

**AMENDED AGENDA**  
**SPECIAL MEETING**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS**  
**6425 MAIN STREET, GEORGETOWN, CALIFORNIA**  
**THURSDAY – MAY 28, 2015**  
**2:00 PM**

**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
  - Insure 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**

**2. ADOPTION OF AGENDA**

**A. Board Action**

- 3. PUBLIC FORUM** – Any member of the public may address the Board on matters identified on this agenda and 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 members individual last name. The Board will only hear communications on matters on the agenda.

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.

**4. DISCUSSION ON LOAN AMOUNT FOR CONSTRUCTION OF THE AUBURN LAKE TRAILS (ALT) TREATMENT PLANT**

- A. Discussion** – This meeting is to discuss the amounts possible to borrow from the California Water Resources Control Board. Mary Fleming of Rural Community Assistance Corporation (RCAC) will be providing a PowerPoint presentation illustrating the borrowing of various amounts. Staff will be making a recommendation on loan amount.
- B. Recommendation** – Staff will be making a recommendation on loan amount

**5. CLOSED SESSION**

- A. CONFERENCE WITH LEGAL COUNSEL** – Pursuant to Government Code Section 54957.6 to consider employee negotiations with the International Union of Operating Engineers Stationary Engineers, Local No. 39. The representatives for the district are Director Lon Uso and General Manager Wendell B. Wall.

**NEXT MEETING DATE AND ADJOURNMENT** – Next regular meeting June 9, 2015 at 2:00 PM at the Georgetown Divide Public Utility District Office.

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 Wendell Wall 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, 6425 Main Street, Georgetown, California, on May 22, 2015.