



AGENDA

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

6425 Main Street,
Georgetown, California 95634

TUESDAY, FEBRUARY 14, 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/7656449744?pwd=KzdUMndmT2dlS0djM01xOUVGTDNldz09>

Meeting ID: **765 644 9744** and Passcode: **800609** or via teleconference by calling **1-699-900-6833**, Meeting ID: **765 644 9744** and Passcode: **800609** 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 five (5)–minute time limit per speaker and/or 20 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** – Any member of the public may contact a Board member prior to the meeting to request an item be pulled from the Consent Calendar
- A. Approval of Minutes of Regular Meeting of January 10, 2023.
5. **FINANCIAL REPORTS** — Up to December 31, 2022
- A. Budget to Actuals Report
 - B. Pooled Cash Report
 - C. Monthly Check Report
 - D. Year to Date Vendor Report
6. **INFORMATIONAL ITEMS**
- A. Board Reports
 - B. Legislative Liaison Report
 - C. General Manager’s Report
 - D. Operation Manager’s Report
 - E. Water Resources Manager’s Report
7. **COMMITTEES**
- A. **Finance Committee** – Steve Miller, Chairman – Meeting Date February 23, 2023
 - **Board Liaisons:** Directors MacDonald and Stovall
 - B. **Irrigation Committee** – Ray Griffiths, Chairman – Next Meeting Date February 16, 2023
 - **Board Liaisons:** Directors Seaman and Thornbrough
 - C. **Ad Hoc Grant Writing Committee** – Next Meeting April 5, 2023
 - **Board Liaisons:** Directors Saunders and Stovall
 - D. **Ad Hoc Committee for Policy Manual** – Next Meeting February 23, 2023
 - **Board Liaisons:** Director Saunders, Seaman
 - E. **Ad Hoc Committee for the Audit Committee** – No Meeting Scheduled
 - **Board Liaisons:** Director Saunders, Thornbrough
 - F. **Ad Hoc Labor Negotiation Committee** – No Meeting Scheduled
 - **Board Liaisons:** Director MacDonald, Thornbrough

8. ACTION ITEMS

- A. Budget to Actuals 6-month review
 - **Possible Action:** Staff-led review of Budget to Actuals report.
- B. Presentation by Cal Trust
 - **Possible Action:** Staff Direction
- C. Interview Potential Financial Advisor and approve a PSA to begin services
 - **Possible Action:** Review Investment Policy; Approve Financial Advisor and issue a Public Service Agreement Resolution 2023-XX
- D. District Implementation of Service Fees
 - **Possible Action:** Approve Implementation of Service Fees Resolution 2023-XX Fees
- E. Review Urban Water Management Plan (UWMP)
 - **Possible Action:** Staff Direction
- F. Accessory Dwelling Units (ADU) General Fees
 - **Possible Action:** Approve ADU General Fees Ordinance Amendment
- G. Sale of Surplus Equipment
 - **Possible Action:** Approve Sale of Surplus Equipment Resolution 2023-XX
- H. Wildfire Safety and Community Water Protection Grant
 - **Possible Action:** Approve Submission of Wildfire Safety Grant Resolution 2023-XX
- I. Approve Temporary Mobile Home Permit
 - **Possible Action:** Approve Temporary Mobile Home Permit Resolution 2023-XX
- J. PSA Water Transfer Consultant
 - **Possible Action:** Approve Water Transfer Consultant and Issue Professional Service Agreement Resolution 2023-XX
- K. Directors To Attend Federal Conference in Washington DC and Discuss the ACWA Spring Conference
 - **Possible Action:** Approve Director attendance to Association Of California Water Agencies Conferences Resolution 2023-XX
- L. Teleconferencing Policy Change
 - **Possible Action:** Approve Change in Teleconferencing Policy Resolution 2023-XX

9. PUBLIC HEARING — NONE

10. 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.

11. CLOSED SESSION

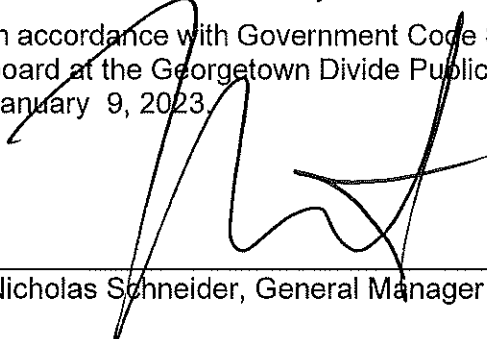
- A. **GOV. Code § 54956.9(a)** – Pending Litigation regarding Mosquito Fire.
- B. **GOV. Code § 54956.9(a)** – Pending Litigation Craig v. GDPUD
- C. **GOV. Code § 54967, Subd. (b)(1)** – Personnel Matters - General Manager evaluation 6-month review

12. NEXT MEETING DATE AND ADJOURNMENT

- A. The next Regular Meeting will be March 14, 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 January 9, 2023.



Nicholas Schneider, General Manager



Date