(3).
  - 9.4 Consider Adoption of Resolution #2022-08 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 June 29 to July 28, 2022 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.