

**AGENDA**  
**BUDGET WORKSHOP**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS**  
**PILOT HILL GRANGE, 1701 HIGHWAY 193, COOL, CALIFORNIA 95614**

*Special Notation:*

*Director Maria Capraun will participate in this Budget Workshop from a satellite location via telephone. The Public may participate in the Public Portion of this meeting from this location. The specifics of her location, while participating in this meeting, are as follows:*

*384 West 5200 South  
Washington Terrace, Utah 84405*

**WEDNESDAY, JUNE 24, 2015**

**6:00 PM**

**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. WELCOME AND INTRODUCTIONS**

**2. PUBLIC FORUM** – This is a special meeting under Government Code Section 54956. Public comment is limited to items appearing on the agenda. Under Section 54954.3, the public shall have the right to comment on any items appearing on the agenda prior to or during consideration of this item. Public comment on items not appearing on the agenda should be made at the regular meetings of the District.

**3. DISCUSSION OF DRAFT BUDGET** – Presentation of the estimated revenue and expense for the Fiscal Year 2015-16.

- A. Draft Revenue Estimate by Source
- B. Draft Expense Estimate
- C. Capital Improvement Project Discussion
- D. Organization Chart
- E. Summary of Positions and Benefits

**5. ADJOURNMENT** – Next regular meeting: July 14, 2015 at 2:00 p.m. 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 June 17, 2015.