



AGENDA

REGULAR MEETING

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

**TUESDAY, FEBRUARY 11, 2020
2:00 P.M.**

David Souza, President
Michael Saunders, Vice President
Cynthia Garcia, Treasurer
Dave Halpin, Director
Dane Wadle, 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

2. ADOPTION OF AGENDA

3. PUBLIC FORUM (ONLY ITEMS THAT ARE NOT ON THE AGENDA)

4. PROCLAMATIONS AND PRESENTATIONS

5. CONSENT CALENDAR – Any member of the public may contact a Board member prior to the meeting to request that an item be pulled from the Consent Calendar

A. Approval of Minutes

1. Regular Meeting of December 10, 2019
2. Regular Meeting of January 14, 2019

B. Financial Reports

1. Statement of Cash Balances – December 2019
2. Month-End Cash Disbursements Report

C. Authorizing Change of Bank Signatory Authority

Possible Board Action: Adopt resolution authorizing change

D. Accepting Completion and Directing the Filing of Notice of Completion for the Auburn Lake Trails Water Treatment Plant Project

Possible Board Action: Adopt resolution

6. INFORMATIONAL ITEMS

A. Board Reports

B. General Manager's Report

C. Operation Manager's Report

D. Finance Committee Report

7. NEW BUSINESS

A. Review and Approve Debt Policy Required to Apply State Financing

Possible Board Action: Adopt Resolution

B. Review and Approve Amendments to Fiscal Year 2019/2020 Operating Budget Resulting from Prior Board Approvals Related to Capital Improvement Projects

Possible Board Action: Adopt resolution

C. Discuss and Provide Direction on Freezing the Adopted 2020 Treated Water and Irrigation Water Rates at the 2018 Rates for a Second Year

Possible Board Action: Adopt resolution

D. Professional Services Agreement for Engineering Project Manager

Board Action: Adopt resolution approving the agreement

E. Fiscal Year 2018/2019 Budget to Actual Review

Possible Board Action: Receive and File

F. Fiscal Year 2019/2020 First Quarter Budget to Actual Review

Possible Board Action: Receive and file, and approve budget amendment for increase PERS UAL costs.

G. [NOT USED]

H. Approval of Directors' Attendance at ACWA Spring Conference Possible Board

Action: Adopt Resolution

I. Review Draft 2020 Board Calendar and Fiscal Year 2020/2021 Operating Budget Timeline

Possible Board Action: Review and Provide Direction

J. Approve Director Garcia Attendance at American Waterworks Association Conference

Possible Board Action: Adopt Resolution

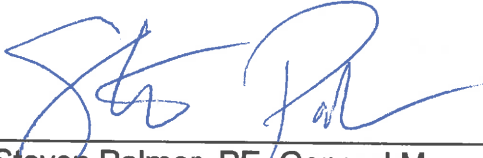
K. Amendment 5 to the Professional Services Agreement with George Sanders Increasing the Contract Amount by \$7,200 and Extending the Term to March 31, 2020.

Possible Board Action: Adopt resolution approving the amendment

8. BOARD MEMBER 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.

9. NEXT MEETING DATE AND ADJOURNMENT – The next Regular Meeting will be on March 10, 2020, at 2:00 P.M. at the Georgetown Divide Public Utility District, 6425 Main Street, Georgetown, California 95634.

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 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 on the District's bulletin board at the Georgetown Divide Public Utility District office, at 6425 Main Street, Georgetown, California, on February 7, 2020.



Steven Palmer, PE, General Manager



Date