**June Lake Public Utility District**

**P O Box 99**

**June Lake, CA 93529**

**Office 760-648-7778                     Fax 760-648-6801**

THERE WILL BE A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JUNE LAKE PUBLIC UTILITY DISTRICT ON SATURDAY, JULY 13, 2024, AT 8:00 AM AT 2380 HWY 158, JUNE LAKE, CA., 108 S. MERRILL ST., CHAMBERLAIN, SD. FOR THE FOLLOWING AGENDA:

**OPEN MEETING**

Pledge of Allegiance

**ADDITIONS TO AGENDA**

[Government Code Section 54954.2(b)(2)] Additions to the agenda may be considered when two-thirds of the board members present determine a need for immediate action, and the need to act came to the attention of JLPUD after the agenda was posted; this exception requires a degree of urgency. If fewer than two-thirds of the board members are present, all must affirm the action to add an item to the agenda. The Board shall call for public comment prior to voting to add any item to the agenda after posting.

**PUBLIC COMMENT**

Speakers should give their name, affiliation if any and the subject they wish to comment on.  Comments are limited to three (3) minutes.  Discussions will **not** occur at this time.  Topics should be of interest to the District.  Any person may address the Board at this time upon any subject within the jurisdiction of the JLPUD; however, any matter that requires action will be referred to Staff for report and action at a subsequent Board meeting.

 **CONSENT CALENDAR**

Check Register for June 2024

ESCB – Checking Balance - $190,727.52

A/R Past Due - $2,838.00 (120 Days) - June 2024

LAIF-June 2024/King Statements – May 2024

Revenue Budget vs Actual Report – June 2024

Expenditure Budget vs Actual Report – June 2024

ESCB Credit Card Statements – June 2024

**APPROVAL OF MINUTES**

Approval of minutes from the Regular Meeting of June 8, 2024

Approval of minutes from the Special Meeting of June 15, 2024

**OLD BUSINESS**

**NEW BUSINESS**

 1. Adopt Resolution 2024-02 Social Security Divided Vote Resolution

2. Adopt Resolution 2024-03 Establishing Escalated Fees & Charges for Water Connection

3. Adopt Resolution 2024-04 Establishing Escalated Fees & Charges for Sewer Connection

4. Adopt Resolution 2024-05 Establishing Escalated Sewerage Facilities Charges

5. Adopt FYE 2024-2025 Expenditure Budget

6. Adopt FYE 2024-2025 Revenue Budget

**ONGOING UPDATE’S**

1. Solar Panels at the WWTP
2. Rate Study

**DIRECTOR’S/COMMITTEE MEMBER REPORT**

**O&M SUPERINTENDENT’S REPORT**

**MANAGER’S REPORT**

**EXECUTIVE (Closed) SESSION]**

1. Public Employee, Performance Evaluation-General Manager

 Pursuant to Government Code Section 54954.5e

2. Conference with Labor Negotiators – Personnel Committee

 Pursuant to Government Code Section 54957.8

**ADJOURNMENT**

Note: at any time during a regular session, the Board may adjourn to a closed session to consider litigation, personnel matters, or to discuss with legal counsel matters within the attorney-client privilege.  Authority: Government Code Section 11126(a)(d)(q).  In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 648-7778.  Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 13, 102-35, 104 ADA Title II) Any public record, relating to an open session agenda item that is distributed within 72 hours prior to the meeting is available for public inspection at the District's office, 2380 Hwy 158, June Lake, CA 93529.

 7/09/24