

AGENDA

Georgetown Divide Public Utility District 6425 Main Street, Georgetown, California 95634

IRRIGATION COMMITTEE Regular Meeting Thursday, July 21, 2022 2:00 P.M.

Irrigation Committee

Ray Griffiths, ChairmanJohn DuarteBill Threkel, Vice ChairmanKristy McKayCarla Sutton, SecretaryEric Mead

Board of Directors Liaison Donna Seaman Gerry Stewart

MISSION STATEMENT

It is the purpose of the Georgetown Divide Public Utility District to:

- Provide reliable water supplies.
- Ensure high quality drinking water.
- Promote stewardship to protect community resources, public health, and quality of life.
- Provide excellent and responsive customer services through dedicated and valued staff.
- Ensure fiscal responsibility and accountability are observed by balancing immediate and longterm needs.

NOTICE: This meeting will be held in person at the GDPUD district office at 6425 Main Street, Georgetown, California 95634.

Further, it will be held in accordance with Resolution 2021-50 of the Georgetown Divide Public Utility District which allows the committee to meet with the provisions of the Brown Act as described in Assembly Bill 361, Executive Order N-29-20, issued by California Governor Gavin Newsom on March 17, 2020, the Ralph M. Brown act (California Government Code Section 54950, et seq.), and the federal Americans with Disabilities Act.

This meeting will be physically open to the public. All members of the public also have the

https://us02web.zoom.us/j/87606174172?pwd=20NANMQYv8syk4Nn2Q5F56L1842ZRu.1

Meeting ID: **876 0617 4172** and Password: **150796** or via teleconference by calling 1-669-900-6833, meeting ID: **876 0617 4172** and password **150796** and will be given the opportunity to provide public comment. Please note, any person attending via teleconference will be sharing the phone number from which they call in with the committee and the public.

The Irrigation Committee Chairperson is responsible for maintaining an orderly meeting.

1. CALL TO ORDER — ROLL CALL — PLEDGE OF ALLEGIANCE

2. ADOPTION OF AGENDA

3. **PUBLIC FORUM** - Any member of the public may address the Irrigation Committee on any matter within the jurisdictional authority of the Irrigation Committee. The Irrigation Committee will hear communications on matters not on the agenda, but no action can be taken.

4. APPROVAL OF MINUTES

A. June 16, 2022 Meeting (Hold until next meeting)

5. OLD BUSINESS

A. Review of Irrigation Correspondence to New and Returning Customers

6. NEW BUSINESS

- **A.** Orientation to Irrigation Committee GDPUD Policy and Procedures
- B. Review District Irrigation Ordinance Timeline

2021 Irrigation Ordinance Workshops with suggested changes

7. AGENDA ITEMS FOR NEXT IRRIGATION COMMITTEE MEETING

8. NEXT MEETING DATE AND ADJOURNMENT – The Irrigation Committee set the 3rd Thursday of the month during the irrigation season. The next regular meeting is August 18, 2022 at 2:00 PM.

In compliance with the Americans With Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, contact the District Office by telephone at 530-333-4356 or by fax at 530-333-9442. Requests must be made as early as possible and at least one-full business day before the start of the meeting. In accordance with Government Code Section 54954.2(a), this agenda was posted on the District's bulletin board at the Georgetown Divide Public Utility District office, at 6425 Main Street, Georgetown, California, on July 14, 2022.

Adam Coyan, General Manager