

**AGENDA
REGULAR MEETING
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CA,
TUESDAY, February 10, 2015
6:00 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
 - 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

2. ADOPTION OF AGENDA

A. Board Action

- 3. 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 members 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.

4. APPROVAL OF MINUTES

- A.** Regular Meeting of December 9, 2014
- B.** Special Meeting of December 17, 2014
- C.** Regular Meeting of January 13, 2015
- D.** Board Action

5. FINANCIAL REPORTS:

- A.** Accounts Payable for February 2015
- B.** Expense Summary for December 2014
- C.** Cash and Investment Reports for December 2014
- D.** Board Action to accept and adopt financial reports

6. PRESIDENTS REPORT

7. BOARD REPORTS

8. GENERAL MANAGER REPORT

9. PRESENTATION; MOUNTAIN COUNTIES WATER RESOURCES ASSOCIATION – No Board Action

10. RESOLUTION 2015-02

- A. Discussion – Board to consider issuance of 2 District Credit Cards without a guarantor.
- B. Board Action – Staff seeks approval of Resolution 2015-02

11. DROUGHT PREPARATIONS AND OUTREACH

- A. Discussion – Staff will provide information on existing drought and future.
- B. Board Action – Possible Board Action.

12. HARDSHIP VARIANCE; 2ND METER REQUIREMENT

- A. Discussion – Planning department of water availability letter from district.
- B. Board Action

13. PROFESSIONAL SERVICES AGREEMENT; SIREN AND ASSOCIATES

- A. Discussion – To consider amending 1 month contract to extend for 6 months
- B. Board Action – Consider approval of Professional Agreement with Siren and Associates for 6 months.

14. PROPOSAL; JOE VICINI, INC.

- A. Discussion – Repair of road surface along Sugar Pine Rd.
- B. Board Action – Approval of Proposal to enter Contract

15. DISTRICT CORPORATION YARD DITCH REPAIRS

- A. Discussion – Repair of failing section of canal north of the District office.
- B. Board Action – Consider releasing \$40,000 for repair of the canal.

16. AUBURN LAKE TRAILS TREATMENT PLANT

- A. Discussion – Recap and extension of prior month report on progress towards plant replacement.
- B. Board Action – Possible Board Action.

17. 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.

18. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section §54956.9: (potential cases) (3)

B. CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to Government Code §54957.6)

District Representative: Wendell Wall and Director Lon Uso

19. ADJOURN TO OPEN SESSION - Announcement of action taken in closed session

20. NEXT MEETING DATE AND ADJOURNMENT - Next regular meeting March 10, 2015 at a time to be determined at the Georgetown Divide Public Utility District office.

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 Wendell Wall 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 in the District's bulletin board at the Georgetown Divide Public Utility District office, at 6425 Main Street, Georgetown, California, on February 5, 2014.