

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

6425 Main Street,
Georgetown, California 95634

**Friday, December 6, 2024
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.

A full record of this meeting is available on the District channel:

<https://youtube.com/live/gGxIjkwvjL0>

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

Vice President Seaman called the meeting to order at 2:05 p.m.

Roll Call:

Present: Saunders, Seaman, and Thornbrough

Absent: Stovall, and MacDonald

Director Thornbrough led the Pledge of Allegiance.

2. SPECIAL MEETING PUBLIC COMMENT NOTICE

Steven Proe

Vice President Seaman adjourned the open session to a closed session at 2:10 p.m.

3. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Section 54956.9(d)(2): 1 case

B. REPORT OUT OF CLOSED SESSION—There was no report delivered.

Vice President Seaman adjourned the closed session to an open session at 2:50 p.m.

4. ADJOURNMENT

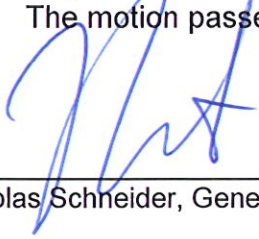
Director Thornbrough motioned to adjourn the meeting. Director Saunders seconded the motion.

President MacDonald called for the vote:

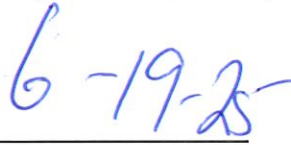
Ayes: Saunders, Thornbrough, and Seaman

Nays: None

The motion passed unanimously. The meeting adjourned at 2:52 p.m.



Nicholas Schneider, General Manager



Date