



**AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**

6425 Main Street,
Georgetown, California 95634

**TUESDAY, MAY 16, 2023
2:00 P.M.**

BOARD OF DIRECTORS

Mitch MacDonald, President

Donna Seaman, Vice President

Mike Thornbrough, Treasurer

Michael Saunders, Director

Robert Stovall, Director

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.

NOTICE: This meeting will be held in person in the Board room of the Georgetown Divide Public Utility District office, located at 6425 Main Street in Georgetown. This meeting will be open to all members of the public. Pursuant to Resolution 2022-70, the public may also choose to participate via video conference at:

<https://us02web.zoom.us/j/81476655076?pwd=UIZJNEw4eVZ1STJNTHZ5TXFiNGp3Zz09>

Meeting ID: **814 7665 5076** and Passcode: **982328** or via teleconference by calling **1-699-900-6833**, Meeting ID: **814 7665 5076** and Passcode: **982328** and will be given the opportunity to provide public comment. Please note that any person attending via teleconference will be sharing the phone number from which they call with the Board and the public.

1. **CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE**
2. **ADOPTION OF AGENDA**
3. **PUBLIC FORUM**

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. 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. Follow the procedures below for speaking during Public Forum or public comment sessions:

- A. Public members desiring to provide comments, must raise their hand and wait to be recognized by the Board President, speak from the podium, and begin by stating their name.
- B. If participating via teleconference, please utilize the raise your hand feature. The President will call upon you by addressing you by the name or phone number indicated.
- C. Comments must be directed only to the Board.
- D. Disruptive conduct shall not be permitted at any Board meeting. Persistence in disruptive conduct shall be grounds for summary termination of the privilege to address the Board of Directors.
- E. There is a five (5)–minute time limit per speaker and/or 20 minutes in total.
- F. The Board is not permitted to take action on items addressed under the Public Forum.
- G. The Board President is responsible for maintaining an orderly meeting.

4. **CONSENT CALENDAR**

A. Approval of Minutes of April 11 Regular Meeting and of Regular Meeting of April 25, 2023.

B. El Dorado LAFCO Special District Election

- Board to complete the ballot and rank Director Saunders (1) and Tim White from EDH Water District (2).

C. ACWA Region 3 Chair Election

- Adopt Resolution 2023-XX nominating Director Saunders to the ACWA Region 3 Chair.

D. Set Hearing Date on Proposition 4 Appropriation Limitation

- Set hearing and direct staff to publish required public notices.

E. Receive an Update on the Low-Income Rate Assistance Program (Renewal Program)

- Receive update and provide staff direction, if necessary.

5. **FINANCIAL REPORTS** — Up to April 30, 2023

A. Budget to Actuals Report (through March 3, 2023)

B. Pooled Cash Report

C. Monthly Check Reports

D. Year to Date Vendor Report

6. **INFORMATIONAL ITEMS**

A. Board Reports

B. Legislative Liaison Report

C. Operation Manager's Report

D. Water Resources Manager's Report

- Sanitary Sewer Management Plan (SSMP) Update

E. General Manager's Report

- Voluntary Agreement Discussion

7. COMMITTEES

A. Irrigation Committee – Ray Griffiths, Chairman – Next Meeting Date June 15, 2023

- **Board Liaisons:** Directors Seaman and Thornbrough

B. Finance Committee – Steve Miller, Chairman - Next Meeting Date June 22, 2023

- **Board Liaisons:** Directors MacDonald and Stovall

C. Ad Hoc Committee for Policy Manual – Next Meeting Date May 18, 2023

- **Board Liaisons:** Director Saunders, Seaman

D. Ad Hoc Grant Writing Committee – Next Meeting Date June 7, 2023

- **Board Liaisons:** Directors Saunders and Stovall

E. Ad Hoc Committee for the Audit Committee – No Meeting Scheduled

- **Board Liaisons:** Director Saunders, Thornbrough

F. Ad Hoc Labor Negotiation Committee – No Meeting Scheduled

- **Board Liaisons:** Director MacDonald, Thornbrough

8. ACTION ITEMS

A. Interview Finance Committee Candidate Michael Thomas - 10 minute Interview

- **Possible Action:** Adopt Resolution 2023-XX Appointing Michael Thomas to the Finance Committee

B. FY 2023-2024 Budget Review and Possible Approval

- **Possible Action:** Adopt Resolution 2023-XX approving and adopting the FY 2023-2024 Budget.

C. Summary of Surplus Sales and Request to Use Funds for Equipment Purchase

- **Possible Action:** Approve the use of funds for proposed purchases

D. Policy 4210 Board Meeting Standards of Conduct

- **Possible Action:** Approve Resolution 2023-XX adopting Policy 4210 Board Meeting Standards of Conduct

E. ACWA Board Election-ACWA Vice President

- **Possible Action-**Adopt Resolution 2023-XX nominating Director Saunders for ACWA Vice President

9. PUBLIC HEARING-None

10. BOARD MEMBER REQUESTS FOR ADDITIONS TO FUTURE MEETING AGENDAS

- ### A. 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.

11. CLOSED SESSION

- ### A. GOV. Code § 54956.9(a) – Pending Litigation GDPUD v. PG&E
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12. NEXT MEETING DATE AND ADJOURNMENT

- A. The next Regular Meeting will be June 13, 2023, at 2:00 PM., at the Georgetown Divide Public Utility District, 6425 Main Street, Georgetown, California 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, contact the District Office 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 May 10, 2023.



Nicholas Schneider, General Manager

5-10-23

Date