

CONFORMED AGENDA
SPECIAL MEETING
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CA 95634
FRIDAY, MAY 18, 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.
-

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

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

Directors Present: David Halpin, David Souza, Lon Uso, Dane Wadle. Director Jesse Hanschild was absent.

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

2. ADOPTION OF AGENDA

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

Public Comment: *Cherie Carlyon commented that she did not get an email announcement of the meeting.*

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. NEW BUSINESS

A. Irrigation Water Service Appeal by Sam Rounseville

Possible Board Action: Hear, consider, and take action on request to allocate irrigation water by Sam Rounseville.

Legal Counsel Barbara Brenner reviewed the hearing format. Staff opened with its presentation. Mr. Rounseville then made his presentation Staff presented its rebut followed by Mr. Rounseville's surrebuttal. The Directors deliberated and made its ruling based on the evidence presented.

Motion by Director Wadle to deny the appeal. Second by Director Halpin.

Public Comment: Cherie Carlyon made a comment regarding Attachment 3 in the packet. Stephen Dowd asked the Board to rule in favor of Sam.

Vote:

Ayes: Directors Halpin, Uso, Wadle

Noes: Director Souza

Absent: Director Hanschild

The Motion passed.

The Board adjourned to closed session at 3:45 P.M.

5. ADJOURN TO CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

A. ANTICIPATED LITIGATION: Potential litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (one potential case).

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code section 54957(b)(1))
Title: General Manager

The Board returned to open session at 5:07 P.M. and reported that no action was taken in closed session.

6. 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.

There were no additional comments.

7. NEXT MEETING DATE AND ADJOURNMENT – Next regular meeting is June 12, 2018, at 2:00 PM, at the Georgetown Divide Public Utility District, 6425 Main Street, Georgetown, CA 95634.

The meeting adjourned at 5:07 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 May 16, 2018.



Steven Palmer, PE, General Manager



Date