

## AGENDA

### SPECIAL JOINT MEETING

#### GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS AND FINANCE COMMITTEE

6425 MAIN STREET, GEORGETOWN, CA 95634

Thursday, June 29, 2017  
10:00 AM

#### MISSION STATEMENT

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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

3. **PUBLIC FORUM** – Any member of the public may address the Board on matters identified on this agenda and 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 only hear communications on matters on the agenda.

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. Review and Approve Minutes of the Board Meeting of June 13, 2017

**Possible Board Action:** Approve the minutes of the Board meeting of June 13, 2017

#### 5. Review and Adopt Resolution 2017-07 Approving the 5-year Capital Improvement Plan

**Possible Board Action:** Adopt Resolution 2017-07 approving the 5-year Capital Improvement Plan.

#### 6. Review and Adopt Resolution No. 2017-09 Approving the FY 2017/18 Budget

**Possible Board Action:** Adopt Resolution 2017-09 approving the FY 2017/18 Budget.

**7. Provide Direction to Staff on the Future of the Finance Committee.**

**Possible Board Action:** Provide direction to Staff on whether to recruit new Committee members, reappoint the three current members whose terms are expiring on June 30, 2017, suspend the Committee, or other direction as appropriate.

**8. Authorize the General Manager to submit written comments to the State Water Resources Control Board on its preparation of a plan for a Low-Income Water Rate Assistance Program, established through Assembly Bill 401 (Dodd, 2015), the Low-Income Water Rate Assistance Act.**

**Possible Board Action:** Authorize General Manager to submit written comments to the SWRCB on its plan for a Low-Income Water Rate Assistance Program.

**9. NEXT MEETING DATE AND ADJOURNMENT** –Next regular meeting: July 11, 2017, at 2:00 PM, 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 Steve Palmer, General Manager, 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 June 26, 2017.

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Steven Palmer, PE, General Manager

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Date