

**ACTION ONLY MINUTES
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**

6425 Main Street,
Georgetown, California 95634

**TUESDAY, SEPTEMBER 26, 2023
5:00 P.M.**

BOARD OF DIRECTORS

Mitch MacDonald,
President

Donna Seaman, Vice President

Michael Saunders, Director

Mike Thornbrough, Treasurer

Robert Stovall, Director

PRESENTING STAFF

Nicholas Schneider, General Manager

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.

A record of the complete proceedings is available on the District's YouTube channel;
<https://www.youtube.com/watch?v=7ZWirmfV2Lk>

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

President MacDonald called the meeting to order at 5:00 p.m.

Roll Call was taken:

Present: Stovall, Saunders, Thornbrough, Seaman and MacDonald

Absent: None

Director Seaman led the Pledge of Allegiance.

2. ADOPTION OF AGENDA

Director Stoval motioned to adopt the agenda. Director Thornbrough seconded the motion.

President MacDonald called for the vote.

Ayes: Director Seaman, Director Thornbrough, Director Saunders, Director Stovall, and President MacDonald

Nays: None

Abstentions: None

The motion Passed **Unanimously**.

3. **PUBLIC FORUM**

Steve Dowd

President MacDonald adjourned the meeting to Closed Session at 4:03 p.m.

9. **CLOSED SESSION**

A. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code, § 54957)**

Title: **General Manager**

B. **Report out of Closed Session-** There was no report out of Closed Session.

President MacDonald adjourned the Closed Session and opened the meeting to Open Session at 6:32 p.m.

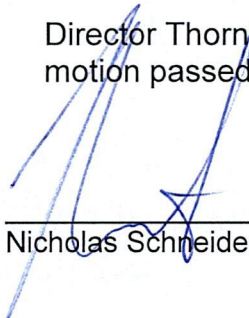
10. **BOARD MEMBER REQUESTS FOR ADDITIONS TO FUTURE MEETING AGENDAS**

Director Thornbrough requested that the Procurement Policy be updated regarding the General Manager purchasing amounts.

11. **NEXT MEETING DATE AND ADJOURNMENT**

A. The next Regular Meeting will be October 10, 2023, at 2:00 PM., at the Georgetown Divide Public Utility District, 6425 Main Street, Georgetown, California 95634.

Director Thornbrough motioned to adjourn the meeting. Director seconded the motion. The motion passed by acclamation. The meeting adjourned at 6:35 p.m.



Nicholas Schneider, General Manager

10-12-23
Date