



AGENDA
(Amended)

REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

6425 Main Street, Georgetown, California 95634

TUESDAY, DECEMBER 13, 2022
2:00 P.M.

BOARD OF DIRECTORS

Michael Saunders, President

Mitch MacDonald, Vice President

Mike Thornbrough, Treasurer

Donna Seaman, Director

Gerry Stewart, Director

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 long-term needs.

NOTICE: This meeting will be held in person in the Board room of the Georgetown Divide Public Utility District office, located at 6425 Main Street in Georgetown. This meeting will be open to all members of the public. Pursuant to Resolution 2022-70, the public may also choose to participate via video conference at:

<https://us02web.zoom.us/j/7656449744?pwd=KzdUMndmT2dlS0djM01xOUVGTDNldz09>

Meeting ID: **765 644 9744** and Passcode: **800609** or via teleconference by calling **1-699-900-6833**, Meeting ID: **765 644 9744** and Passcode: **800609** and will be given the opportunity to provide public comment. Please note that any person attending via teleconference will be sharing the phone number from which they call with the Board and the public.

1. **CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE**
2. **ADOPTION OF AGENDA**
3. **BOARD REORGANIZATION**

- A. **Accepting and Declaring the Results from the El Dorado County Registrar of Voters for the November 8, 2022 Election of the Georgetown Divide Public Utility District Board of Directors.**

Possible: Adopt Resolution 2022-xx accepting the November 8, 2022 Election Results from the El Dorado County Registrar of Voters. (Attach Signed Certificate of Results from Registrar)

B. Oath of Office of Elected Directors, Administered by Gary Slossberg, El Dorado County Superior Court Commissioner, Superior Court Judge-Elect.

1. Michael Saunders
2. Donna Seaman
3. Robert Stovall

C. Presentation of Commendation to Robert Stovall for Distinguished Service to the Community as a Member of the Finance Committee

D. Presentation of Commendation to Outgoing Director Gerry Stewart for Distinguished Service to the Community

E. Roll Call of Seated Board of Directors (Minutes)

F. Election of Officers for Calendar Year 2023 (President, Vice-President, and Treasurer)

Possible Action: Adopt Resolution 2022-xx Approval of Board Officers

G. Reaffirm Board Assignments to Committees

Possible Action: Affirm by motion assignments to Board committees.

H. Consider Change in Bank Signatory Authority

Possible Action: Adopt Resolution 2022-xx authorizing a change in signatory authority for accounts established with El Dorado Savings Bank

Break –

4. PUBLIC FORUM

Pursuant to the Government Code Section 54954.3 (The Brown Act), members of the public shall be afforded the opportunity to speak on any agenda item. The Board President will call for public comment on each agenda item. Those wishing to address the Board on a matter that is not on the agenda, and within the jurisdictional authority of the District, may do so during the Public Forum portion of the agenda. Follow the procedures below for speaking during Public Forum or public comment sessions:

1. Public members desiring to provide comments, must raise their hand and wait to be recognized by the Board President, speak from the podium, and begin by stating their name.
 2. If participating via teleconference, **dial *9 to indicate you would like to speak**. The President will call upon you by addressing you by the name or phone number indicated.
 3. Comments must be directed only to the Board.
 4. No disruptive conduct shall be permitted at any Board meeting. Persistence in disruptive conduct shall be grounds for summary termination of that person's privilege of address by the Board President.
 5. There is a five (5)–minute time limit per speaker and/or 20 minutes in total.
 6. The Board is not permitted to take action on items addressed under the Public Forum.
 7. The Board President is responsible for maintaining an orderly meeting.
- 5. CONSENT CALENDAR – Any member of the public may contact a Board member prior to the meeting to request an item be pulled from the Consent Calendar**
- A. Approval of Minutes of Regular Meeting of November 15, 2022.**
 - B. Consider Authorizing the District to Conduct Meetings by Teleconference during the Period December 1 – December 31, 2022, as provided by Assembly Bill 361.**

Possible Action: Approve Resolution 2022-XX authorizing the District to continue teleconference meetings during the period December 1 to December 31, 2022.

