



AGENDA

Georgetown Divide Public Utility District
6425 Main Street, Georgetown, California 95634

IRRIGATION COMMITTEE

Regular Meeting

Thursday, November 17, 2022
2:00 P.M.

Irrigation Committee

Ray Griffiths, Chairman
Bill Threlkel, Vice Chair
Carla Sutton, Secretary
Fran Todd

Alexandra Duarte
Kristy McKay
Eric Mede

Board of Directors Liaison

Donna Seaman
Gerry Stewart

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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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, Executive Order N-29-20, issued by California Governor Gavin Newsom on March 17, 2020, 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=KzdUMndmT2dlS0djM01xOUVGTDNldz09>

Meeting ID: **765 644 9744** and Password: **800609** or via teleconference by calling 1-669-900-6833, 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 committee and the public.

The Irrigation Committee Chairperson is responsible for maintaining an orderly meeting.

1. **CALL TO ORDER —**

- **ROLL CALL**
- **PLEDGE OF ALLEGIANCE**

2. **ADOPTION OF AGENDA**

3. **PUBLIC FORUM** - Any member of the public may address the Irrigation Committee on any matter within the jurisdictional authority of the Irrigation Committee. Public members desiring to provide comments, must be recognized by the Committee Chairman. Comments must be directed only to the Irrigation Committee. The Irrigation Committee will hear communications on matters not on the agenda, but no action will be taken.

4. **APPROVAL OF MINUTES** – September 15, 2022

5. **IRRIGATION COMMITTEE MEMBER COMMENTS AND REPORTS**

- Chairman, Board Report

6. **INFORMATIONAL REPORTS**

- A. Water Resources
- B. Operations Report
- C. November Water Assessment — Fire Statistics

7. **Action Items**

- A. Continue Review Ordinance 2005-01 recommend changes to Board (Starting with Section 2)

8. **AGENDA ITEMS FOR NEXT IRRIGATION COMMITTEE MEETING**

9. **NEXT MEETING DATE AND ADJOURNMENT** – The Irrigation Committee set the 3rd Thursday of the month for regular committee meetings during the irrigation season and as needed or directed by the Board of Directors. The next regular Irrigation Committee meeting is February 16, 2023.

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 February 16, 2023.



Nicholas Schneider, General Manager

11-10-2022

Date