

AGENDA
REGULAR MEETING
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CA 95634
TUESDAY, FEBRUARY 13, 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

2. ADOPTION OF AGENDA

- 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. CONSENT CALENDAR

A. Approval of Minutes

1. Regular Meeting of January 9, 2018

B. Financial Reports

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

5. INFORMATIONAL ITEMS

A. President's

B. Board Reports

C. General Manager's Report

D. Operation Manager's Report

E. ALT Treatment Plant Update

F. Finance Committee Report

6. NEW BUSINESS

A. El Dorado County Water Agency Cost-Sharing Agreement for FY 2017-18

Possible Board Action: Adopt Resolution 2018-09 authorizing the General Manager to execute cost sharing agreements with El Dorado County Water Agency in the amount of \$18,500 for an Update to the Geographic Information System and Development of an Asset Management System.

B. Procurement Policy and the Uniform Public Construction Cost Accounting Act

Possible Board Action: Adopt Resolution 2018-05 adopting the Purchasing Policy and Resolution 2018-08 Electing to Become Subject to the Uniform Public Construction Cost Accounting Act.

C. Consumnes American Bear Yuba (CABY) Grant Water Conservation, Supply Reliability, and Environmental Protection Project

Possible Board Action: Adopt Resolution 2018-10 approving the plans and specifications for the Consumnes American Bear Yuba Grant Water Conservation, Supply Reliability and Environmental Protection Project and authorizing the General Manager to initiate the construction bid process.

D. Appointments to the Finance Committee

A. Possible Board Action: Adopt Resolution 2018-11 appointing Sierra Nyokka and Thomas Crawford to the Finance Committee

7. DISCUSSION ITEMS *(No action shall be undertaken on any Discussion Item. The Board may: acknowledge receipt of the information or report and make comments; refer the matter to Staff for further study or report; or refer the matter to a future agenda.)*

A. Base Charges for Inactive Accounts (as requested by Board President Lon Uso)

8. ADJOURN TO CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - LABOR NEGOTIATION.

Pursuant to Government Code Section 54954.5(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

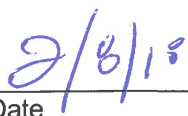
9. BOARD MEMBER COMMENTS, REQUESTS FOR ADDITIONS TO FUTURE MEETING AGENDAS AND REQUESTS FOR INFORMATION OR RESEARCH TO BE COMPLETED BY STAFF –Opportunity for Board members to discuss matters of interest to them and provide input for future meetings as well as report on their District-related meeting attendance.

10. NEXT MEETING DATE AND ADJOURNMENT – Next regular meeting is March 13, 2018, at 2:00 PM, at the Georgetown Divide Public Utility District, 6425 Main Street, Georgetown, CA 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, 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 February 8, 2017.



Steven Palmer, PE, General Manager



Date