

AMENDED AGENDA
REGULAR MEETING
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CALIFORNIA 95634

TUESDAY, SEPTEMBER 11, 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. PROCLAMATIONS AND PRESENTATIONS

A. Water Professionals Appreciation Week October 6 – 4

5. CONSENT CALENDAR

A. Approval of Minutes

1. Regular Meeting of August 14, 2018

B. Financial Reports

1. Statement of Cash Balances
2. Month-End Cash Disbursements Report

C. Approval of Irrigation Season Ending Date of September 30, 2018

Possible Board Action: Adopt Resolution 2018-44.

D. Approve Reimbursement of Director Expenses to Attend ACWA Region 4 Event – Folsom Dam: Multiple Benefits for All of California

Possible Board Action: Adopt Resolution 2018-47.

6. INFORMATIONAL ITEMS

A. President’s Report

B. Board Reports

C. General Manager’s Report

D. Operation Manager’s Report

E. ALT Treatment Plant Update

F. Finance Committee Report

7. NEW BUSINESS

A. Review and Approve Sewer System Management Plan

Possible Board Action: Adopt Resolution 2018-45.

B. Consider Removing Cynthia Garcia from the Finance Committee

Possible Board Action: Adopt Resolution 2018-46.

C. Consider Approval of Letter to Editor regarding the Leow v. Georgetown Divide Public Utility District Case

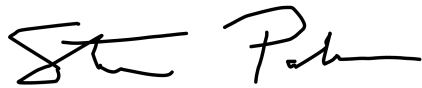
Possible Board Action: Approve Submission of Letter to the Editor of the Mountain Democrat

8. 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. Proposition 5: Base Value Property Tax Portability (as requested by Board Member Dane Wadle)

- 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 October 9, 2018, at 2:00 P.M. 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, 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 September 6, 2018.



Steven Palmer, PE, General Manager

September 7, 2018

Date