



AGENDA
SPECIAL MEETING
STRATEGIC PLANNING WORKSHOP – PART 1
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CALIFORNIA 95634

THURSDAY, AUGUST 26, 2021
7:00 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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BOARD OF DIRECTORS

Michael Saunders, President
Mitch MacDonald, Vice President
Mike Thornbrough, Treasurer
Donna Seaman, Director
Gerry Stewart, Director

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

Director Saunders called the meeting to order at 7:03 PM

ROLL CALL:

Directors Present: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

Director Saunders led in the Pledge of Allegiance.

2. ADOPTION OF AGENDA

MOTIONED BY DIRECTOR THORNBROUGH TO ADOPT THE AGENDA. SECONDED BY DIRECTOR MACDONALD.

ROLL CALL VOTE:

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

NOES: NONE

ABSENT/ABSTAIN: NONE

THE MOTION PASSED.

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. 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. Comments shall be limited to three minutes per person, or such other time limit as may be imposed by the President, to enable the Board to complete its agenda within a reasonable period of time.
4. **STRATEGIC PLANNING WORKSHOP – PART 1**

A. Consider the Process for Developing the 2021 Strategic Plan

B. Review 2018 Strategic Plan and Performance Indicators

President Saunders opened the workshop with the mission statement and invited Gloria Omania to give a presentation which included a review of the 2018 Strategic Planning process and a review of District's efforts to achieve the goals and objectives adopted in 2018. Ms. Omania also presented Staff's recommendation for a process for developing goals and objectives through the 2021 Strategic Planning workshops.

MOTIONED BY DIRECTOR THORNBROUGH TO ADOPT THE RECOMMENDED STRATEGIC PLANNING PROCESS TARGETING THE NOVEMBER REGULAR MEETING FOR ADOPTING GOALS AND OBJECTIVES. SECONDED BY DIRECTOR SEAMAN.

ROLL CALL VOTE:

AYES: THORNBROUGH, MACDONALD, SEAMAN, SAUNDERS

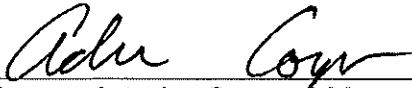
NOES: NONE.

ABSENT/ABSTAIN: STEWART (Mr. Stewart had computer technical problems.)

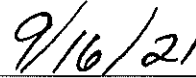
5. **NEXT MEETING DATE AND ADJOURNMENT** – The next Regular Meeting is September 14, 2021, at 2:00 P.M.

**MOTIONED BY DIRECTOR THORNBROUGH TO ADJOURN THE MEETING.
SECONDED BY DIRECTOR MACONDLAD.**

**THE MOTION PASSED BY ACCLAMATION. THE MEETING WAS ADJOURNED AT
8:03 PM.**



Adam Coyan, Interim General Manager



Date