

# **Pinedale Public Utility District**

## **Board of Directors**

### **Regular Board Meeting**

2560 W. Shaw Lane, Ste 102, Fresno, CA 93711

#### **Agenda**

**Tuesday, October 24, 2023 5:30 PM**

Board Members:

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

You may participate in person or by telephone: (667) 776-9386.

To speak on a matter not on the agenda but is within the subject matter jurisdiction of the Board, you may do so during the Public Comment period and state your name 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 at the address above or email to: ppud@att.net.

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.

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1. **Call to Order:** President Goto

2. **Roll Call:**

3. **Public Comment:**

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 is limited to two minutes per person, 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.

4. **Consent Calendar:**

4.1 Approve September 21, 2023 Regular Meeting Minutes.

4.2 Approve Financial Information and Reports.

5. **Reports:**

5.1 Interim General Manager: Updates on: Dissolution including median/lights, Sewer Assessment report, DMV registration, Office/Administrative, any other district issues.

5.2 Engineer/Project Manager: No report

5.3 Attorney: Update on Dissolution and related matters.

6. **Old Business:** None

7. **New Business:**

7.1 Adopt Resolution No. 2023-03, A Resolution of the Board of Directors of the Pinedale Public Utility District to Rescind Resolution No. 2022-10.

7.2 Consider & Approve Interim General Manager Salary Adjustment (Government Code Section 54953(c)(3)).

7.3 Approve Job Postings for General Manager and Office Manager/Accountant/Bookkeeper.

8. **Closed Session:** Performance Evaluations (Government Code Section 54957(b)(1)).

**Reconvene to Open Session**

**Report from Closed Session** (As necessary)

9. **Adjourn**