

AGENDA
REGULAR MEETING
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CALIFORNIA
TUESDAY, AUGUST 9, 2016
2:00 P.M.

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
 - Insure fiscal responsibility and accountability are observed by balancing immediate and long term needs
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1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

2. ADOPTION OF AGENDA – Board action to adopt Agenda.

3. PUBLIC FORUM – Any member of the public may address the Board on any matter within the jurisdictional authority of the District. Public members desiring to provide comments must be recognized by the Board President, and speak from the podium. Comments must be directed only to the Board. The public should address the Board members during the public meetings as President, Vice President, or Director followed by the Board member's individual last name. The Board will hear communications on matters not on the agenda, but no action will be taken.

No disruptive conduct shall be permitted at any Board meeting. Persistence in disruptive conduct shall be grounds for summary termination, by the President, of that person's privilege of address.

4. INTERIM GENERAL MANAGER SALARY RANGE AND DUTIES

A. Discussion – Opportunity for Board to discuss how much it will compensate the Interim General Manager, and what duties the Interim General Manager will take on. The Board may take action to appoint an Interim General Manager and all necessary steps associated with the appointment.

B. Possible Board Action – Staff recommends the Board of Directors identify compensation, duties, and appointment of Interim General Manager.

5. GENERAL MANAGER RECRUITMENT, SALARY RANGE, AND QUALIFICATIONS

A. Discussion – Opportunity for Board to discuss the qualifications it will require in a new General Manager, and the way in which it wants to recruit applicants for the District's new General Manager. This will also give the Board the opportunity to provide a salary range for a new General Manager. The Board may take action and direct staff to initiate the recruitment process and all necessary steps.

- B. Possible Board Action** – Staff recommends the Board of Directors identify qualifications, process for recruitment, and salary range for a new General Manager and direct staff to initiate a recruitment process and all necessary steps associated with the same.
- 6. APPROVAL OF CONSENT CALENDAR** – Board Action to approve the Consent Calendar. These items are expected to be routine and non-controversial. Action by the Board will be taken at one time without discussion. A Board member may request an item be removed from the Consent Calendar for discussion and possible action. Any member of the public may ask to address an item on the Consent Calendar prior to Board action.
- A. APPROVE MINUTES**
 - 1) Regular Board Meeting of June 14, 2016
 - 2) Regular Board Meeting of July 12, 2016
 - 3) Special Board Meeting of August 2, 2016
 - B. CONTRACT AGREEMENT WITH CALNET – TOWER AND USE AGREEMENT** – Staff recommends the Board of Directors authorize the General Manager to enter into a Contract Agreement with Cal.net for the placement and use of an antenna tower on property within the Angel Camp water storage tank site at Auburn Lake Trails. All language within the contract shall be subject to the review and approval of District Counsel prior to final execution.
- 7. FINANCIAL REPORTS** – Accounts Payable for August 2016
- 8. PRESIDENT’S REPORT**
- 9. BOARD REPORTS**
- 10. GENERAL MANAGER’S REPORT**
- 11. OPERATIONS MANAGER’S REPORT**
- 12. FINANCE COMMITTEE REPORT**
- A.** Status of Cost of Services Study
 - B.** Update on Finance Committee Vacancies
- 13. UPDATE ON RCAC PERFORMING WATER RATE STUDY**
- A. Discussion** – On July 20, 2016 Dennis Goodenow and Wendell Wall participated in a conference call with John Van Den Berge of RCAC. Nine key points were discussed and noted relating to what service RCAC would be providing to the District in the development of a Water Rate Study.
 - B. Possible Board Action** – Staff recommends the Board of Directors instruct staff to work with RCAC in the development of a Water Rate Study.

14. ALT TREATMENT PLANT UPDATE

A. Discussion – This is part of a monthly update, provided by staff, relating to the status of the Auburn Lake Trails Water Treatment Plant Project. The content changes monthly with the deletion of those items that are deemed complete.

B. Possible Board Action –

15. BOARD MEMBER AND STAFF COMMENTS, REQUESTS FOR ADDITIONS TO FUTURE MEETING AGENDAS, AND REQUESTS FOR INFORMATION OR RESEARCH TO BE COMPLETED BY STAFF – Opportunity for Board members to discuss matters of interest to them and to provide input for future meetings as well as report on their District-related meeting attendance.

16. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9 (one potential case).

B. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation. Pursuant to Paragraph (1) of subdivision (d) of Section 54956.9. Name of case: Jacoby v GDPUD.

17. ADJOURN TO OPEN SESSION – Announcement of action taken in closed session.

18. NEXT MEETING DATE AND ADJOURNMENT – The next regular meeting will be September 13, 2016, at 2:00 PM at the Georgetown Divide Public Utility District office.

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, please contact Wendell Wall 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 August 5, 2016.