

**AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**

6425 Main Street,
Georgetown, California 95634

**TUESDAY, JULY 11, 2023
2:00 P.M.**

BOARD OF DIRECTORS

Mitch MacDonald,
President

Donna Seaman, Vice President Mike Thornbrough, Treasurer
Michael Saunders, Director Robert Stovall, Director

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.

NOTICE: This meeting will be held in person in the Board room of the Georgetown Divide Public Utility District office, located at 6425 Main Street in Georgetown. This meeting will be open to all members of the public. Pursuant to Resolution 2022-70, the public may also choose to participate via video conference at:

<https://us02web.zoom.us/j/81476655076?pwd=UIZJNEw4eVZ1STJNTHZ5TXFiNGp3Zz09>

Meeting ID: **814 7665 5076** and Passcode: **982328** or via teleconference by calling **1-669-900-6833**, Meeting ID: **814 7665 5076** and Passcode: **982328** and will be given the opportunity to provide public comment. Please note that any person attending via teleconference will be sharing the phone number from which they call with the Board and the public.

1. **CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE**
2. **ADOPTION OF AGENDA**
3. **PUBLIC FORUM**

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. 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. Follow the procedures below for speaking during Public Forum or public comment sessions:

- A. Public members desiring to provide comments, must raise their hand and wait to be recognized by the Board President, speak from the podium, and begin by stating their name.
- B. If participating via teleconference, please utilize the raise your hand feature. The President will call upon you by addressing you by the name or phone number indicated.
- C. Comments must be directed only to the Board.
- D. Disruptive conduct shall not be permitted at any Board meeting. Persistence in disruptive conduct shall be grounds for summary termination of the privilege to address the Board of Directors.
- E. There is a three (3)–minute time limit per speaker and/or 15 minutes in total.
- F. The Board is not permitted to take action on items addressed under the Public Forum.
- G. The Board President is responsible for maintaining an orderly meeting.

4. CONSENT CALENDAR

A. Approval of Minutes

- 1. June 8th Joint Budget Workshop
- 2. June 13th Regular Meeting
- 3. June 19th Special Meeting

B. Setting the Prop 4 Appropriations (Gann) Limitations

C. Policy 2220 Temporary Water Use Policy

5. FINANCIAL REPORTS

- A. Budget to Actuals Report (through June 30, 2023)
- B. Pooled Cash Report (through June 30, 2023)
- C. Monthly Check Reports (June 30, 2023)
- D. Vendor Report Year to Date

6. INFORMATIONAL ITEMS

- A. Board Reports
- B. Legislative Liaison Report
- C. Operation Manager's Report
 - Monthly Water Demand Assessment
 - Urban Water Management Plan (UMWP) SB7X-7- Update on Water Conservation Goal and Future Considerations to continue to meet this goal.
- D. Water Resources Manager's Report
- E. General Manager's Report
 - Audit Update

7. COMMITTEES

- A. **Irrigation Committee** – Ray Griffiths, Chairman – Next Meeting Date July 20, 2023
 - **Board Liaisons:** Directors Seaman and Thornbrough
- B. **Finance Committee** – Andy Fisher, Chairman - Next Meeting Date July 27, 2023
 - **Board Liaisons:** Directors MacDonald and Stovall
- C. **Ad Hoc Committee for Policy Manual** – Next Meeting Date July 20, 2023
 - **Board Liaisons:** Director Saunders, Seaman
- D. **Grant Writing Committee** – Next Meeting Date August 2, 2023
 - **Board Liaisons:** Directors Saunders and Stovall

8. ACTION ITEMS

- A. **Approve the Legal Service Agreement for General Counsel**
 - **Possible Action:** Adopt Resolution 2023-XX approving Legal Services Agreement appointing Frank Splendorio of Best Best and Krieger as General Counsel.
- B. **Charlotte Miller Certificate of Recognition for Service on the Finance Committee**
 - **Possible Action:** Award Certificate of Service Recognition to Charlotte Miller
- C. **Policy 5030 Water Transfer Policy**
 - **Possible Action-**Approve Resolution 2023-XX Adopting Policy 5030
- D. **Annual Review of Director’s Stipend as Required by Policy 4030**
 - **Possible Action:** Review and provide staff direction.

9. PUBLIC HEARING-

- A. **Direct Charges Ordinance 2023-03 Certification of Annual Direct Charges, Fees, and Assessments**
 - **Possible Action-** Introduce Ordinance 2023-03, first reading, and receive public comment.

10. CLOSED SESSION

- A. **Conference with Legal Counsel – Existing Litigation (Gov. Code, § 54956.9)**
Name of Case: GDPUD v. PG&E
- B. **Report out of Closed Session**

11. BOARD MEMBER REQUESTS FOR ADDITIONS TO FUTURE MEETING AGENDAS

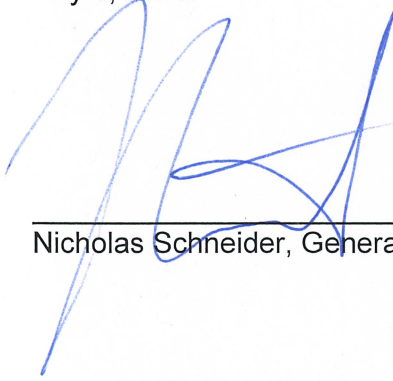
- A. Opportunity for Board members to discuss matters of interest to them and provide input for future meetings as well as report on their District-related meeting attendance.

12. NEXT MEETING DATE AND ADJOURNMENT

- A. The next Regular Meeting will be August 08, 2023, at 2:00 PM., 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, contact the District Office 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 July 6, 2023.



Nicholas Schneider, General Manager

7-6-23

Date