

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

**TUESDAY, JULY 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

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

Directors Present: Jesse Hanschild, David Halpin, Lon Uso, Dane Wadle.

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

2. ADOPTION OF AGENDA

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

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.

4. PROCLAMATIONS AND PRESENTATIONS

5. CONSENT CALENDAR

A. Approval of Minutes

1. Regular Meeting of June 12, 2018
2. Special Meeting of June 21, 2018

B. Financial Reports

1. Statement of Cash Balances
2. Month End Cash Disbursements Report

Motion by Director Halpin to adopt the Consent Calendar. Second by Director Hanschild.

Public Comment: *There was no public comment.*

Vote: *The motion passed unanimously.*

6. INFORMATIONAL ITEMS

A. President's Report

Director Uso reported that he had been approached by a resident of Auburn Lake Trails regarding an issue with septic systems in ALT. Director Uso followed up with Staff who researched and provided answers in a timely manner. He continued his report by commenting on information contained in the latest ACWA newsletter relating to the new water use efficiency laws.

B. Board Reports

Director Wadle reported that in the capacity of CSDA (California Special District Association) support staff he attended the recent GM Leadership Summit. He was especially interested in the session on managing pension obligations and sent some information to fellow GDPUD Board Members and will be following up with Staff to explore some of the options that might be beneficial to the District.

C. General Manager's Report

Regarding legislation, Mr. Palmer reported that additional information regarding the new water conservation legislation (SB 606 and AB 1668) is available and was sent to GDPUD customers and the Board via email and Facebook.

He also reported that he had received a scholarship to attend the CSDA GM Leadership Summit. He said the Summit was valuable and provided insight into several issues that fit into the Board's goals and the discussions that occurred at the recent Board goal workshop.

Mr. Palmer continued, noting that the County Elections Department recently sent out a letter regarding the upcoming November election which recommended that potential candidates schedule appointments with the Department for filing.

D. Operation Manager's Report

Mr. Creeks reported that Stumpy is still 95% full. He continued his report stating that there have been several small service line breaks for customers. He noted that this happens in the summer when the ground dries out and cracks and moves and will likely happen again in the fall when the rains start.

He further reported that the tank recoating project at Walton should be done next week. Also, the valve at the Hotchkiss Hill tank gave out and had to be repaired.

Mr. Creeks informed the Board that three areas on the ditch need to be relined as soon as possible. Because of the amount of water leaking in these places, the work cannot be postponed until after irrigation season.

E. ALT Treatment Plant Update

Engineering Consultant George Sanders walked the Board and audience through a slide show of project-related photos. Following the slide show, Mr. Sanders provided a summary of work activities at the ALT treatment plant noting that there were no additional change orders in this reporting period.

F. Finance Committee Report

Finance Committee Chairperson Rick Gillespie reported that the Committee had previously been working with Staff on the budgets – operating and capital. More recently he and Mike Sanders have been working with Staff on the wastewater cost of service charges for ALT.

7. NEW BUSINESS

A. First Reading of an Ordinance Certifying Annual Direct Charges-Fees and Assessments

Possible Board Action: Introduce, read by title only, and waive first reading of Ordinance 2018-01 levying annual assessments and tax liens for unpaid charges.

Motion by Director Halpin to Introduce, read by title only, and waive first reading of Ordinance 2018-01 levying annual assessments and tax liens for unpaid charges. Second by Director Wadle.

Public Comment: Cherie Carlyon asked if there are any changes to the ordinance other than the names on the list. General Manager Palmer responded that the ordinance is the same as last year, the only changes being the names on the list, the assessment districts that are being collected on, and dates.

Vote: The motion passed unanimously.

8. BOARD DISCUSSION

9. 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 Wadle asked that a future agenda include an item that looks at options for setting up a trust fund for pension obligations.

Michael Sanders suggested that the Board consider having a speaker make an informational presentation of pros and cons regarding the upcoming ballot measure relating to the water bond. There was some discussion, and Director Uso directed staff to put together a presentation for a future Board meeting and ask John Kingsbury of Mountain Counties Water Resources Association to participate.

The Board adjourned to closed session at 3:10 P.M.

10. ADJOURN TO CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL

A. 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.

B. 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.

C. Conference with Labor Negotiators Pursuant to Government Code Section 54954.9(f) and Government Code 54957.6:

District Representatives – General Manager Steven Palmer; District General Counsel.
Employee Organization – International Union of Operating Engineers Stationary Engineers, Local No. 39.

The Board returned to open session at 3:46 P.M. and reported that no action was taken in closed session.

11. NEXT MEETING DATE AND ADJOURNMENT – Next Regular Meeting is August 14, 2018, at 2:00 P.M. at the Georgetown Divide Public Utility District, 6425 Main Street, Georgetown, CA 95634.

The Board adjourned at 3:47 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 July 5, 2018.



Steven Palmer, PE, General Manager

8/14/18

Date