

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

Special Notation:

Director Maria Capraun will participate in this meeting from a satellite location via telephone. The Public may participate in the Public Portion of this meeting from this location. The specifics of her location, while participating in this meeting, are as follows:

*384 West 5200 South
Washington Terrace, Utah 84405*

TUESDAY, MAY 10, 2016
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
 - 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 AND APPROVAL OF CONSENT CALENDAR – These items are expected to be routine and non-controversial. Action by the Board will be taken at one time without discussion. A Board member may request an item be removed from the Consent Calendar for discussion and possible action. Any member of the public may ask to address an item on the Consent Calendar prior to Board action.

A. Board action to adopt Agenda and approve Consent Calendar.

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. **CONSENT CALENDAR** – These items are expected to be routine and non-controversial. Action by the Board will be taken at one time without discussion. A Board member may request an item be removed from the Consent Calendar for discussion and possible action. Any member of the public may ask to address an item on the Consent Calendar prior to Board action.

ACTION:

- A. **SET HEARING ON PROPOSITION 4 APPROPRIATION LIMIT**
- B. **CONSOLIDATED GENERAL ELECTION**
- C. **APPROVE FY 2014-15 AUDIT**

RECEIVE AND FILE:

D. FINANCIAL REPORTS

- 1) Accounts Payable for May 2016
- 2) Revenue and Expense Summary for March 2016
- 3) Balance Sheet for March 2016
- 4) Cash and Investment Reports for March 2016
- 5) ALT Zone and CDS Summary for March 2016

5. PRESIDENT’S REPORT

6. BOARD REPORTS

7. OPERATIONS MANAGER’S REPORT

8. GENERAL MANAGER’S REPORT

9. FINANCE COMMITTEE REPORT

10. SELECT FIRM TO CONDUCT FY 2015-16 ANNUAL AUDIT

- a. **Discussion** – In February 2016, the District solicited RFPs for audit services. Two firms were responsive. The Finance Committee has reviewed the responses and recommends that GDPUD accept the proposal from Moss, Levy & Hartzheim LLP for audit services for the Fiscal Year 2015-16.
- b. **Possible Board Action** – Staff recommends the Board of Directors follow the recommendation of the Finance Committee to hire the firm of Moss, Levy & Hartzheim LLP to conduct the FY 2015-16 annual audit.

11. ALT TREATMENT UPDATE

- a. **Discussion** – Recap and extension of prior month report on progress towards plant replacement.
- b. **Possible Board Action** –

12. GDPUD WATER RATE STUDY – PLANNING AND MANAGEMENT DISCUSSION

- a. Discussion** – The most recent Water Rate Study/Cost of Services report was completed in 2011. Staff believes the Report should be updated to reflect current conditions and District services and has identified tasks, roles and responsibilities, and a timeline for completing a new Rate Study/Cost of Services report. A discussion paper outlining those details has been included in the agenda packet. Staff is proposing that an outside organization be contracted to complete this task and that a detailed Request for Proposal (RFP) be developed.
- b. Possible Board Action** – Staff recommends the Board of Directors 1) review the discussion paper and provide comments, concerns, and suggestions to staff for developing an RFP to solicit proposals for a Water Rate Study/Cost of Services report, and 2) schedule a workshop to approve the scope of the RFP.

13. BOARD MEMBER AND STAFF 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.

14. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL** – Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9 (one potential case).
- B. CONFERENCE WITH LEGAL COUNSEL** – Board to consider the appointment, employment, evaluation of performance, discipline or dismissal of a public employee pursuant to Government Code Section 54957 (b)(1).

15. NEXT MEETING DATE AND ADJOURNMENT – The next regular meeting will be June 14, 2016 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, at 6425 Main Street, Georgetown, California, on May 4, 2016.