



AGENDA

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

6425 Main Street, Georgetown, California 95634

**TUESDAY, January 10, 2022
2:00 P.M.**

BOARD OF DIRECTORS

Mitch MacDonald, President

Donna Seaman, Vice President

Mike Thornbrough, Treasurer

Michael Saunders, Director

Robert Stovall, 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. Pursuant to Resolution 2022-70, the public may also choose to participate via video conference at:

<https://us02web.zoom.us/j/7656449744?pwd=KzdUMndmT2dlS0djM01xOUVGTDNldz09>

Meeting ID: **765 644 9744** and Passcode: **800609** or via teleconference by calling **1-699-900-6833**, Meeting ID: **765 644 9744** and Passcode: **800609** and will be given the opportunity to provide public comment. Please note that any person attending via teleconference will be sharing the phone number from which they call with the Board and the public.

1. **CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE**
2. **ADOPTION OF AGENDA**
3. **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 on each agenda item. 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 portion of the agenda. Follow the procedures below for speaking during Public Forum or public comment sessions:

1. 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.
 2. If participating via teleconference, **dial *9 to indicate you would like to speak**. The President will call upon you by addressing you by the name or phone number indicated.
 3. Comments must be directed only to the Board.
 4. No disruptive conduct shall be permitted at any Board meeting. Persistence in disruptive conduct shall be grounds for summary termination of that person's privilege of address by the Board President.
 5. There is a five (5)-minute time limit per speaker and/or 20 minutes in total.
 6. The Board is not permitted to take action on items addressed under the Public Forum.
 7. The Board President is responsible for maintaining an orderly meeting.
- 4. CONSENT CALENDAR** – Any member of the public may contact a Board member prior to the meeting to request an item be pulled from the Consent Calendar
- A. **Approval of Minutes of Regular Meeting of December 13, 2022.**
 - B. **Consider Authorizing the District to Conduct Meetings by Teleconference during the Period February 1 – February 28, 2023 as provided by Assembly Bill 361.**
Possible Action: Approve Resolution 2022-XX authorizing the District to continue teleconference meetings during the period February 1—February 28, 2023.
- 5. FINANCIAL REPORTS — Up to November 30, 2022**
- A. Budget to Actuals Report
 - B. Pooled Cash Report
 - C. Monthly Check Report
 - D. Year to Date Vendor Report
- 6. INFORMATIONAL ITEMS**
- A. Board Reports
 - B. Legislative Liaison Report
 - C. General Manager's Report
 - **Presentation to former Director Gerry Stewart**
 - D. Operation Manager's Report
 - Monthly Water Demand Assessment Report
 - E. Water Resources Manager's Report
- 7. COMMITTEES**
- A. **Finance Committee** – Steve Miller, Chairman
 - B. **Irrigation Committee** – No meeting until February
 - C. **Ad Hoc Grant Writing Committee** – Director Saunders
 - D. **Ad Hoc Committee for Policy Manual** – Director Saunders, Director Seaman
 - E. **Ad Hoc Committee for the Audit Committee** –Director Saunders, Director Thornbrough.
 - F. **Ad Hoc Labor Negotiation Committee** – Director Saunders, Director Thornbrough

8. ACTION ITEM

A. Review Urban Water Management Plan

Possible Action: Staff Direction

B. Mountain Counties Resources Association (MCWRA) Election Letter and Ballot

Possible Action: Adopt Resolution 2023-XX to Vote for Candidates

C. Sweetwater Treatment Plant (STP) Valve Mitigation Surging Issues.

Possible Action: Adopt Resolution 2023-XX approving additional CIP cost

D. Review Options for Kelsey School Seasonal Water Use

Possible Action: Staff Direction

9. PUBLIC HEARING

Second Reading of Ordinance 2023-01, Amending and Replacing Ordinance 2015-02, Theft of Water and Tampering with District Facilities.

Possible Action: Adopt Ordinance 2023-01

10. BOARD MEMBER 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.

11. CLOSED SESSION – Potential Litigation

GOV. Code § 54956.9(a) Pending Litigation regarding Mosquito Fire.

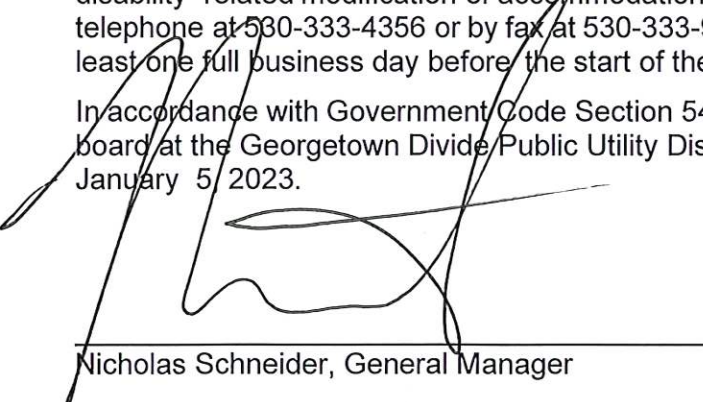
GOV. Code § 54956.9(a) Pending Litigation Craig v. GDPUD

12. NEXT MEETING DATE AND ADJOURNMENT

The next Regular Meeting will be February 14, 2023, 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, 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.

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 January 5, 2023.



Nicholas Schneider, General Manager

1-5-22
Date