

**CONFORMED AGENDA  
SPECIAL MEETING  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS  
6425 MAIN STREET, GEORGETOWN, CALIFORNIA 95634**

**TUESDAY, MARCH 12, 2019  
1:00 P.M.**

**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
  - Ensure fiscal responsibility and accountability are observed by balancing immediate and long-term needs.
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Out of respect for the meeting and others in attendance, please turn off all cell phones or put in the silent mode.

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, provided they are first recognized by the presiding officer. 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. Please be aware of the following procedures for speaking during Public Forum or public comment sessions:

1. When called on to speak by the Board President, please approach and speak from the podium.
2. Comments are to be directed only to the Board.
3. The Board will not entertain outbursts from the audience.
4. There is a three-minute time limit per speaker.
5. The Board is not permitted to take action on items addressed under Public Forum.
6. Disruptive conduct shall not be permitted.
7. Persistence in disruptive conduct shall be grounds for removal of that person's privilege of address.

The Board President is responsible for maintaining an orderly meeting.

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

*The meeting was called to order at 1:00 P.M.*

*Directors Present: Cynthia Garcia, David Halpin, Michael Saunders, David Souza, Dane Wadle.*

*Staff Present: General Manager Steven Palmer; Board Assistant Diana Michaelson.  
Legal Counsel: Barbara Brenner, Churchwell White, LLP.*

*The Pledge of Allegiance was led by Director Halpin.*

## **2. ADOPTION OF AGENDA**

***Motion by Director Souza to adopt the agenda. Second by Director Garcia.***

***Public Comment: There was no public comment.***

***Vote: The motion carried unanimously***

## **3. PUBLIC FORUM**

*Steven Proe urged the Board to come to an agreement beneficial to the District regarding Item 4.A.*

## **4. ADJOURN TO CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL**

**A. Existing Litigation** – Pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9: Jean Lee Choo Leow v. Georgetown Divide Public Utility District.

**B. Existing Litigation** – Pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9: Georgetown Divide Taxpayers Association v. Georgetown Divide Public Utility District.

## **5. NEXT MEETING DATE AND ADJOURNMENT** – Next Regular Meeting will be on March 12, 2019, at 2:00 P.M. at the Georgetown Divide Public Utility District, 6425 Main Street, Georgetown, California 95634.

*The Board returned to open session at 2:03 P.M. Director Wadle reported that Item 4.B, Litigation with the Georgetown Divide Taxpayers Association, would continue after the Regular Board Meeting at which time the Board would go back into closed session.*

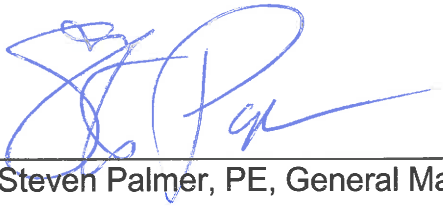
*Director Wadle further reported that the District had settled the lawsuit with Ms. Leow, Item 4.A, and asked Legal Counsel to discuss the basis of the settlement agreement provisions. Ms. Brenner reported that the District had entered into an agreement with Ms. Leow. Under the terms of the settlement, the District agreed to pay Ms. Leow \$30,000, Ms. Leow will dismiss the lawsuit that is still pending against the engineer and the contractor that did the work, and Ms. Leow will grant an easement to the District for the pipeline which will be recorded against the property. The District will be allowed to send a surveyor to survey the new easement, which will be 10 feet on each side of the Kaiser Siphon where it exists today.*

*(The Regular Board meeting was called to order at 2:07 P.M. and adjourned at 6:21 P.M.)*

*The Board returned to closed session at 6:23 P.M.*

*The Board returned to open session at 7:30 P.M. with no reportable action taken during second portion of closed session. The meeting adjourned at 7:30 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 March 7, 2019.



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Steven Palmer, PE, General Manager

4/9/19

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Date