

AMENDED AGENDA

REGULAR MEETING

**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CALIFORNIA**

**TUESDAY, FEBRUARY 9, 2016
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
 - Insure fiscal responsibility and accountability are observed by balancing immediate and long term needs
-
-

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

2. ADOPTION OF AGENDA

A. Board Action to adopt agenda.

- 3. PUBLIC FORUM** – Any member of the public may address the Board on any matter within the jurisdictional authority of the District. Public members desiring to provide comments must be recognized by the Board President, and speak from the podium. Comments must be directed only to the Board. The public should address the Board members during the public meetings as President, Vice President, or Director followed by the Board member's individual last name. The Board will hear communications on matters not on the agenda, but no action will be taken.

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. APPROVAL OF MINUTES

- A. Regular Meeting of January 12, 2016.
B. Board Action to approve and file minutes.

5. FINANCIAL REPORTS

- A. Accounts Payable for February 2016, and Disbursements for January 2016
B. Revenue and Expense Summary for December 2015
C. Balance Sheet for December 2015
D. Cash and Investment Reports for December 2015
E. ALT Zone and CDS Summary for December 2015
F. Board Action to accept and adopt financial reports

6. PRESIDENT'S REPORT

7. BOARD REPORTS

8. OPERATIONS MANAGER’S REPORT

9. GENERAL MANAGER’S REPORT

10. FINANCE COMMITTEE REPORT

11. REQUEST FOR VARIANCE – 2ND WATER METER REQUIREMENT

A. Discussion – On December 8, 2015, the Board approved a two-year variance from the second meter requirement for water service on County Assessment Parcel Number 01-410-48 for Judy Ramsay. Subsequent to that action, staff has received notification from the applicant that a temporary variance will not meet Ms. Ramsay’s Chattel loan requirements. Based on GDPUD Ordinance 82-1, each single family residence must have a separate service connection, including a separate meter.

B. Possible Board Action – Staff recommends that should the applicant require a permanent meter, the Board rescind its prior action and deny the waiver.

12. RESOLUTION NO. 2016-02 GARDEN VALLEY ASSESSMENT DISTRICT – ALLOCATION OF RESIDUAL FUNDS

A. Discussion – On January 12, 2016, the Board directed staff to identify maintenance needs within the Garden Valley Assessment District and generate a resolution, for Board consideration, relating to the use of the residual funds for maintenance of the improvements.

B. Possible Board Action – Staff recommends the Board adopt **Resolution 2016-02** authorizing the use of the residual funds within the Garden Valley Assessment District Fund 37 for the maintenance of the improvements within the Garden Valley Assessment District.

13. CAPITAL RESERVE ACCOUNT PROPOSAL

A. Discussion – At the January 19, 2016 joint Board/Finance Committee workshop, a recommendation was made to rename the Stumpy Meadows Emergency Fund to “Stumpy Meadows Reserve Fund” with an upper limit of \$1M and a lower limit of \$500k. In addition, a Capital Reserve Account should be established for the purpose of maintaining the GDPUD water system.

B. Possible Board Action – Staff recommends the Board rename the Stumpy Meadows Emergency Fund to “Stumpy Meadows Reserve Fund” with an upper limit of \$1M and a lower limit of \$500k and establishing a Capital Reserve Account for the purpose of maintaining the GDPUD water system.

14. SURPLUS VEHICLES – SALE

A. Discussion – Staff has identified eight vehicles that are currently not in use. These vehicles range in age from 42 years (1974 Model) to 11 years (2005 Model). Several, but not all, of these vehicles have significant mechanical deficiencies.

- B. Possible Board Action** – Staff recommends the Board declare the eight vehicles as surplus and direct staff to dispose of the same through an auction process conducted by staff.

15. ALT TREATMENT UPDATE

- A. Discussion** – Recap and extension of prior month report on progress towards plant replacement.

- B. Possible Board Action** –

16. ALTWTP PROJECT – APPROVAL OF PLANS AND SPECIFICATIONS AND PERMISSION TO SOLICIT BIDS

- A. Discussion** – Prior to soliciting bids for the construction of the proposed improvements for the Auburn Lake Trails Water Treatment Plant, staff is requesting Board approval of the plans and specifications and authorization to begin soliciting bids.

- B. Possible Board Action** – Staff recommends approval of the plans and specifications for the Auburn Lake Trails Water Treatment Plant Project and authorization of staff to begin soliciting bids.

17. BOARD MEMBER AND STAFF COMMENTS, 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.

18. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL** – Existing Litigation (Government Code Section 54956.9(d)(1) (Jacoby v GDPUD).

- B. CONFERENCE WITH LEGAL COUNCIL** – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: (one potential case).

19. ADJOURN TO OPEN SESSION – Announcement of action taken in closed session.

20. NEXT MEETING DATE AND ADJOURNMENT – Next regular meeting March 8, 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 Wendell Wall 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 AMENDED agenda was posted on the District’s bulletin board at the Georgetown Divide Public Utility District office, at 6425 Main Street, Georgetown, California, on February 5, 2016.