



MINUTES

SPECIAL MEETING

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CALIFORNIA 95634

TUESDAY, JULY 26TH, 2022
2:30 P.M.

Michael Saunders, President
Mitch MacDonald, Vice President
Mike Thornbrough, Treasurer
Donna Seaman, Director
Gerry Stewart, 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.
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Out of respect for the meeting and others in attendance, please turn off all cell phones or put in the silent mode.

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, provided they are first recognized by the presiding officer. 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. Please be aware of the following procedures for speaking during Public Forum or public comment sessions:

1. When called on to speak by the Board President, please approach and speak from the podium.
2. Comments are to be directed only to the Board.
3. The Board will not entertain outbursts from the audience.
4. There is a three-minute time limit per speaker.
5. The Board is not permitted to take action on items addressed under Public Forum.
6. Disruptive conduct shall not be permitted.
7. Persistence in disruptive conduct shall be grounds for removal of that person's privilege of address.

The Board President is responsible for maintaining an orderly meeting.

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

President Saunders called the Special Board Meeting to order at 1432 hrs.

ROLL CALL:

DIRECTORS PRESENT: PRESIDENT SAUNDERS, THORNBROUGH, MACDONALD, SEAMAN, STEWART

Director Thornbrough led in the Pledge of Allegiance.

2) ADOPTION OF AGENDA

Director MacDonald motioned to approve the adoption of the agenda. Director Stewart seconded the motion.

Roll call vote was taken:

Aye: THORNBROUGH, MACDONALD, SEAMAN, STEWART, PRESIDENT SAUNDERS

Nay: NONE

The motion CARRIED

3) PUBLIC FORUM (ONLY COMMENTS ON CLOSED SESSION ITEMS)

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

4) ADJOURN TO CLOSED SESSION (1437 HRS)

A) Significant Exposure to Litigation pursuant to Gov. Code, § 54956.9 subd. (d)(2) – Conference with Legal Counsel – Anticipated Litigation
Number of potential cases: One (1)

B) Gov. Code, § 54957, subd. (b)(1) – Public Employee Appointment
Title: General Manager

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION (1633 HRS)

REPORT OUT OF CLOSED SESSION:

1633 – President Saunders: There is nothing to report

5) NEXT MEETING DATE AND ADJOURNMENT – The next Regular Meeting is August 9th, 2022, at 2:00 P.M.

Director Seaman motioned to adjourn. Director MacDonald seconded the motion.

Roll call vote was taken:

Aye: THORNBROUGH, MACDONALD, SEAMAN, STEWART, PRESIDENT SAUNDERS

Meeting adjourned at 1634



Adam Cohan, General Manager



8/11/22