



## AGENDA

Georgetown Divide Public Utility District Board Of Directors  
6425 Main Street, Georgetown, California 95634

### **IRRIGATION COMMITTEE**

**Regular Meeting**  
**THURSDAY, May 19, 2022**  
**1:00 P.M.**

#### **Irrigation Committee**

John Duarte  
Ray Griffiths  
Kristy McKay

Eric Mede  
Carla Sutton  
Bill Threkel

#### **Board of Directors Liaison**

Donna Seaman  
Gerry Stewart

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### **MISSION STATEMENT**

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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 take place in the Board Room of the Georgetown Divide Public Utility District, located at 6425 Main Street in Georgetown, and will be open to the public. Members of the public may attend in person or may opt to participate in the meeting via video conference at:

<https://us02web.zoom.us/j/88496416678?pwd=VzVNMU91aW4wYWlJcTZUcEo2d05oUT09>

Meeting ID: **884 9641 6678** and Password: **868164** or via teleconference by calling **1-669-900-6833**, Meeting ID: **884 9641 6678** and Password **868164**: and will be given the opportunity to provide public comment. Note: any person attending via teleconference will be sharing the phone number from which they call in with the committee and the public.

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 Committee Chair. Out of respect for the meeting and others in attendance, please turn off all cell phones or put in the silent mode.

The Irrigation Committee Chairman 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, and speak from the podium. 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. No disruptive conduct shall be permitted at any Irrigation Committee meeting. Persistence in disruptive conduct shall be grounds for summary termination, by the Chairman, of that person's privilege of address.

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

**5. NEW BUSINESS**

**A. Election of Committee Officers**

1. Chairman
2. Vice-Chairman
3. Secretary

**B. Review Draft Of 2022 Irrigation Committee Role and Responsibilities Policy**

Possible recommendation to the Board of Directors — RE: Section 6, "Additional mission to be provided by the committee."

**C. Establish Regular Meeting Time**

Draft Policy Section 7, Meetings — "The committee shall meet at least quarterly, and more often if needed or requested by the Board or the Committee"

**D. Discuss Possible Adjustment To Season**

**E. Review Irrigation System Map and Easements**

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

**7. NEXT MEETING DATE AND ADJOURNMENT** – The Irrigation Committee meeting set the (to be determined) for regular committee meetings. The next regular Irrigation Committee meeting is (to be determined).

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 May 12, 2022



Adam Coyan, General Manager

5/12/22

Date