

AGENDA

EMERGENCY MEETING

BOARD OF DIRECTORS
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
6425 Main Street, Georgetown, California 95634

TUESDAY, SEPTEMBER 13, 2022
1:00 P.M.

(NOTE: The regular Board meeting will follow no earlier than 2 PM)

BOARD OF DIRECTORS

Michael Saunders, President
Mitch MacDonald, Vice President Mike Thornbrough, Treasurer
Donna Seaman, Director Gerry Stewart, 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 accordance with Resolution 2022-49 of the Georgetown Divide Public Utility District which allows the committee to meet with the provisions of the Brown Act as described in Assembly Bill 361, and the Ralph M. Brown act (California Government Code Section 54950, et seq.), and the federal Americans with Disabilities Act.

Due to the current evacuation order for Georgetown related to the Mosquito Fire, and the closure of the district office, located at 6425 Main Street in Georgetown, this meeting will be by video conference only. All members of the public may participate in the meeting via video conference at:

<https://us02web.zoom.us/j/7656449744?pwd=KzdUMndmT2dIS0djM01xOUVGTDNldz09>

Meeting ID: **765 644 9744** and Password: **800609** or via teleconference by calling **1-699-900-6833**, Meeting ID: **765 644 9744** and Password: **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 in with the board and the public.

We encourage Board members and participants to join the teleconference 15 minutes early. Due to high call volumes, we ask that Board members and participants retry calling in if there is a busy signal or if you cannot successfully connect to the meeting when you call in.

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, provided they are first recognized by the presiding officer. 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. Be aware of the following procedures for speaking during Public Forum or public comment sessions:

1. Please use the raise your hand feature when you wish to address the Board. 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.
2. Comments are to be directed only to the Board.
3. The Board will not entertain outbursts from the audience.
4. There is a three-minute time limit per speaker.
5. The Board is not permitted to take action on items addressed under Public Forum.
6. Disruptive conduct shall not be permitted.
7. Persistence in disruptive conduct shall be grounds for removal of that person's privilege of address.

The Board President is responsible for maintaining an orderly meeting.

- 1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE**
- 2. ADOPTION OF AGENDA**
- 3. PUBLIC FORUM (ONLY ITEMS THAT ARE NOT ON THE AGENDA)**
- 4. DISCUSS THE MOSQUITO FIRE EMERGENCY AND EVACUATION ORDERS WITHIN THE DISTRICT**

POSSIBLE ACTION: Receive update on District structure and operations.

- 5. CONSIDER EMERGENCY RESPONSE ACTIONS**

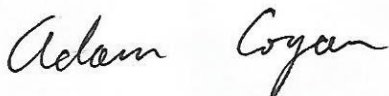
POSSIBLE ACTION: Take required Board action and provide direction to meet the District's emergency needs.

- 6. NEXT MEETING DATE AND ADJOURNMENT**

The next Regular Meeting will be September 13, 2022, at 2:00 PM, by virtual meeting.

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 September 12, 2022.



Adam Coyan, General Manager

9-12-2022

Date