

AGENDA
SPECIAL MEETING
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
FINANCE COMMITTEE

6425 MAIN STREET, GEORGETOWN, CALIFORNIA 95634

WEDNESDAY, JUNE 2, 2021
2 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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FINANCE COMMITTEE

Public Members

Steven Miller, Chair

Don Waltz

Marilyn Boehnke

Andy Fisher

Board Liaison Members

Mitch MacDonald

Mike Thornbrough

NOTICE: THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20, ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTION 54950, ET SEQ.), AND THE FEDERAL AMERICANS WITH DISABILITIES ACT.

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA VIDEO CONFERENCE AT

<https://us02web.zoom.us/j/87140233207?pwd=Q3g1bW85ekcwcGkzUnJBdG15VzdZZz09>

MEETING ID: 872 4023 3207 AND PASSWORD: 405423 OR VIA TELECONFERENCE BY CALLING 1-669-900-6833, MEETING ID: 872 4023 3207 AND PASSWORD: 405423 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 Committee members and participants to join the teleconference 15 minutes early. Due to high call volumes, we ask that Committee 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 Committee Chair. The Committee chair will call for public comment on each agenda item. The Finance Committee Chair is responsible for maintaining an orderly meeting.

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

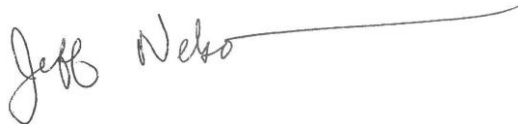
2. ADOPTION OF AGENDA

3. REVIEW OF DRAFT FY 2021-2022 BUDGET

Possible Action: Discuss and provide advice to the Board of Directors.

4. NEXT MEETING DATE AND ADJOURNMENT – Next Regular Meeting of the Board of Directors is June 8, 2021, at 2:00 P.M.

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 via teleconference, please contact Jeff Nelson 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 June 1, 2021.



June 1, 2021

Jeff Nelson, PE, Interim General Manager

Date