



AGENDA

**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CALIFORNIA 95634**

**TUESDAY, JANUARY 12, 2021
2:00 P.M.**

Michael Saunders, President
Cynthia Garcia, Vice President
Mike Thornbrough, Treasurer
Mitch MacDonald, Director

NOTICE: THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20, ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTION 54950, ET SEQ.), AND THE FEDERAL AMERICANS WITH DISABILITIES ACT.

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA VIDEO CONFERENCE AT

<https://us02web.zoom.us/j/85886252522?pwd=b3dldHFqUWN5a3R2ZWdkMkg0LzJ6UT09>

MEETING ID: 858 8625 2522 AND PASSWORD: 620338 OR VIA TELECONFERENCE BY CALLING 1-669-900-6833, MEETING ID: 858 8625 2522 AND PASSWORD: 620338 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 IN WITH THE BOARD AND THE PUBLIC.

We encourage Board members and participants to join the teleconference 15 minutes early. Due to high call volumes, we ask that Board members and participants retry calling in if there is a busy signal or if you cannot successfully connect to the meeting when you call in.

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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Out of respect for the meeting and others in attendance via teleconference and videoconference, please adhere to the guidance below for addressing the Board of Directors for both items on the agenda and a matter that is not on the agenda

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. Please use the raise your hand feature when you wish to address the Board or, if participating via teleconference, dial *9 to indicate you would like to speak. The President will call upon you by addressing you by the name or phone number indicated.
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

2. ADOPTION OF AGENDA

3. REMOVED

4. PUBLIC FORUM (ONLY ITEMS THAT ARE NOT ON THE AGENDA)

5. PROCLAMATIONS AND PRESENTATIONS

A. Resolution for Dave Souza

6. CONSENT CALENDAR – Any member of the public may contact a Board member prior to the meeting to request that an item be pulled from the Consent Calendar

A. Approval of Minutes

1. Regular Session Meeting of December 8, 2020

B. Financial Reports

1. Month-End Cash Disbursements Report

C. Fourth and First Quarter Budget Comparison

- 1. Fourth Quarter Budget**
- 2. First Quarter Budget**

Possible Board Action: Receive and File

7. INFORMATIONAL ITEMS

- A. Board Reports**
- B. General Manager's Report**
- C. Operation Manager's Report**
- D. Water Resources Report**

8. COMMITTEES

- A. Ad Hoc Grant Writing Committee – Director Saunders**

9. NEW BUSINESS

- A. LSL Presentation – GDPUD Audit**

Possible Board Action: Receive and file

- B. Consideration of Rate Freeze**

Possible Board Action: Possible Adoption of Resolution(s)

- C. Discussion of Charter for a Finance Committee / Discussion / Consideration of the addition of other Committees:**

Possible Board Action: Board Discussion and Direct Staff

- D. Consideration of changing Procedures for placing items on the Agenda and Communication with the General Manager**

Possible Board Action: Provide Updates to Policy 5020

- E. Discussion and Consideration of changing the Signature/Spending Authority of the Interim General Manager**

Possible Board Action: Adopt Resolution

F. Independent Audit

Possible Board Action: Create committee to oversee Independent Audit, and/or Provide information to move forward with an RFP for Audit recommendations

G. Election of Special District Representative to El Dorado LAFCO – Nominations for Special District Commissioner

Possible Board Action: Provide Nomination to LAFCO

10. PUBLIC HEARING

A. None.

11. BOARD MEMBER 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.

12. NEXT MEETING DATE AND ADJOURNMENT – The next Regular Meeting will be on February 9, 2021 at 2:00 P.M. via teleconference. Details to follow.

13. 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 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 January 7, 2021.

Jeff Nelson, Interim General Manager

Date