

AGENDA
REGULAR MEETING
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CA 95634

Special Notation:

*Director Dane Wadle will participate in this meeting from a satellite location via telephone.
The Public may participate in all Open Session portions of this meeting from this location.*

The specifics of his location, while participating in this meeting, are as follows:

3015 Riverside Drive, Susanville, CA 96130

TUESDAY, APRIL 10, 2018
2:00 P.M.

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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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 any matter 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 member's individual last name. The Board will hear communications on matters not on the agenda, but no action will be taken. 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. CONSENT CALENDAR

A. Approval of Minutes

1. Regular Meeting of February 13, 2018
2. Regular Meeting of March 13, 2018

B. Financial Reports

1. Month End Cash Disbursements Report

C. Adopt Kids Fishing Derby Resolution

Possible Board Action: Adopt Resolution 2018-16 in support of the 2018 Kids Fishing Derby.

- D. Authorize the General Manager to Execute Lease Agreement Renewal with PG&E for Communications Equipment Located at Hotchkiss Hill Tank**

Possible Board Action: Adopt Resolution 2018-18.

- E. Receive Declaration of Projected Water Year**

Possible Board Action: Adopt Resolution 2018-20.

5. INFORMATIONAL ITEMS

- A. President's Report**

- B. Board Reports**

- C. General Manager's Report**

- D. Operation Manager's Report**

- E. ALT Treatment Plant Update**

- F. Finance Committee Report**

- G. Presentation on the Mark Edson Dam Spillway Assessment Report**

6. NEW BUSINESS

- A. Review and Adopt Irrigation Applications for the 2018 Irrigation Season**

Possible Board Action: Adopt Resolution 2018-19.

- B. Authorize General Manager to Execute a Professional Services Agreement with United Field Services Corporation in the Amount of \$172,000 for the Walton Lake Treatment Plant Tank 2 Recoating Project**

Possible Board Action: Adopt Resolution 2018-21.

- C. Authorize General Manager to Execute a Professional Services Agreement with Bay Area Coating Consultants, Inc. in an amount not to exceed \$29,000 for Construction Management and Inspection Services for the Walton Lake Treatment Tank 2 Recoating Project**

Possible Board Action: Adopt Resolution 2018-22.

- D. Authorize General Manager to Execute a Professional Services Agreement with Lance, Soll & Lunghard, LLP in the Amount of \$65,835.00 for Audit Services for FY 17/18-19/20**

Possible Board Action: Adopt Resolution 2018-23.

- E. Approve a Budget Amendment in the Amount of \$17,000.00 from Property Tax Revenue for the Low-Income Rate Assistance Program.**

Possible Board Action: Adopt Resolution 2018-24.

- F. Authorize Reimbursements for Directors to Attend the ACWA 2018 Spring Conference in Sacramento**

Possible Board Action: Adopt Resolution 2018-25.

G. Authorize General Manager to Prepare and Submit Project Funding Cost Share Grant Program Requests to El Dorado County Water Agency for Fiscal Year 2018-2019

Possible Board Action: Direct General Manager to prepare and submit applications for projects presented.

- 7. BOARD MEMBER COMMENTS, 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.
- 8. ADJOURN TO CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION: Potential litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (one potential case).**
- 9. NEXT MEETING DATE AND ADJOURNMENT** – Next regular meeting is May 8, 2018, at 2:00 PM, at the Georgetown Divide Public Utility District, 6425 Main Street, Georgetown, CA 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 April 5, 2018.

Steven Palmer, PE, General Manager

Date