



AGENDA

REGULAR MEETING BOARD OF DIRECTORS

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

6425 Main Street, Georgetown, California 95634

TUESDAY, SEPTEMBER 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: Due to the current evacuation order for Georgetown related to the Mosquito Fire, and the closure of the district office, located at 6425 Main Street in Georgetown, this meeting will be by video conference only. All members of the public may participate in the meeting via video conference at:

<https://us02web.zoom.us/j/7656449744?pwd=KzdUMndmT2dIS0djM01xOUVGTDNldz09>

Meeting ID: **765 644 9744** and Password: **800609** or via teleconference by calling **1-699-900-6833**, Meeting ID: **765 644 9744** and Password: **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 in with the board and the public.

We encourage Board members and participants to join the teleconference 15 minutes early. Due to high call volumes, we ask that Board members and participants retry calling in if there is a busy signal or if you cannot successfully connect to the meeting when you call in.

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, provided they are first recognized by the presiding officer. 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. Be aware of the following procedures for speaking during Public Forum or public comment sessions:

1. Please use the raise your hand feature when you wish to address the Board. 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.
2. Comments are to be directed only to the Board.
3. The Board will not entertain outbursts from the audience.

4. There is a three–minute time limit per speaker.
5. The Board is not permitted to take action on items addressed under Public Forum.
6. Disruptive conduct shall not be permitted.
7. Persistence in disruptive conduct shall be grounds for removal of that person's privilege of address.

The Board President is responsible for maintaining an orderly meeting.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

2. ADOPTION OF AGENDA

3. PUBLIC FORUM (ONLY ITEMS THAT ARE NOT ON THE AGENDA)

4. **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

1. Regular Board Meeting of August 9, 2022
2. Special Board Meeting of August 17, 2022
3. Special Board Meeting of September 6, 2022

- B. **Consider Authorizing the District to Conduct Meetings by Teleconference during the Period October 1 – October 31, 2022, as provided by Assembly Bill 361.**

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

5. FINANCIAL REPORTS

- A. Budget to Actuals Report
- B. Pooled Cash Report
- C. Monthly Check Report

6. INFORMATIONAL ITEMS

- A. **Board Reports**
- B. **Legislative Liaison Report**
- C. **General Manager's Report**
- D. **Operation Manager's Report**
- E. **Water Resources Report**

7. 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

8. OLD BUSINESS

- A. **Monthly Water Demand Assessment Report, and Update on Public Outreach**

Possible Action: Receive water demand assessment, update on public outreach activities and consider revisions to the WSCP.

9. NEW BUSINESS

A. Consider Affirming an Employment Agreement with the New General Manager

Possible Action: Receive summary of recruitment process initiated in 2020, and adopt Resolution 2022-XX affirming an employment agreement with the new General Manager

B. Consider Authorizing Change of Bank Authority

Possible Action: Adopt Resolution 2022-XX removing the former General Manager and adding the new General Manager.

C. Acceptance of Committee Resignations

Possible Action:

1. Accept Resignation of John Duarte from the Irrigation Committee

Possible Action: Adopt Resolution 2022-XX accepting the resignation of a member of the Irrigation Committee.

2. Accept Resignation of Bonnie Neeley from the Finance Committee

Possible Action: Adopt Resolution 2022-XX accepting the resignation of a member of the Finance Committee.

D. Interview Applicants for Appointment to Irrigation Committee

Possible Action: Adopt Resolution 2022-XX appointing public members to the Irrigation Committee.

E. Consider Revising Ordinance 2011-02 - Delinquency Rates and Related Fees

Possible Action: Consider revisions to Ordinance 2011-02 and provide staff direction.

F. Consider Approving Professional Services Agreement with CEQA Consultant

Possible Action: Adopt Resolution 2022-XX approving PSA for CEQA Consultation Services.

10. BOARD MEMBER REQUESTS FOR ADDITIONS TO FUTURE MEETING AGENDAS AND REQUESTS FOR INFORMATION OR RESEARCH TO BE COMPLETED BY STAFF

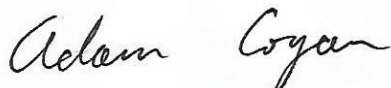
Opportunity for Board members to discuss matters of interest to them and provide input for future meetings as well as report on their District-related meeting attendance.

11. NEXT MEETING DATE AND ADJOURNMENT

The next Regular Meeting will be October 11, 2022, 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 September 9, 2022.



Adam Coyan, General Manager

9-9-2022

Date