

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

THURSDAY, DECEMBER 15, 2016
5:30 PM

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
-

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

2. ADOPTION OF AGENDA

- 3. PUBLIC FORUM** – This is a special meeting under Government Code Section 54956. Public comment is limited to items appearing on the agenda. Under Section 54954.3, the public shall have the right to comment on any items appearing on the agenda prior to or during consideration of this item. Public comment on items not appearing on the agenda should be made at the regular meetings of the District.

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. COST SHARE PROGRAM WITH EL DORADO COUNTY WATER AGENCY

Discussion – The El Dorado County Water Agency has a cost share grant program available to local water purveyors for projects that help to improve water supply reliability and water quality. This program provides for the District and Agency to share a 50% match of the cost of these projects.

Possible Board Action – Authorize the Interim General Manager to enter into a cost share funding agreement with the El Dorado County Water Agency for the ALT Project, the Water Storage Tank Project at Walton and the development of a Master Plan and 5-year CIP.

5. ADJOURN TO CLOSED SESSION - EMPLOYEE EVALUATION

Pursuant to Government Code 54957(b)(1), the Board adjourns to closed session for: **PUBLIC EMPLOYEE INTERVIEWS**

TITLE: General Manager

- 6. ADJOURN TO OPEN SESSION** – Announcement of action taken in closed session.

- 7. NEXT MEETING DATE AND ADJOURNMENT** – The next regular meeting will be January 10, 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 December 14, 2016.

Memo



To: Board of Directors

From: Darrell Creeks, Interim General Manager

Date: December 14, 2016

SUBJECT: **COST SHARE GRANT WITH EL DORADO COUNTY WATER AGENCY**

Special Board Meeting of December 15, 2016; **Agenda Item #4**

BACKGROUND / DISCUSSION

The El Dorado County Water Agency ("Agency") has a program in place where funding is made available to local water purveyors for projects that help to improve water supply reliability and water quality. This is a cost share grant program where the Agency and District share a 50% match of the cost.

District staff met with representatives from the Agency and identified three project needs. These are summarized as assistance with the cost of Construction Management for the Auburn Lake Trails Project ("ALT") (Agency contribution of \$50,000), Coating for the water storage tank at Walton (Agency contribution of \$5,500), and Consultant services for the development of a system master plan and 5-year CIP (Agency contribution of \$15,000). The summation of the three projects will result in grant funding in the amount of \$75,500. The specifics of the three projects are further identified in the attached table as provided by the Agency.

These three projects were approved for funding at a regular meeting of the Agency held on December 14, 2016. The Interim General Manager of the Agency was authorized to enter into a funding agreement with the District for a not-to-exceed cost share amount of \$75,500. Matching funds for the District, in the amount of \$75,500, are identified within the current FY 2016-17 Capital Budget.

RECOMMENDATION

Authorize the Interim General Manager to enter into a cost share funding agreement with the El Dorado County Water Agency for the ALT Project, the Water Storage Tank Project at Walton and the development of a Master Plan and 5-year CIP.

**EI Dorado County Water Agency
Cost Share Grant Program Project Breakdown and Funding Requirements Table**

Project Title **Water Supply Reliability and Water Quality Improvements**

Project Phase	Description	Responsible Party (type of consultant or staff)	Amount Requested from Agency	Applicant Matching Funds	Applicant In-kind Contributions	Total Cost
1	Design / Project Oversight	Georgetown PUD Staff and Construction Managment Consultant	50,000	40,000	10,000	100,000
2	Project Design, Bidding and Project Oversight	Georgetown PUD Staff and Design Consultant	10,500	5,500	5,000	21,000
3	Planning	Georgetown PUD Staff and Engineering Consultant	15,000	10,000	5,000	30,000
Totals			75,500	55,500	20,000	151,000

Percentage of Total Project 50.00% 36.75% 13.25%

<i>For Office Use Only</i>		Costs	%
Applicant Funds		55,500	36.75%
In-kind Contributions		20,000	13.25%
Total Matching Funds		75,500	50.00%
Agency Funds		75,500	50.00%
Total Costs		151,000	