

CONFORMED AMENDED AGENDA
(This amendment is limited to the correction of the day of the meeting.)

SPECIAL MEETING

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

WEDNESDAY, NOVEMBER 16, 2016
8:00 A.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 8:00 AM. Directors present: Jesse Hanschild, Carl Hoelscher, Norm Krizl, and Lon Uso. Directors absent: Maria Capraun. Staff present: Interim General Manager Darrell Creeks, Office Manager Diane Schroeder, Project Manager George Sanders, Meeting Recorder Gloria Omania. Legal Counsel: Barbara Brenner of Churchhill White.

2. ADOPTION OF AGENDA

Motion by Director Uso to adopt agenda; Second by Director Hoelscher.

The motion passed unanimously.

Vote: Ayes: Directors Hanschild, Hoelscher, Krizl and Uso

Absent: Director Capraun

- 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.

Director Uso congratulated and welcomed Directors-Elect David Halprin and Dane Wadle who were in attendance.

4. ADOPTION OF RESOLUTION 2016-17 – EXECUTION OF STATE LOAN AGREEMENT

Discussion – This item relates to the adoption of a Resolution which would allow the District to move forward with the execution of an Installment Sale Agreement (“Loan”) in the amount of \$10,000,000, through the Drinking Water State Revolving Fund.

George Sanders made introductory comments and answered the Board’s questions

Possible Action – It is Staff’s recommendation that the Board adopt Resolution 2016-17, acknowledging the terms and conditions of the loan agreement and authorizing the Interim General Manager to sign the Agreement and move forward with the execution of the loan.

Motion by Director Uso to adopt Resolution 2016-17. Second by Director Hanschild.

Public Comment: None

Vote: The motion passed unanimously.

Ayes: Directors Hanschild, Hoelscher, Krizl, and Uso

Absent: Director Capraun

5. AUBURN LAKE TRAILS WATER TREATMENT PLANT – AWARD OF CONTRACT TO MYERS & SONS

Discussion – At a Special Meeting held on August 23, 2016, the Board awarded the construction contract for the Auburn Lake Trails Water Treatment Plant to Myers & Son Construction LP, in the amount of \$10,249,000, conditional upon the execution of the State Revolving Fund Loan in the amount of \$10,000,000.

George Sanders provided some background. He inquired if a Board Resolution was required and Legal Counsel indicated this was not necessary.

The Board directed District Staff to work with Legal Counsel and the contractor’s legal counsel to execute the concord with Myers & Sons.

Possible Action – Staff recommends that the Board authorize the Interim General Manager to work with Legal Counsel to execute a contract between the District and Myers & Sons, LP, in the amount of \$10,249,000, for the construction of the Auburn Lake Trails Water Treatment Plant upgrades.

Motion by Director Uso to adopt Staff recommendation to authorize the Interim General Manager to work with Legal Counsel to execute contract between the District and Myers & Sons in the amount of \$10,249,000, for the construction of the Auburn Lake Trails Water Treatment Plant. Second by Director Hanschild.

Public Comment: None

Vote: The motion passed unanimously.

Ayes: Directors Hanschild, Hoelscher, Krizl, and Uso

Absent: Director Capraun

6. IMPLEMENTATION OF 218 SURCHARGE – RESOLUTION 2015-11

Discussion – At a Public Hearing held on September 14, 2015, the Board adopted Resolution 2015-11 which allowed the District to “adopt the supplemental monthly charge not exceeding \$15.08 per month for the duration of the proposed 20-year SWRCB loan, in accordance with the rate study.”

Director Uso stated it is now appropriate to start the surcharge and apply whatever legal process is required to do so.

Possible Action – Staff recommends that the Board authorize Staff to notify the treated water customers of the added Supplemental Charge under the normal December billing cycle with the implementation of the added Supplemental Charge, in the amount of \$15.08 monthly, during the January-February 2017 billing cycle.

Motion by Director Uso to authorize Staff to notify GDPUD customers of the added Supplemental Charge in the amount of \$15.08 monthly for implementation during the January-February 2017 billing cycle. Second by Director Hanschild.

PUBLIC COMMENT: None

VOTE: *The motion passed unanimously.*

Ayes: Directors Hanschild, Hoelscher, Krizl and Uso

Absent: Director Capraun

7. GENERAL MANAGER RECRUITMENT AND ESTABLISHMENT OF HIRING COMMITTEE

Discussion – At the regular Board meeting of November 8, 2016, the Board directed District Staff to add this agenda item to the Special Meeting of November 16, 2016, regarding the creation of a General Manager Hiring Committee.

Interim General Manager Darrell Creeks presented the Board with an summary of options for the creation of a hiring committee discussed by the Board, along with a chronology of actions taken by the Board to date relative to the selection of a new General Manager.

Possible Action – It is Staff’s expectation that the Board will discuss the merits of the options listed by Staff per Board’s discussion, as well as other options that may be identified, and act to establish a General Manager Hiring Committee and identify next steps and timeline for the GM Recruitment Process.

Motion by Director Uso to establish the General Manager Hiring Committee of six (6) members to include Directors Hanschild, Hoelscher, Uso and newly elected Directors Wadle and Halpin and the Interim General Manager and continue to vet the applications received and bring their recommend to the full Board in closed session. Second by Director Hanschild

PUBLIC COMMENT: *Director-Elect Dane Wadle indicated he is fine with in the interest of moving the process forward as incoming Board member.*

VOTE: *The motion passed unanimously.*

Ayes: Directors Hanschild, Hoelscher, Krizl and Uso

Absent: Director Capraun

8. APPROVAL OF CONTRACT WITH NOR CAL PIPELINE SERVICES

Discussion – District Staff continues to be committed to the adequate and timely maintenance of the District’s infrastructure to ensure the system’s integrity and longevity, as well as protect the public’s safety. The pipes located at Spanish Flat Road and Spanish Dry Diggins require cleaning and lining to restore the integrity of these lines.

Possible Action – Staff recommends that the Board authorize the Interim General Manager to execute a contract agreement with NorCal Pipeline Services in the amount of \$24,290 from the Capital Reserve Account (Fund 43).

Motion by Director Uso to authorize the Interim General Manager to execute a contract agreement with NorCal Pipeline Services in the amount of \$24,290 from the Capital Reserve Account. Second by Director Hoelscher.

Public Comment: None

Vote: The motion passed unanimously.

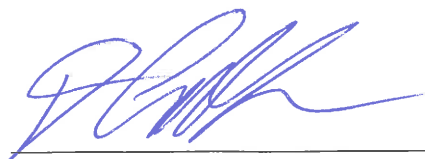
Ayes: Directors Hanschild, Hoelscher, Krizl and Uso

Absent: Director Capraun

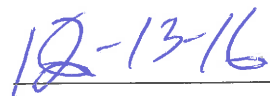
9. NEXT MEETING DATE AND ADJOURNMENT – The next regular meeting will be December 13, 2016 at 2:00 PM at the Georgetown Divide Public Utility District office.

The meeting was adjourned at 9:06 am

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 Darrell Creeks 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 November 14, 2016



Darrell Creeks, Interim General Manager



Date