



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

6425 Main Street,
Georgetown, California 95634

**TUESDAY, April 11, 2023
2:00 P.M.**

BOARD OF DIRECTORS

Mitch MacDonald, President

Donna Seaman, Vice President

Mike Thornbrough, Treasurer

Michael Saunders, Director

Robert Stovall, 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. Pursuant to Resolution 2022-70, the public may also choose to participate via video conference at:

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

Meeting ID: **814 7665 5076** and Passcode: **982328** or via teleconference by calling **1-699-900-6833**, Meeting ID: **814 7665 5076** and Passcode: **982328** and will be given the opportunity to provide public comment. Please note that any person attending via teleconference will be sharing the phone number from which they call with the Board and the public.

1. **CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE**
2. **ADOPTION OF AGENDA**
3. **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 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. Follow the procedures below for speaking during Public Forum or public comment sessions:

- 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 five (5)–minute time limit per speaker and/or 20 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 of March 6th Special Meeting and of Regular Meeting of March 14, 2023.
- B. Consider Applications for the 2023 Irrigation Season
 - **Possible Action:** Adopt Resolution 2023-XX accepting the irrigation season applications as stated.
- C. FEMA Resolution Funding the Road Slide
 - **Possible Action:** Adopt Resolution 2023-XX in support of funding to fix the road slide.
- D. Consider Adopting Policy 270-Leakage Consideration and Policy 4125 Developing District Positions on Legislation Policy
 - **Possible Action:** Adopt Resolutions 2023-XX allowing the District to Adopt Legislative Positions and Updating the Leakage Consideration Policy.
- E. Consider Georgetown Divide Rotary Fishing Derby
 - **Possible Action:** Adopt Resolution 2023-XX in support of the 2023 Kids fishing Derby.
- F. Consider Legislative Position Submissions
 - **Possible Action:** Authorize the General Manager to engage on these legislative bills.

5. **FINANCIAL REPORTS** — Up to February 28, 2023

- A. Budget to Actuals Report
- B. Pooled Cash Report
- C. Monthly Check Reports- February and March
- D. Year to Date Vendor Report

6. **INFORMATIONAL ITEMS**

- A. Board Reports
- B. Legislative Liaison Report
- C. Operation Manager’s Report
- D. Water Resources Manager’s Report
- E. General Manager’s Report-
 - Review the Personnel Policy and provide comments to the GM
 - Budget Review

7. COMMITTEES

A. Irrigation Committee – Ray Griffiths, Chairman – Next Meeting Date April 20, 2023

- **Board Liaisons:** Directors Seaman and Thornbrough

B. Finance Committee – Steve Miller, Chairman - Next Meeting Date April 27, 2023

- **Board Liaisons:** Directors MacDonald and Stovall

C. Ad Hoc Committee for Policy Manual – Next Meeting April 20, 2023

- **Board Liaisons:** Director Saunders, Seaman

D. Ad Hoc Grant Writing Committee – Next Meeting June 7, 2023

- **Board Liaisons:** Directors Saunders and Stovall

E. Ad Hoc Committee for the Audit Committee – No Meeting Scheduled

- **Board Liaisons:** Director Saunders, Thornbrough

F. Ad Hoc Labor Negotiation Committee – No Meeting Scheduled

- **Board Liaisons:** Director MacDonald, Thornbrough

8. ACTION ITEMS

A. Interview Finance Committee Candidates- 10 minutes per interview

- **Possible Action:** Adopt Resolutions Appointing Candidates to the Finance Committee

B. Consider Adopting the Procurement Policy

- **Possible Action:** Adopt Resolutions 2023-XX adopting Policy 2135 – Procurement Policy and Procedures to replace the Procurement Policy adopted on October 9, 2018.

C. Water Year Declaration and Projections

- **Possible Action-**Adopt Resolution 2023-XX Accepting the Water Year

D. Approve the rescheduling of Regular May Board Meeting to a Special Meeting May 16th and approve a April 25th Special Meeting to discuss appointing new legal counsel.

- **Possible Action-** Vote to Approve April and May Special Meetings

9. PUBLIC HEARING-None

10. BOARD MEMBER REQUESTS FOR ADDITIONS TO FUTURE MEETING AGENDAS

- ### A. 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.

11. CLOSED SESSION

A. GOV. Code § 54956.9(a) – Pending Litigation Craig v. GDPUD

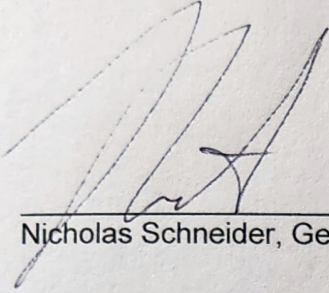
B. GOV. Code § 54956.9(a) – Pending Litigation GDPUD v. PG&E

12. NEXT MEETING DATE AND ADJOURNMENT

- ### A. The next Regular Meeting will be May 9, 2023, at 2:00 PM., 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, 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.

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 April 6, 2023.



Nicholas Schneider, General Manager

4-6-23

Date