



**AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**

6425 Main Street,
Georgetown California 95634

**THURSDAY, APRIL 3, 2025
2:00 P.M.**

BOARD OF DIRECTORS

Donna Seaman, President

Michael Saunders, Vice President

Robert Stovall, Treasurer

Mitch MacDonald, Director

Mike Thornbrough, Director

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.

NOTICE: This meeting will be held in person in the Board room of the Georgetown Divide Public Utility District office, located at 6425 Main Street in Georgetown. This meeting will be open to all members of the public. As a courtesy, and technology permitting, the public may also choose to observe and participate via video conference. In the event of a disruption to Zoom for any reason, Zoom may be disabled, and remote participation may be suspended or eliminated without notice. Remote participants are encouraged to attend in person rather than via Zoom to ensure their opportunity to participate in the meeting. Zoom is a courtesy to the public, but the District cannot guarantee against any interruption or disruption of the meeting to Zoom participants.

<https://us02web.zoom.us/j/81476655076?pwd=UIZJNEw4eVZ1STJNTHZ5TXFiNGp3Zz09>

Meeting ID: **814 7665 5076** and Passcode: **982328** or via teleconference by calling **1-669-900-6833**, Please note that any person attending via teleconference will be sharing the phone number from which they call with the Board and the public.

How to Submit Written Public Comment

Written public comment submissions should be received by noon on the day of the meeting. All written comments received will be distributed to the Board, identified as written public comment for the applicable agenda item(s), and made available for inspection upon request, but will not be read aloud during the meeting. Unless otherwise exempt, please note that personal information provided in communications may be subject to disclosure under the California Public Records Act.

- **By Email:** Send your comment to ea@gd-pud.org.
- **By Mail:** Address your comment to the Clerk of the Board, 6425 Main Street, Georgetown, CA 95634

Please state the meeting date and agenda item number(s) your public comment(s) apply to. For further information, please contact the Clerk of the Board at ea@gd-pud.org.

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

2. ADOPTION OF AGENDA

3. PUBLIC FORUM (Please review the below criteria before participating in the public forum.)

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. The Board President will call for public comment. 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. Follow the procedures for speaking:

- A. Public members desiring to provide comments, must raise their hand and wait to be recognized by the Board President, speak from the podium, and begin by stating their name.
- B. If participating via teleconference, please utilize the raise your hand feature. The President will call upon you by addressing you by the name or phone number indicated.
- C. Comments must be directed only to the Board.
- D. Disruptive conduct shall not be permitted at any Board meeting. Persistence in disruptive conduct shall be grounds for summary termination of the privilege to address the Board of Directors.
- E. There is a three (3)-minute time limit per speaker and/or 15 minutes in total.
- F. The Board is not permitted to take action on items addressed under the Public Forum.
- G. The Board President is responsible for maintaining an orderly meeting.

4. CONSENT CALENDAR

A. Approval of Minutes

- March 6th Regular Meeting
- March 18th Special Meeting

B. Consider Memorandum of Understanding (MOU) Approval of District Participation in the Georgetown Divide Rotary Fishing Derby

C. Consider Approval of Applications for the 2025 Irrigation Season

5. OFFICE/FINANCE MANAGER'S REPORT

- Financial Reports
- Investment Report
- Grant Report

6. INFORMATIONAL ITEMS

A. Board Reports

- Award Proclamation Recognizing Outstanding Service to the District

B. Operation Manager's Report

- Monthly Water Demand Assessment

C. Water Resources Manager's Report

- Water Supply and Demand Summary

D. General Manager's Report

7. COMMITTEES

- A. **Irrigation Committee** – Kristy McKay, Chair – Next April 15, 2025, 2:00 pm
 - **Board Liaisons:** Directors Seaman and Thornbrough
- B. **Finance Committee** – Andy Fisher, Chair – Next April 24, 2025, 2:00 pm
 - **Board Liaisons:** Directors Saunders and Stovall
- C. **Ad-Hoc Strategic Planning Committee** – Meetings will be held as necessary.
 - **Board Liaisons:** Directors Seaman and Stovall

