

CONFORMED AGENDA
SPECIAL MEETING
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CA 95634
WEDNESDAY, APRIL 19, 2018
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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1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:00 PM. Director Wadle led in the Pledge of Allegiance.

Directors Present: David Halpin, Jesse Hanschild, David Souza, Lon Uso, Dane Wadle.

Staff Present: General Manager Steven Palmer, Operations Manager Darrell Creeks, Engineering Consultant George Sanders, Board Assistant Diana Michaelson. Legal Counsel: Barbara Brenner, Churchwell White, LLP.

2. ADOPTION OF AGENDA

Motion by Director Souza to adopt the agenda. Second by Director Hanschild.

Public Comment: There was no public comment.

Vote: The motion passed unanimously.

3. ADJOURN TO CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (one potential case).

*The Board adjourned to closed session at 2:01 PM with no reportable action from closed session.
The Board returned to open session at 2:30 PM.*

4. 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.

5. CONSENT CALENDAR

- A. Authorize General Manager to Execute a Professional Services Agreement with NBS in the amount of \$30,000 for Assessment District Close-out Services**

Possible Board Action: Adopt Resolution 2018-26.

Motion by Director Wadle to approve the Consent Calendar. Second by Director Halpin.

Public Comment: *There was no public comment.*

VOTE: *The motion passed unanimously.*

6. NEW BUSINESS

- A. Review and Adopt Irrigation Applications for the 2018 Irrigation Season**

Possible Board Action: Adopt Resolution 2018-19.

Motion by Director Hanschild to adopt Resolution 2018-19. Second by Director Wadle.

Public Comment: *There was no public comment.*

VOTE: *The motion passed unanimously.*

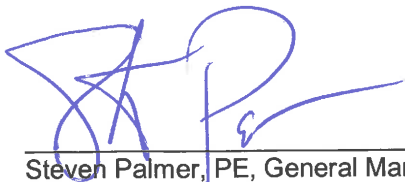
- 7. BOARD MEMBER COMMENTS, REQUESTS FOR ADDITIONS TO FUTURE MEETING AGENDAS AND REQUESTS FOR INFORMATION OR RESEARCH TO BE COMPLETED BY STAFF** – Opportunity for Board members to discuss matters of interest to them and provide input for future meetings as well as report on their District-related meeting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

Director Uso commented that a couple of Board Members had requested that the date of the next Regular Board Meeting be changed to May 7, a Monday. There was no objection from any of the Board members or Staff and it was agreed to change the date of the next Regular Board Meeting to May 7, 2018.

- 8. NEXT MEETING DATE AND ADJOURNMENT** – Next regular meeting is May 7, 2018, at 2:00 PM, at the Georgetown Divide Public Utility District, 6425 Main Street, Georgetown, CA 95634.

The meeting adjourned at 2:34 PM.

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 April 17, 2018.



Steven Palmer, PE, General Manager

5/0/18

Date