

AGENDA
REGULAR MEETING
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CA 95634
TUESDAY, JANUARY 9, 2018
2:00 P.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
 - 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

2. ADOPTION OF AGENDA

3. BOARD REORGANIZATION

A. Oath of Office of Appointed Director David Souza, Administered by Legal Counsel

B. Adopt Resolution 2018-07 Establishing the Policy for the Election of Board Officers and Confirming the Election of Officers for Calendar Year 2018

Possible Board Action: Receive nominations and elect officers. Adopt Resolution 2018-07 establishing a policy of electing officers and confirming officers for calendar year 2018.

- 4. PUBLIC FORUM** – Any member of the public may address the Board on any matter within the jurisdictional authority of the District. Public members desiring to provide comments, must be recognized by the Board President, and speak from the podium. Comments must be directed only to the Board. The public should address the Board members during the public meetings as President, Vice President, or Director, followed by the Board member's individual last name. The Board will hear communications on matters not on the agenda, but no action will be taken. 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.

5. CONSENT CALENDAR

A. Approval of Minutes

1. Regular Meeting of December 12, 2017
2. Special Meeting of December 13, 2017

B. Financial Reports

1. Month End Cash Disbursements Report
2. Statement of Cash and Investment Balances

C. Adopt Resolution 2018-01 Authorizing the Change of Bank Signatory Authority

Possible Board Action: Adopt Resolution 2018-01 authorizing change of bank signatory authority.

- D. Adopt Resolution 2018-02 Authorizing the General Manager to Execute an Amendment to the Professional Services Agreement with EN2, Extending the Term of the Agreement.**

Possible Board Action: Adopt Resolution 2018-02 authorizing the Amendment to the Agreement with EN2.

6. INFORMATIONAL ITEMS

- A. President's**
- B. Board Reports**
- C. General Manager's Report**
- D. Operation Manager's Report**
- E. ALT Treatment Plant Update**
- F. Presentation on the Operation of ALTWTP**

7. NEW BUSINESS

- A. Review and Accept the 2016 Audit Report**

Possible Board Action: Receive and file.

- B. Adopt Resolution 2018-03 Authorizing the General Manager to Execute an Amendment to the Professional Services Agreement with VTD, Adding Services and Increasing the Amount by \$53,760.**

Possible Board Action: Adopt Resolution 2018-03 authorizing the amendment to the Agreement with Vavrinek, Trine, Day & Co., LLP.

- C. Consider Funding for Automated Meter Replacement Funding**

Possible Board Action: Provide direction on whether to proceed with the SRF loan application.

- D. Adopt Resolution 2018-04 Low-Income Assistance Program Policy**

Possible Board Action: Determine dollar amount for discount being offered by the program and adopt Resolution 2018-03 approving the Low-Income Rate Assistance Program Policy.

- E. Adopt Resolution 2018-06 Policy Guidelines for Developing Board Position on Legislation**

Possible Board Action: Adopt Resolution 2018-06 approving the policy guidelines and by motion action designate a Director as the legislative liaison.

8. ADJOURN TO CLOSED SESSION -

- A. CONFERENCE WITH LEGAL COUNSEL - LABOR NEGOTIATION.** Pursuant to Government Code Section 54954.5(f) and Government Code 54957.6)

District Representatives: General Manager Steven Palmer; District General Counsel
Employee Organization: International Union of Operating Engineers Stationary Engineers, Local No. 39

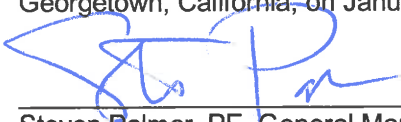
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.** Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9 (one potential case).

C. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9 (one case).

9. BOARD MEMBER COMMENTS, REQUESTS FOR ADDITIONS TO FUTURE MEETING AGENDAS AND REQUESTS FOR INFORMATION OR RESEARCH TO BE COMPLETED BY STAFF –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.

10. NEXT MEETING DATE AND ADJOURNMENT – Next regular meeting is February 13, 2018, at 2:00 PM, at the Georgetown Divide Public Utility District, 6425 Main Street, Georgetown, CA 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, 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 January 5, 2017.



Steven Palmer, PE, General Manager

1/5/18

Date