

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

**TUESDAY, SEPTEMBER 10, 2019**  
**2:00 P.M.**

**MISSION STATEMENT**

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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. PROCLAMATIONS AND PRESENTATIONS**
  - A. Recognize Diana Michaelson for her Service to the District**

**B. Overview of Voluntary Settlement Agreements – Andy Fecko, PCWA**

- 5. CONSENT CALENDAR** – Any member of the public may contact a Board member prior to the meeting to request that an item be pulled from the Consent Calendar.

**A. Approval of Minutes**

1. Special Meeting of August 13, 2019
2. Regular Meeting of August 13, 2019

**B. Financial Reports**

1. Statement of Cash Balances – July 2019
2. Month-End Cash Disbursements Report – July 2019

**C. Adopt Resolution Supporting District Legal Counsel Barbara Brenner's Appointment to the Association of California Water Agencies Legal Committee**

**Possible Board Action:** Adopt Resolution.

**D. Voting for Candidates for the Association of California Water Agencies Board of Directors**

**Possible Board Action:** Adopt Resolution.

**6. INFORMATIONAL ITEMS**

**A. Board Reports**

**B. General Manager's Report**

**C. Operation Manager's Report**

**D. ALT Treatment Plant Update**

**E. Finance Committee Report**

**7. NEW BUSINESS**

**A. Approval of Amendment No. 4 to Professional Services Agreement with NEXGEN in the amount of \$49,139**

**Possible Board Action:** Adopt Resolution.

**B. Award Construction Contract with Caggiano General Engineering, Inc. in the Amount of \$280,005.00 for 2018 Treated Water Line Replacement Project**

**Possible Board Action:** Adopt Resolution.

**C. Approve WaterSMART Grant Application in the Amount of \$655,500 for the Upcountry Ditch Rehabilitation Project**

Possible Board Action: Adopt Resolution.

**D. Adopt New Board Policy Required for Special District Leadership Foundation Transparency Certificate - 5040 Rules of Order for Conduct of Board and Committee Meetings**

Possible Board Action: Adopt Resolution.

**E. Approve Reimbursement for Director Attendance at ACWA Region 3 and 4 Programs, and Mountain Counties Water Resources Association Water Symposium**

Possible Board Action: Adopt Resolution.

**F. Consider Approving Budget Increase and Professional Services Agreement with Bennett Engineering in the Amount of \$61,996 for Evaluation of the Capital Replacement Plan**

Possible Board Action: Adopt Resolution

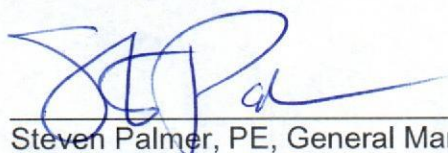
**G. Provide Direction on Name of the New Auburn Lake Trails Water Treatment Plant**

Possible Board Action: Discuss and provide direction

**8. BOARD MEMBER 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.

**9. 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 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 September 6, 2019.

  
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Steven Palmer, PE, General Manager

9/6/19  
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Date