

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

6425 Main Street,
Georgetown California 95634

**THURSDAY, MARCH 6, 2024
2:00 P. M.**

BOARD OF DIRECTORS

Donna Seaman, President

Michael Saunders, Vice President

Robert Stovall, Treasurer

Mitch MacDonald, Director

Mike Thornbrough, 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. As a courtesy, and technology permitting, the public may also choose to observe and participate via video conference. In the event of a disruption to Zoom for any reason, Zoom may be disabled, and remote participation may be suspended or eliminated without notice. Remote participants are encouraged to attend in person rather than via Zoom to ensure their opportunity to participate in the meeting. Zoom is a courtesy to the public, but the District cannot guarantee against any interruption or disruption of the meeting to Zoom participants.

<https://us02web.zoom.us/j/81476655076?pwd=UIZJNEw4eVZ1STJNTHZ5TXFiNGp3Zz09>

Meeting ID: **814 7665 5076** and Passcode: **982328** or via teleconference by calling **1-669-900-6833**, Please note that any person attending via teleconference will be sharing the phone number from which they call with the Board and the public.

How to Submit Written Public Comment

Written public comment submissions should be received by noon on the day of the meeting. All written comments received will be distributed to the Board, identified as written public comment for the applicable agenda item(s), and made available for inspection upon request, but will not be read aloud during the meeting. Unless otherwise exempt, please note that personal information provided in communications may be subject to disclosure under the California Public Records Act.

- **By Email:** Send your comment to [ea@gd-pud.org]. ea@gd-pud.org.
- **By Mail:** Address your comment to the Clerk of the Board, 6425 Main Street, Georgetown, CA 95634

Please state the meeting date and agenda item number(s) your public comment(s) apply to. For further information, please contact the Clerk of the Board at [ea@gd-pud.org]. ea@gd-pud.org.

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

2. ADOPTION OF AGENDA

3. PUBLIC FORUM (Please review the below criteria before participating in the 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. 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. Follow the procedures for speaking:

- 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 three (3)–minute time limit per speaker and/or 15 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

A. Approval of Minutes

- December 6th Special Meeting
- December 12th Regular Meeting
- December 18th Special Meeting
- January 9, Regular Meeting
- February 6, Regular Meeting

B. Consider Dissolution of the Ad Hoc for Board Reimbursement Policy Committee

5. OFFICE/FINANCE MANAGER’S REPORT

- Financial Reports
- Investment Report
- Grant Report

6. INFORMATIONAL ITEMS

A. Board Reports

B. Operation Manager’s Report

- Monthly Water Demand Assessment

C. Water Resources Manager’s Report

D. General Manager’s Report

7. COMMITTEES

- A. **Irrigation Committee** – Kristy McKay, Chair – Next March 18, 2025, 2:00 pm
 - **Board Liaisons:** Directors Seaman and Thornbrough
- B. **Finance Committee** – Andy Fisher, Chair – Next March 27, 2025, 2:00 pm
 - **Board Liaisons:** Directors Saunders and Stovall
- C. **Ad-Hoc Strategic Planning Committee** – Meetings will be held as necessary.
 - **Board Liaisons:** Directors Seaman and Stovall

8. ACTION ITEMS

- A. **Receive Legislative Update and Develop District Positions**
 - **Possible Action-** Discuss and establish District positions on the presented legislation and developments.
- B. **Consider Customer Leakage Consideration Request**
 - **Possible Action-** Reject or approve the appeal providing staff with the necessary direction and processing authorizations.
- C. **Consider Authorization of the Facility Solution Project Feasibility Study and Letter of Agreement (LOA) with SitelogiQ**
 - **Possible Action-** Motion to approve the Facility Solution Project Feasibility audit and authorize the General Manager to execute the Letter of Agreement (LOA) with SitelogiQ, in a form approved by the General Counsel, to proceed with the assessment and planning phase.
- D. **Consider 2025 Water Supply and Demand Forecast and Potentiality for Participation in the Water Transfer Program**
 - **Possible Action-** Review and discuss the 2025 Water Supply and Demand Forecast, including potential participation in the Water Transfer Program. Provide staff direction regarding water resource management and transfer program.
- E. **Consider Payoff of Walton Treatment Plant Loan and Examination of Account Funds**
 - **Possible Action-** Consider payoff of the Walton Treatment Plant loan in the amount of \$128,825 and review the associated account Fund 120-State Revolving Fund
- F. **Award Contract to Dave’s Tree Works & Forest Management, Inc. for Hazardous Fuel Reduction for The “Fire Safe On The Divide” Project in an Amount Not-To-Exceed \$455,700 and Authorize The General Manager to Negotiate and Execute Contract Change Orders in an Aggregate Amount Not- To- Exceed \$45,570 for the Project**
 - **Possible Action-** Approve Contract with Dave’s Tree Works & Forest Management, Inc. for Hazardous Fuel Reduction for the “Fire Safe on the Divide” Project in an Amount Not-to-Exceed \$455,700, in a form approved by General Counsel, and authorize the General Manager to execute said .

9. BOARD MEMBER REQUESTS FOR ADDITIONS TO FUTURE MEETING AGENDAS

- A. Opportunity for Board members to discuss and provide input for future meetings.

10. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Gov. Code § 54956.9(d)(1))

Name of Case: GDPUD v. PG&E

B. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Gov Code Section 54956.9(d)(1))

Name of Case: George Arsenith, et al. v. 3M Company, et al.

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov Code § 54957)

Title: General Manager

D. CONFERENCE WITH LABOR NEGOTIATORS (GOV CODE § 54957.6)

Agency Designated Representative: President Donna Seaman

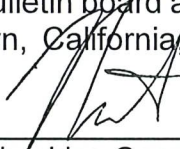
Unrepresented Employee: General Manager

E. REPORT OUT OF CLOSED SESSION

12. NEXT MEETING DATE AND ADJOURNMENT

A. The next Regular Meeting will be April 3, 2025, at 2:00 p.m., at the District Office, 6425 Main Street, Georgetown, California 95634.

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 February 28, 2025.



Nicholas Schneider, General Manager

2-28-25
Date

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.

Public documents related to an item on the open session portion of this agenda, which are distributed to the Board less than 72 hours prior to the meeting, shall be available for public inspection at the office of the Georgetown Divide Public Utility District, 6425 Main Street, Georgetown, California 95634, and at the time of the meeting.

Unless otherwise noted below, Board actions include a determination they are not a "Project" under Section 15378 under the California Environmental Quality Act (CEQA) Guidelines.