

AGENDA
SPECIAL MEETING
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS-FINANCE COMMITTEE JOINT WORKSHOP
6425 MAIN STREET, GEORGETOWN, CALIFORNIA
TUESDAY, JANUARY 19, 2016
4:00 PM

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
 - Insure fiscal responsibility and accountability are observed by balancing immediate and long term needs
-

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

2. ADOPTION OF AGENDA –

A. Board Action to adopt agenda.

3. 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.

4. JOINT DISTRICT/FINANCE COMMITTEE WORKSHOP TO DISCUSS THE FINANCE COMMITTEE PHASE I REPORT

A. Discussion – At the September 8, 2015 Regular Board Meeting, the Directors asked District staff and the District Finance Committee to review, understand, and recommend any appropriate changes to the funding structure, usage, reserve amounts and other activities related to certain District funds. The Finance Committee will present a summary of its report and recommendations for discussion.

B. Possible Board Action – Receive and file.

5. ADJOURNMENT – Next GDPUD regular meeting: February 9, 2016 at 2:00 p.m. at the Georgetown Divide Public Utility District office. Next meeting of the GDPUD Finance Committee: February 16, 2016 at 4:00 PM

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 January 14, 2016.