

**CONFORMED AGENDA
SPECIAL MEETING
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CALIFORNIA 95634**

Special Notation:

***Director David Halpin will participate in this meeting from a satellite location via telephone. The Public may participate in all Open Session portions of this meeting from this location. The specifics of his location, while participating in the meeting, are as follows:
140 Valam Drive, Van Wert, Ohio 45891***

**TUESDAY, JANUARY 8, 2019
1:00 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

The meeting was called to order at 1:00 P.M.

Directors Present: Cynthia Garcia, Michael Saunders, David Souza, Dane Wadle.

*Staff Present: General Manager Steven Palmer; Board Assistant Diana Michaelson.
Legal Counsel: Barbara Brenner, Churchwell White, LLP.*

2. ADOPTION OF AGENDA

Motion by Director Garcia to adopt the agenda. Second by Director Saunders.

Public Comment: There was no public comment.

Vote: The motion passed unanimously.

- 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.

*Maria Capraun spoke regarding a document relating to the closed session item, dated 2011 and signed by Hank White and Bill Wright, that she claimed was not given to prior Board members. She handed the document to Ms. Brenner. It is included as **Attachment 1** to these Minutes.*

The Board adjourned to closed session at 1:03 P.M.

4. ADJOURN TO CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL

A. Existing Litigation – Pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9: Jean Lee Choo Leow v. Georgetown Divide Public Utility District.

Director Halpin joined the closed session discussion by telephone after item 4.A.

B. Existing Litigation – Pursuant to Paragraph (1) of Subdivision (d) of Section 54956.9: Georgetown Divide Taxpayers Association v. Georgetown Divide Public Utility District.

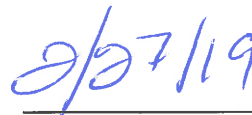
The Board returned to open session at 2:22 P.M. and reported that no reportable action was taken during the special closed session meeting.

5. NEXT MEETING DATE AND ADJOURNMENT – Next Regular Meeting is January 8, 2019, 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 January 4, 2019.



Steven Palmer, PE, General Manager



Date

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- ② Plaintiff will create an easement for 20' across and above existing pipeline. subject to approval by GPOD Board.
- ③ Defendant will pay for cost of survey, legal description and deed of easement for Plaintiff's signature.
- ④ This agreement may be enforced by any party pursuant to CCP § 664.6, subject to #6
- ⑤ Each party will bear their own fees & costs herein.
- ⑥ Settlement funds subject to approval by board of GPOD.
- ⑦ Defendant GPOD shall pay \$26,350.00 of settlement
- ⑧ Defendant KASL shall pay \$3,650.00 of settlement
- ⑨ Settlement does not extend to J.S. Contractor and is contingent upon said Defendant's agreement to waive fees & costs upon dismissal of action. If said defendant so waives, entire action against all defendants to be dismissed.