8. ACTION ITEMS

- A. **Receive Legislative Update and Develop District Positions**
 - **Possible Action-** Discuss and establish District positions on the presented legislation and developments.
- B. **Fund 120 Examination**
 - **Possible Action-** Conduct an examination of Fund 120 and provide direction to staff.
- C. **Discuss Initiating Local Agency Formation Commission (LAFCO) Annexation to Include Irrigation Customers**
 - **Possible Action-** Discuss Initiating LAFCO Annexation into the District.
- D. **Consider Adoption of the 2025 Water Year Declaration and Projections And Authorization to file the Water Supply and Demand Report with the State Department of Water Resources (DWR)**
 - **Possible Action-** Approve Resolution 2025-XX Declaring the 2025 Water Year and authorize staff to submit the report to DWR.
- E. **Consider Approval of Truck Purchases in the Amount of \$ 92,000 and Approve Update to Surplus Sale List**
 - **Possible Action-** Motion to approve the purchase of trucks in the amount of \$92,000 adopt the updated Surplus Sale List, and authorize the General Manager to execute the associated purchases and sales.
- F. **Consider Authorization of District Office Roof Repair in the Amount of \$58,800 and Adopt Updated Capital Improvement Plan for Fiscal Year 2024-25.**
 - **Possible Action-** Adopt Resolution 2025-XX Authorizing Repairs to the District Office Roof in the Amount of \$58,800 and Adopting Updated FY 24-25 CIP.
- G. **Consider Proposed Fiscal Year 2025-26 Operating Budget and Capital Improvement Plan (CIP)**
 - **Possible Action-** Review the proposed FY 25-26 Budget and CIP, and provide staff with direction.
- H. **Receive the Fiscal Year 2023-24 Audit and Authorize Capital Improvement Transfer**
 - **Possible Action-** Motion to receive and file the FY 2023-24 Audit and authorize the Capital Improvement Fund Transfer.

I. Consider Approval of Director Expenses for District Representation at Mountain Counties Water Resource Association (MCWRA)

- **Possible Action-** Motion to approve reimbursement of Director expenses for attendance and representation at MCWRA, and authorize staff and Board Treasurer to process the reimbursement.

J. Consider Nomination of General Manager Nicholas Schneider as Candidate for the California Special District Association (CSDA) Board of Directors Seat B.

- **Possible Action-** Adopt Resolution 2025-XX Supporting the Nomination of General Manager Nicholas Schneider to CSDA Board of Directors, Seat B.

K. Consider Appointment and Authorization of Association of California Water Agencies (ACWA) Voting Representative

- **Possible Action- Designate** Board Members as the Voting Representative and Alternate Voting Representative for the ACWA election and authorize the General Manager to submit the necessary forms.

9. BOARD MEMBER REQUESTS FOR ADDITIONS TO FUTURE MEETING AGENDAS

- A. Opportunity for Board members to discuss and provide input for future meetings.

10. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Gov. Code § 54956.9(d)(1))

Name of Case: GDPUD v. PG&E

B. REPORT OUT OF CLOSED SESSION

12. NEXT MEETING DATE AND ADJOURNMENT

- A. The next Regular Meeting will be May 8, 2025, at 2:00 p.m., at the District Office, 6425 Main Street, Georgetown, California 95634.

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 March 28, 2025.



Nicholas Schneider, General Manager

3-28-25

Date

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, 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.

Public documents related to an item on the open session portion of this agenda, which are distributed to the Board less than 72 hours prior to the meeting, shall be available for public inspection at the office of the Georgetown Divide Public Utility District, 6425 Main Street, Georgetown, California 95634, and at the time of the meeting.

Unless otherwise noted below, Board actions include a determination they are not a "Project" under Section 15378 under the California Environmental Quality Act (CEQA) Guidelines.