

AGENDA
REGULAR MEETING
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CALIFORNIA 95634

TUESDAY, MARCH 12, 2019
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
 - Ensure fiscal responsibility and accountability are observed by balancing immediate and long-term needs.
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Out of respect for the meeting and others in attendance, please turn off all cell phones or put in the silent mode.

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. Please be aware of the following procedures for speaking during Public Forum or public comment sessions:

1. When called on to speak by the Board President, please approach and speak from the podium.
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. PROCLAMATIONS AND PRESENTATIONS

- 5. CONSENT CALENDAR** – Any member of the public may contact a Board member prior to the meeting to request that an item be pulled from the Consent Calendar.

A. Approval of Minutes

1. Special Meeting of February 12, 2019
2. Regular Meeting of February 12, 2019

B. Financial Reports

1. Statement of Cash Balances
2. Month-End Cash Disbursements Report

C. Approval of Expense Reimbursement for Directors Garcia and Saunders to Attend CSDA Leadership Academy

Possible Board Action: Adopt Resolution 2019-16.

D. Mid-Year Budget Review

Possible Board Action: Receive and File.

6. INFORMATIONAL ITEMS

A. Board Reports

B. General Manager's Report

C. Operation Manager's Report

D. ALT Treatment Plant Update

7. NEW BUSINESS

A. Approval of \$100,000 (0.8%) Increase to the General Manager's Change Order Authority for the Auburn Lake Trails Water Treatment Plant Project

Possible Board Action: Adopt Resolution 2019-17.

B. Approval of Tractor Loader Purchase from PAPE Machinery in an Amount not to Exceed \$100,000

Possible Board Action: Adopt Resolution 2019-18.

C. Approval of Professional Services Agreement for Communication/Outreach Consultant with *On the Mark Strategies, LLC* in an Amount Not to Exceed \$48,000

Possible Board Action: Adopt Resolution 2019-19.

D. Authorization of Water Smart Grant Application

Possible Board Action: Adopt Resolution 2019-20.

E. Adoption of Board Goals

Possible Board Action: Adopt Resolution 2019-21.

F. Establishment of Board Budget Committee, Providing Committee Role and Responsibilities, and Confirming Board Appointments to the Committee

Possible Board Action: Adopt Resolution 2019-22 and Resolution 2019-23.

G. Approval of Finance Committee Appointments

Possible Board Action: Adopt Resolution 2019-24.

- 8. BOARD MEMBER 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 provide input for future meetings as well as report on their District-related meeting attendance.
- 9. NEXT MEETING DATE AND ADJOURNMENT** – The next Regular Meeting will be on April 9, 2019, 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, please contact Steve Palmer 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 March 7, 2019.



Steven Palmer, PE, General Manager

3/7/19

Date