

CONFORMED AGENDA

SPECIAL MEETING

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

WEDNESDAY, NOVEMBER 4, 2015

3:00 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.
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1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE – *The meeting was called to order at 3:00 PM. Directors present: Capraun, Hanschild, Hoelscher, Krizl, Uso. Staff present: General Manager Wendell Wall. Legal Counsel: Barbara Brenner of Churchwell White.*

2. ADOPTION OF AGENDA

A. Board Action to adopt agenda.

Motion by Director Uso to adopt the agenda; second by Director Hoelscher.

Public Comment: *Director Capraun and Steven Proe each commented on how the closed session topics were described on the agenda.*

Vote: Motion carries.

Ayes: Capraun, Hanschild, Hoelscher, Krizl, Uso

3. PUBLIC FORUM – This is a Special Meeting under Government Code Section 54956.


Any member of the public may address the Board on matters identified on this agenda and 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 only hear communications on matters on the agenda.

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.

Steven Proe commented regarding a drinking water notice.

4. **CLOSED SESSION** – *The Board adjourned to closed session at 3:08 PM.*
- A. CONFERENCE WITH LEGAL COUNSEL – Potential Litigation. Possible exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9 (one potential case).
 - B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – General Counsel Services Performed. Board to review services performed pursuant to Government Code Section 54957.
5. **ADJOURN TO OPEN SESSION** – Announcement of action taken in closed session.
- The Board returned to open session at 4:20 PM and reported that no action was taken in closed session. The Board reviewed an invoice from legal counsel and the performance of legal counsel. The performance is satisfactory and the invoice will be included in the next regular meeting for approval of payment.*
6. **NEXT MEETING DATE AND ADJOURNMENT** – Next regular meeting November 10, 2015 at 2:00 PM at the Georgetown Divide Public Utility District office.
- The meeting adjourned at 4:20 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, 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 agenda was posted on the District's bulletin board at the Georgetown Divide Public Utility District office, at 6425 Main Street, Georgetown, California, on October 30, 2015.

Signed 
Wendell B. Wall, General Manager

Date 11-8-2015