



Georgetown Divide Public Utility District

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Minutes
Finance Committee Regular Meeting
January 22, 2026 02:00 PM
6425 Main Street, Georgetown, CA 95634
<https://www.gd-pud.org/>

1. Call to Order

The meeting was called to order at 2:01 pm by Chair William Gorenc.

A. Roll Call

Present: Chair William Gorenc, Vice Chair Steve Miller, Secretary M. Martha Helak, Board Liaison Michael Saunders, Board Liaison Robert Stovall

Staff Present: Office/Finance Manager Jessica Buckle and Executive Assistant Taylar Jones

B. Pledge of Allegiance

Led by Vice Chair Steve Miller

2. Adoption of Agenda

Public Comment:

None

Secretary M. Martha Helak motioned to approve. Vice Chair Steve Miller seconded the motion.

The roll call vote:

 Aye **Chair William Gorenc** Aye **Vice Chair Steve Miller** Aye **Secretary M. Martha Helak**

3. Public Comments

4. Approval of Minutes

Public Comment:

None

Secretary M. Martha Helak motioned to approve. Vice Chair Steve Miller seconded the motion.

The roll call vote:

 Aye **Chair William Gorenc** Aye **Vice Chair Steve Miller** Aye **Secretary M. Martha Helak**

5. Informational Items

A. Financial Reports

December 2025

Public Comment:

Cherie Carlyon

6. Action Items

A. Six-Month Review of the Adopted Fiscal Year 2025-26 Operating Budget and Proposed Amendment

Possible action: Provide analysis of the current budget utilization rates and proposed amendment while developing possible recommendations to the Board of Directors.

Public Comment:

Cherie Carlyon

The Finance Committee requested further information regarding the Budget Amendment Amount and requested this be heard at the February meeting.

7. Finance Committee Member Comments and Reports

Chair Gorenc, Jr., requested the Board of Directors Meeting Calendar to be updated on the website.

Chair Gorenc, Jr., also requested to have the FY 24 Final Audit posted on the website.

Board Liaison Saunders mentioned discussing moving fixed rates to property taxes and a trust for unfunded liability at a future meeting date.

8. Agenda Items for the Next Finance Committee Meeting

Member Helak requested to remote in for the February meeting.

Board Liaison Saunders also requested to remote in for the February meeting.

9. Next Meeting Date and Adjournment

Meeting was adjourned at 2:45PM

Secretary M. Martha Helak motioned to approve. Vice Chair Steve Miller seconded the motion.

The roll call vote:

Aye Chair William Gorenc Aye Vice Chair Steve Miller Aye Secretary M. Martha Helak