

AGENDA
REGULAR MEETING
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CA 95634

TUESDAY, JUNE 12, 2018
2:00 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

2. ADOPTION OF AGENDA

- 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. The Board will hear communications on matters not on the agenda, but no action will be taken. 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. PROCLAMATIONS AND PRESENTATIONS

5. CONSENT CALENDAR

A. Approval of Minutes

1. Special Meeting of May 7, 2018
2. Special Meeting of May 18, 2018

B. Financial Reports

1. Statement of Cash Balances
2. Month End Cash Disbursements Report
3. Quarterly Reports

C. Authorize GM to execute a Personal Services Agreement with Wood Group in the Amount of \$61,885 for the Inundation Mapping and Emergency Action Plans

Possible Board Action: Adopt Resolution 2018-33.

D. Consider Proposed Approval of Amendment 3 to the Professional Services Agreement with George Sanders Extending the Term and Increasing Compensation

Possible Board Action – Adopt [Resolution 2018-34](#)

- E. Approve Reimbursement for Director Expenses Incurred for Attendance at the GFOA Long-Term Financial Planning Training**

Possible Board Action – Adopt [Resolution 2018-35](#).

6. INFORMATIONAL ITEMS

- A. President’s Report**
- B. Board Reports**
- C. General Manager’s Report**
- D. Operation Manager’s Report**
- E. ALT Treatment Plant Update**
- F. Finance Committee Report**

7. NEW BUSINESS

- A. Consider Adoption of Draft Fiscal Year 2018-2019 District Budget**

Possible Board Action: Adopt [Resolution 2018-36](#) approving the Fiscal Year 2018-2019 District Budget.

- B. Consider Adoption of Draft 5-Year Capital Improvement Plan**

Possible Board Action: Adopt [Resolution 2018-37](#) approving the 5-Year Capital Improvement Plan for Fiscal Years 2018-2018 – 2022-2023.

8. PUBLIC HEARINGS

- A. Consider Adoption of Resolution 2018-32 Adopting the Annual Appropriations Limit of \$2,621,587 for Fiscal Year 2018-2019.**

Possible Board Action: Adopt [Resolution 2018-32](#) setting the Proposition 4 Appropriations Limit for the District.

9. BOARD DISCUSSION

- 10. BOARD MEMBER COMMENTS, REQUESTS FOR ADDITIONS TO FUTURE MEETING AGENDAS AND REQUESTS FOR INFORMATION OR RESEARCH TO BE COMPLETED BY STAFF** – Opportunity for Board members to discuss matters of interest to them and provide input for future meetings as well as report on their District-related meeting attendance.

11. ADJOURN TO CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

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

- 12. NEXT MEETING DATE AND ADJOURNMENT** – Next Regular Meeting is July [4410](#), 2018, at 2:00 PM, at the Georgetown Divide Public Utility District, 6425 Main Street, Georgetown, CA 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 June 8, 2018.

Steven Palmer, PE, General Manager

Date