

MINUTES

SPECIAL MEETING

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CALIFORNIA 95634

TUESDAY, APRIL 27, 2021
4:00 P.M.

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

Director Saunders called the meeting to order at 4:02 PM.

PRESENT: THORNBROUGH, MACDONALD SEAMAN, STEWART, SAUNDERS

**ALSO PRESENT: General Manager Jeff Nelson, Legal Counsel Barbara Brenner,
Recruitment Consultant Heather Renschler**

Director Thornbrough led in the Pledge of Allegiance.

2. ADOPTION OF AGENDA

Motioned by Director Stewart to adopt the agenda. Seconded by Director MacDonald.

ROLL CALL VOTE:

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

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.

None.

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

Director Saunders announced the closed session to continue to work on the General Manager recruitment. The Board adjourned to closed session at 4:05 PM

4. ADJOURN TO CLOSED SESSION

Public Employment (Gov. Code, § 54957)

Title: General Manager

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

The Board adjourned from closed session to open session at 5:36 PM

REPORT OUT OF CLOSED SESSION

Director Saunders reported the Board will continue to work on the General Manager recruitment at the next Special Meeting scheduled for Thursday, April 29, 2021, at 4 PM.

5. NEXT MEETING DATE AND ADJOURNMENT – A Special Meeting is scheduled for Thursday, April 29, at 4:00 PM. The next Regular Meeting is May 11, 2021, at 2:00 P.M.

MOTIONED BY DIRECTOR STEWART TO ADJOURN. SECONDED BY DIRECTOR MACDONALD.

THE MOTION PASSED BY ACCLAMATION. *The meeting adjourned at 5:37 PM*



May 12, 2021

Jeff Nelson, PE, Interim General Manager

Date