

**CONFORMED AGENDA  
SPECIAL MEETING  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS  
6425 MAIN STREET, GEORGETOWN, CALIFORNIA 95634**

**TUESDAY, APRIL 9, 2019  
1:00 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
  - Ensure 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 1:00 P.M.*

*Directors Present: Cynthia Garcia, David Halpin, Michael Saunders, David Souza, Dane Wadle.*

*Staff Present: General Manager Steven Palmer; Board Assistant Diana Michaelson.  
Legal Counsel: Barbara Brenner, Churchwell White, LLP.*

*The Pledge of Allegiance was led by Director Halpin.*

**2. ADOPTION OF AGENDA**

***Motion by Director Garcia to adopt the agenda. Second by Director Souza.***

***Public Comment: There was no public comment.***

***Roll call vote was taken, and the vote was as follows:***

***Garcia: Aye***

***Halpin: Aye***

***Saunders: Aye***

***Souza: Aye***

***Wadle: Aye***

***The motion passed unanimously.***

- 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.

*There was no public comment.*

*The Board adjourned to closed session at 1:02 P.M.*

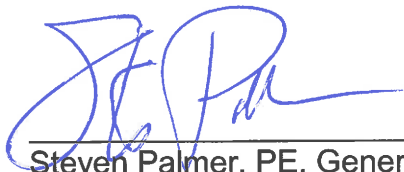
**4. ADJOURN TO CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL**

**A. Existing Litigation** – Pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9: Georgetown Divide Taxpayers Association v. Georgetown Divide Public Utility District.

**5. NEXT MEETING DATE AND ADJOURNMENT** – Next Regular Meeting will be on April 9, 2019, at 2:00 P.M. at the Georgetown Divide Public Utility District, 6425 Main Street, Georgetown, California 95634.

*The Board returned to open session at 1:59 P.M. with no reportable action taken at the special closed session meeting.*

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 Steve Palmer 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 April 4, 2019.



Steven Palmer, PE, General Manager

5/14/19

Date