



Georgetown Divide Public Utility District Board Of Directors
6425 Main Street, Georgetown, California 95634

IRRIGATION COMMITTEE

**Special Meeting
THURSDAY, August 18, 2022
2:00 P.M.**

Irrigation Committee

John Duarte
Ray Griffiths
Kristy McKay

Eric Mead
Carla Sutton
Bill Threkel

Board of Directors Liaison

Donna Seaman
Gerry Stewart

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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NOTICE: This meeting will take place in the Board Room of the Georgetown Divide Public Utility District, located at 6425 Main Street in Georgetown, and will be open to the public.

Further, it will be held in accordance with Resolution 2022-35 of the Georgetown Divide Public Utility District which allows the committee to meet with the provisions of the Brown Act as described in Assembly Bill 361, Executive Order N-29-20, issued by Governor Gavin Newsom on March 17, 2020, the Ralph M. Brown Act (California Code Section 54950, et seq.), and the Federal Americans and Disabilities Act.

Members of the public may attend in person or may opt to participate in the meeting via video conference at:

<https://us02web.zoom.us/j/84523081782?pwd=aWo3QU9YakJwcFZLU2g1emttQjJwQT09>

Meeting ID: **845 2308 1782** and Passcode: **553063** or via teleconference by calling **1-669-900-6833**, Meeting ID: **845 2308 1782** and Passcode **553063**: and will be given the opportunity to provide public comment. Note: any person attending via teleconference will be sharing the phone number from which they call in with the committee and the public.

The Irrigation Committee Chairman is responsible for maintaining an orderly meeting.

1. **CALL TO ORDER — ROLL CALL — PLEDGE OF ALLEGIANCE**
2. **ADOPTION OF AGENDA**
3. **PUBLIC FORUM** - Any member of the public may address the Irrigation Committee on any matter within the jurisdictional authority of the Irrigation Committee. Public members desiring to provide comments, must be recognized by the Committee Chairman, and speak from the podium. Comments must be directed only to the Irrigation Committee. The Irrigation Committee will hear communications on matters not on the agenda, but no action will be taken. No disruptive conduct shall be permitted at any Irrigation Committee meeting. Persistence in disruptive conduct shall be grounds for summary termination, by the Chairman, of that person's privilege of address.
4. **APPROVAL OF MINUTES**
 - A. **Minutes of June 16, 2022, Meeting**
5. **ORIENTATION ON COMMITTEE PROCEDURES AND PROCESS FOR DEVELOPING RECOMMENDATIONS TO THE BOARD**
6. **OLD BUSINESS**
 - A. **Review of Irrigation Correspondence to New and Returning Customers**
7. **NEW BUSINESS**
 - A. **Review District Irrigation Ordinance Timeline
2021 Irrigation Ordinance Workshops with Suggested Changes**
8. **AGENDA ITEMS FOR NEXT IRRIGATION COMMITTEE MEETING**
9. **NEXT MEETING DATE AND ADJOURNMENT** – The Irrigation Committee set the third Thursday of the month for regular meetings during the irrigation season. The next regular meeting is September 15, 2022, at 2:00 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, contact the District Office 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 August 11, 2022



Adam Coyan, General Manager

8/17/22
Date