

Pinedale Public Utility District

Board of Directors

Regular Board Meeting

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

Agenda

Tuesday, April 16, 2024 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.

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 March 19, 2024 Regular Meeting Minutes.

4.2 Approve Financial Information

5. **Reports:**

5.1 Staff: Updates on Sewer Transfer and Other District Matters.

5.2 Attorney: Updates on Transfer Agreement and Related Matters.

6. **Closed Session:**

6.1 Potential Litigation **Pursuant to Government Code Section 54956.9.**

One (1) Case – Consideration of claim of All Star Plumbing

6.2 Potential Litigation **Pursuant to Government Code Section 54956.9.**

Reconvene to Open Session

Report from Closed Session (As necessary)

7. **Old Business:** None

8. **New Business:**

8.1 Approve Policy for Authorized Signatures on Contracts

8.2 Review and Approve Agreement to Transfer Ownership of Wastewater Assets and Wastewater Service

9. **Adjourn**