

**ACTION ONLY MINUTES
SPECIAL MEETING
OF
THE IRRIGATION COMMITTEE**
6425 Main Street,
Georgetown, California 95634
**Tuesday, October 17, 2023
2:00 P.M.**

Irrigation Committee

Ray Griffiths, Chairman
Bill Threlkel, Vice Chair
Carla Sutton, Secretary

Alexandra Duarte
Kristy McKay
Fran Todd

Board of Directors Liaison

Donna Seaman
Mike Thornbrough

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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A record of the complete proceedings is available in the recording posted to the District YouTube site: <https://youtu.be/mlrHuWdJTq8>

1. CALL TO ORDER — ROLL CALL — PLEDGE OF ALLEGIANCE

Chairman Griffiths called the meeting to order at 2:05 p.m.

Roll Call was taken.

Present: Threlkel, Todd, Duarte, McKay and Griffiths

Absent: Sutton

Chairman Griffiths led the Pledge of Allegiance.

2. ADOPTION OF AGENDA

Public Comment:

No comments were received.

Member Todd motioned to adopt the agenda. Member Duarte seconded the motion.

Chairman Griffiths called for the **vote**.

Ayes: Threlkel, Todd, Duarte, McKay and Griffiths

Nays: None

The motion passed **unanimously**.

3. PUBLIC FORUM

No public Comments were received.

4. APPROVAL OF MINUTES – September 19, 2023

Public Comment:

No public comments were received.

Member McKay motioned to approve the minutes. Member Todd seconded the motion.

Chairman Griffiths called for the **vote**.

Ayes: Threlkel, Todd, Duarte, McKay and Griffiths

Nays: None

The motion passed **unanimously**.

5. INFORMATIONAL REPORTS

A. Water Resources Update

Operations Manager Adam Brown delivered the report highlights. The Stumpy Meadows Reservoir level is above average for this time of year.

6. ACTION ITEMS

A. Review of Current and Future Water Seasons

Public Comment:

No public comments were received.

B. Discuss Annual Customer Communications and Forms

The service application forms for both active and inactive customers were reviewed. The backflow certification customer letters were also reviewed.

Public Comment:

No public comments were received.

C. Develop Customer Irrigation Survey

The committee examined the cost-benefit of surveying ratepayers. Rate increases were examined as a cause for the loss of irrigation customers/sales. The Committee examined the rate increase from the last Proposition 218 process and looked to integrate those findings into proposed customer outreach. The Committee proposed customer outreach in targeted communications as opposed to conducting a survey. Communication of available inches was the focus with outreach to current and former irrigation customers.

Public Comment:

Steve Dowd

Cherie Carlyon

D. Approve the rescheduling of Regular November Irrigation Committee to a Special Meeting

Dates in both December and January were examined for a potential Committee meeting. December 4th was suggested as it would facilitate bringing the customer forms to the Board of Directors prior to their dispersal to the public.

Public Comment:

No public comments were received.

Member McKay Motioned to schedule the December 4th Special meeting of the Irrigation Committee. Member Threlkel seconded the motion.

Chairman Griffiths called for the **vote**.

Ayes: Threlkel, Todd, Duarte, McKay and Griffiths

Nayes: None

The motion passed **unanimously**.

7. IRRIGATION COMMITTEE MEMBER COMMENTS AND REPORTS

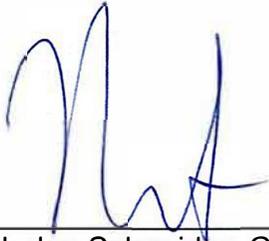
There was a request that a receipt verification system be instituted confirming when irrigation applications have been received by the District.

8. AGENDA ITEMS FOR THE NEXT IRRIGATION COMMITTEE MEETING

It was requested that the customer forms and letters be edited and submitted for Committee review in the next meeting.

- 9. NEXT MEETING DATE AND ADJOURNMENT** – The Irrigation Committee set the 2nd Thursday for regular committee meetings during the Irrigation season, and as needed or directed by the Board. The next regular Irrigation Committee meeting was determined at this meeting to be December 4th.

Member Threlkel motioned to adjourn the meeting. Member McKay seconded the motion. The motion passed by acclamation. The meeting was adjourned at 3:13 p.m.



Nicholas Schneider, General Manager

12-18-23
Date