



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

6425 Main Street,
Georgetown California 95634

**THURSDAY, FEBRUARY 6, 2025
2:00 P. M.**

BOARD OF DIRECTORS

Donna Seaman, President

Michael Saunders, Vice President

Robert Stovall, Treasurer

Mitch MacDonald, Director

Mike Thornbrough, 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. The public may also choose to observe 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 **1-669-900-6833**, 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 (Please review the below criteria before participating in the 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. 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. Follow the procedures for speaking:

- 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 three (3)-minute time limit per speaker and/or 15 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. Consider Authorizing Emergency Repair Costs of Raw Water System in the amount of \$71,971
- B. Consider Dissolution of the Ad Hoc Labor Committee
- C. Adopt Resolution to Authorize Submittal of a Grant Application in the amount of \$8,837,318 to The United States Department of Agriculture Rural Development Water And Environmental Drinking Water Grant Program and Authorizing the General Manager Authority to Take Actions Necessary to Secure Funding

5. OFFICE/FINANCE MANAGER'S REPORT

- Financial Reports
- Investment Report
- Grant Report

6. INFORMATIONAL ITEMS

- A. Board Reports
- B. Operation Manager's Report
 - Monthly Water Demand Assessment
- C. Water Resources Manager's Report
- D. General Manager's Report
 - LAFCO Presentation -101 and Consolidation
 - Brown Act and Related Training – Legal Counsel

7. COMMITTEES

- A. Irrigation Committee – Ray Griffiths, Chairman – Next March 18, 2025
 - Board Liaisons: Directors Seaman and Thornbrough
- B. Finance Committee – Andy Fisher, Chairman – Next March 27, 2025
 - Board Liaisons: Directors Saunders and Stovall
- C. Ad-Hoc Strategic Planning Committee – Meetings held as necessary.
 - Board Liaisons: Directors Seaman and Stovall

8. ACTION ITEMS

- A. Receive Legislative Update and Develop District Positions
 - Possible Action- Discuss and establish District positions on the presented legislation and developments.
- B. Consider Appointment of Public Member to Irrigation Advisory Committee
 - Possible Action- Motion to Approve Resolution 2025-XX Approving the Appointment of a Public Member to the Irrigation Committee.
- C. Receive and File the Tunnel Hill Inspection Report conducted by Brierley and Associates
 - Possible Action- Discuss and file the report.

D. Conduct Mid-Year Evaluation of the Adopted Fiscal Year 2024-25 Budgets and Consider Resolution Authorizing Certain Budget Amendments

- **Possible Action-** Perform mid-year review of the adopted FY 2024-25 Budget and consider approving Resolution 2025-XX Authorizing Budget Amendments to the Affected Budgets.

E. Consider Approval of Director Attendance at Official Events for Calendar Year 2025 and Related Eligible Expenses

- **Possible Action-** Discuss the 2025 Official Event Schedule and adopt Resolution 2025-XX Approving Director Attendance and Eligible Expenses Pursuant to Board Policy 4090.

F. Consider Nomination of Special District Representatives to El Dorado County Local Area Formation Commission (LAFCO) for Special District Commissioner

- **Possible Action-** Consider adoption of Resolution 2025-XX Nominating Director Saunders for Appointment as a Special District Representative to LAFCO.

9. BOARD MEMBER REQUESTS FOR ADDITIONS TO FUTURE MEETING AGENDAS

- Opportunity for Board members to discuss and provide input for future meetings.

10. CLOSED SESSION

A. Conference With Legal Counsel-Existing Litigation (Gov. Code § 54956.9(d)(1))

Name of Case: GDPUD v. PG&E

B. Report Out Of Closed Session

11. NEXT MEETING DATE AND ADJOURNMENT

- A.** The next Regular Meeting will be March 6, 2025, at 2:00 p.m., at the District Office, 6425 Main Street, Georgetown, California 95634.

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 January 31st, 2025.



Nicholas Schneider, General Manager

1-31-25
Date

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.

Public documents related to an item on the open session portion of this agenda, which are distributed to the Board less than 72 hours prior to the meeting, shall be available for public inspection at the office of the Georgetown Divide Public Utility District, 6425 Main Street, Georgetown, California 95634, and at the time of the meeting.

Unless otherwise noted below, Board actions include a determination they are not a "Project" under Section 15378 under the California Environmental Quality Act (CEQA) Guidelines.