

**CONFORMED AGENDA
SPECIAL MEETING
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CALIFORNIA 95634
THURSDAY JUNE 21, 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.
-

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

The meeting was called to order at 2:00 P.M. Director Hanschild led in the Pledge of Allegiance.

Directors Present: Jesse Hanschild, David Souza, Lon Uso.

Staff Present: General Manager Steven Palmer; Management Analyst Christina Cross. Legal Counsel: Barbara Brenner, Churchwell White, LLP.

2. ADOPTION OF AGENDA

Motion by Director Souza to adopt the agenda. Second by Director Hanschild.

Public Comment: There was no public comment.

Vote: The motion passed unanimously.

- 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.

There were no comments from the public.

4. NEW BUSINESS

A. Consider Adoption of Fiscal Year 2018-2019 District Budget

Possible Board Action: Adopt Resolution 2018-36 approving the Fiscal Year 2018-2019 District Budget.

General Manager Steve Palmer presented the budget.

Motion by Director Hanschild to adopt the Fiscal Year 2018-2019 District Budget. Second by Director Souza.

Public Comment: There was no public comment.

Vote: The motion passed unanimously.

B. Consider Adoption of 5-Year Capital Improvement Plan

Possible Board Action: Adopt Resolution 2018-37 approving the 5-Year Capital Improvement Plan for Fiscal Years 2018-2019 – 2022-2023.

General Manager Steve Palmer presented the 5-Year Capital Improvement Plan.

Motion by Director Souza to adopt the 5-Year Capital Improvement Plan. Second by Director Hanschild.

Public Comment: *There was no public comment.*

Vote: *The motion passed unanimously.*

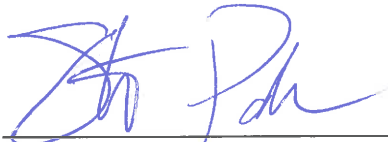
5. **BOARD MEMBER COMMENTS, REQUESTS FOR ADDITIONS TO FUTURE MEETING AGENDAS AND REQUESTS FOR INFORMATION OR RESEARCH TO BE COMPLETED BY STAFF** – Opportunity for Board members to discuss matters of interest to them and provide input for future meetings as well as report on their District-related meeting attendance.

Director Uso asked that the Board address at a future Board meeting the current policy relating to reinstating meters that have previously been disconnected.

6. **NEXT MEETING DATE AND ADJOURNMENT** – Next regular meeting is July 10, 2018, at 2:00 P.M. at the Georgetown Divide Public Utility District, 6425 Main Street, Georgetown, CA 95634.

The meeting adjourned at 2:09 P.M.

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 June 20, 2018.



Steven Palmer, PE, General Manager



Date