6. FINANCIAL REPORTS

- A. Budget to Actuals Report
- B. Pooled Cash Report
- C. Monthly Check Report
- D. Year to Date Vendor Report

7. INFORMATIONAL ITEMS

- A. Board Reports – ACWA Conference Reports
- B. Legislative Liaison Report
 - DWR Work Groups — Water Conservation Legislation
- C. General Manager’s Report
- D. Operation Manager’s Report
- E. Water Resources Manager’s Report
- F. Monthly Water Demand Assessment Report

8. COMMITTEES

- A. **Finance Committee** – Steve Miller, Chair
- B. **Irrigation Committee** – Ray Griffiths, Chair
- C. **Ad Hoc Grant Writing Committee** – President Saunders
- D. **Ad Hoc Committee for Policy Manual** – President Saunders and Director Seaman
- E. **Ad Hoc Committee for the Audit Committee** – President Saunders and Director Thornbrough.
- F. **Ad Hoc Labor Negotiation Committee** – President Saunders, Director Thornbrough

9. ACTION ITEMS

- A. **Interview Applicant for Finance Committee and Consider Appointment**
Possible Action: Res 2022-XX Approve Appointment to Finance Committee Member
- B. **Consider Customer Leakage Consideration Requests**
 - 1. **Customer Appeal of Denied Leakage Consideration Request – David Thomas**
Possible Action: Reject or approve customer appeal.
 - 2. **Customer Leakage Consideration Request - Customer**
Possible Action: Reject or approve customer request for leak consideration.
- C. **Consider Introduction and First Reading of Ordinance 2022-03, Amending and Replacing Ordinance 2015-02, Theft of Water and Tampering with District Facilities, and Set Public Hearing**
Possible Action: Adopt Resolution 2022-xx introducing Ordinance 2022-03 for First Reading and Set for Public Hearing
- D. **Consider Building and Strengthening GDPUD Local, Regional, and Federal Advocacy Support Team**
 - 1. **Consider Membership to the Regional Water Authority**

Possible Action: Adopt Resolution 2022-xx approving membership to RWA

2. Consider Membership to the California Municipal Utilities Association

Possible Action: Adopt Resolution 2022-xx approving membership to CMUA

3. Consider Membership to the Community Water Systems Alliance.

Possible Action: Adopt Resolution 2022-xx approving membership to CWSA

4. Consider Authorizing Request for Qualifications for Federal Advocacy Services

Possible Action: Adopt Resolution 2022-xx authorizing the General Manager to prepare a Request for Qualifications for the Board's approval.

E. Consider Approving the Development of a Request for Proposal (RFP) for Consulting Services to Develop a Water Transfer Policy

Possible Action: Adopt Resolution 2022-xx authorizing the General Manager to prepare an RFP for the development of a Water Transfer Policy for the District.

F. Consider Approving the Issuance of a Request For Bids (RFB) for Paving Services

Possible Action: Adopt Resolution 2022-xx approving the issuance of an RFP for paving services.

G. Consider Approving Sale of Surplus Equipment

Possible Action: Adopt Resolution 2022-xx approving the sale of surplus property.

10. PUBLIC HEARING – None.

11. BOARD MEMBER 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 provide input for future meetings as well as report on their District-related meeting attendance.

12. CLOSED SESSION – Potential Litigation

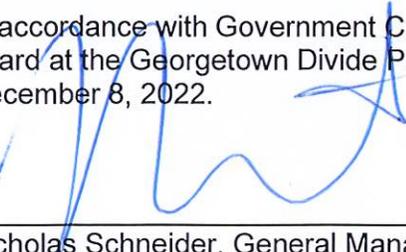
GOV. Code § 54956.9(d) Potential litigation regarding Mosquito Fire.

13. NEXT MEETING DATE AND ADJOURNMENT

The next Regular Meeting will be January 10, 2023, at 2:00 P.M., at the Georgetown Divide Public Utility District, 6425 Main Street, Georgetown, California 95634.

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 December 8, 2022.



Nicholas Schneider, General Manager

12-12-22
Date