

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

THURSDAY, SEPTEMBER 19, 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)**

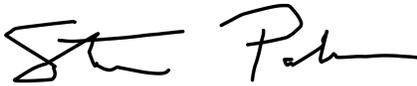
4. NEW BUSINESS

A. Discuss and Consider Removing Members from the Finance Committee

Possible Board Action: Adopt Resolution.

5. NEXT MEETING DATE AND ADJOURNMENT – The next Regular Meeting will be on October 8, 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 Steven 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 September 18, 2019.

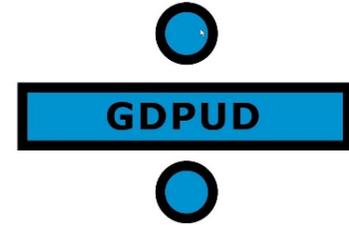


Steven Palmer, PE, General Manager

September 18, 2019

Date

**REPORT TO THE BOARD OF DIRECTORS
BOARD MEETING OF SEPTEMBER 19, 2019
AGENDA ITEM NO 4.A.**



AGENDA SECTION: NEW BUSINESS

SUBJECT: CONSIDER REMOVING MEMBERS FROM THE FINANCE COMMITTEE

PREPARED BY: Steven Palmer, PE, General Manager

APPROVED BY: Steven Palmer, PE, General Manager *SP*

BACKGROUND

The governing body (“Board”) of the Georgetown Divide Public Utility District (“District”) is authorized to appoint a Finance Committee. The primary role of the Committee is to provide recommendations to the Board in response to proposals made by staff on matters related to the District’s finances. The Committee is advisory in nature and reports and is responsible to the Board. The Committee and its members have no authority to set policy, expend funds, or make obligations on behalf of the Board or the District.

The District memorialized the membership, duties, and responsibilities of the Finance Committee most recently through Resolution 2018-14. The Finance Committee currently has six appointed members: Thomas Crawford, Mitch MacDonald, Steven Miller, Sierra Nyokka, Ken Pauley, and Don Waltz.

DISCUSSION

Director David Halpin has requested that the Board consider removing members from the Finance Committee.

As specified in Resolution 2018-14, Section 2.7 Removal, “All Committee members serve at the will of the Board, and any member may be removed by an affirmative vote of three (3) members of the Board. There shall be no requirement to show cause for removal.”

FISCAL IMPACT

There’s no fiscal impact associated with this action.

RECOMMENDED ACTION

Staff recommends the Board of Directors of the Georgetown Divide Public Utility District (GDPUD) discuss and take action on removing members of the Finance Committee.

ATTACHMENTS

1. Resolution Removing Members from the Finance Committee

RESOLUTION NO.
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
REMOVING _____ FROM THE FINANCE COMMITTEE

WHEREAS, the Georgetown Divide Public Utility District (“District”) Board of Directors (“Board”) memorialized the membership, duties, responsibilities, and other matters pertaining to the Finance Committee through Resolution 2018-14; and

WHEREAS, Resolution 2018-14, Section 2.7 Removal specifies that Committee members serve at the will of the Board, any member may be removed by an affirmative vote of three (3) members of the Board, and there shall be no requirement to show cause for removal.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT _____ is hereby removed as a member of the Finance Committee.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 19th day of September 2019, by the following vote:

AYES:

NOES:

ABSENT/ABSTAIN:

Dane Wadle, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:

Steven Palmer, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

CERTIFICATION

I hereby certify that the foregoing is a full, true and correct copy of Resolution 2019-__ duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on this 19th day of September 2019.

Steven Palmer, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT