

PINEDALE PUBLIC UTILITY DISTRICT

AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

Tuesday, April 26, 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 March 15, 2022
 - 3.2 Consider approval of Financial Reports (Balance Sheet, Schedule of 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:** April 14, 2022 Letter Re: Nov. 8, 2022 General Election
7. **REPORTS** - Updates or issues needing attention:
 - 7.1 General Manager
 - 7.2 Attorney
8. **OLD BUSINESS:** None
9. **NEW BUSINESS:**
 - 9.1 Review and Accept the Financial Statements for the Fiscal Year Ended June 30, 2021.
 - 9.2 Consider Adoption of Resolution #2022-04 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 April 30 to May 29, 2022 pursuant to the Brown Act as amended by AB 361.
 - 9.3 Adopt Resolution #2022-05 Ordering Board of Directors' Election, Consolidation of Elections, and Specifications of the Election Order for the November 8, 2022 election.
 - 9.4 Consider Approving the Repair or Replacement of the Streetlight at Bullard/Channing Way (Pole # 36858).
10. **ADJOURN**