

# AGENDA

## SPECIAL MEETING

### GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

6425 MAIN STREET, GEORGETOWN, CALIFORNIA

TUESDAY, SEPTEMBER 27, 2016

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
  - Insure 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

#### 2. ADOPTION OF AGENDA – Board action to adopt Agenda.

3. **PUBLIC FORUM** – This is a special meeting under Government Code Section 54956. Public comment is limited to items appearing on the agenda. Under Section 54954.3, the public shall have the right to comment on any items appearing on the agenda prior to or during consideration of this item. Public comment on items not appearing on the agenda should be made at the regular meetings of the District.

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.

#### 4. PRESENTATION ON WATER RATE STUDY – JOHN VAN DEN BERGH, RCAC

**A. Discussion** – At the Board's invitation, John Van den Berge of RCAC is making a presentation to the Board on the topic of a Water Rate Study. The purpose of a conducting a Water Rate Study would be to gain valuable information relating to the immediate and future costs of providing water to the residents within the District Service Area. It is likely information gained from this Study would be used to support an anticipated Prop 218 rate increase.

**B. Possible Board Action** – Based on information gained from this presentation, it is likely Staff will recommend the District utilize the services of RCAC in the preparation of a Water Rate Study.

5. **AUBURN LAKE TRAILS WATER TREATMENT PLANT – REVIEW INSTALLMENT SALE AGREEMENT WITH STATE WATER RESOURCES CONTROL BOARD.**
  - A. **Discussion** – The State is nearing the final stages of the issuance of the Installment Sale Agreement which identifies the terms and conditions associated with the State Loan in the amount of \$10,000,000 for the construction of the Auburn Lake Trails Water Treatment Plant.
  - B. **Possible Board Action** – Receive and file. Any action relating to the final execution of the Agreement will be the topic of a future agenda item.
6. **NEXT MEETING DATE AND ADJOURNMENT** – The next regular meeting will be October 11, 2016, at 2:00 PM, at the Georgetown Divide Public Utility District Office.

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 Darrell Creeks 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 22, 2016.