

AGENDA Revised
REGULAR MEETING
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CA,
TUESDAY, April 14, 2015
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

A. Board Action

- 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 members 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. APPROVAL OF MINUTES

- A.** Regular Meeting of March 10, 2015
- B.** Board Action to approve and file minutes.

5. FINANCIAL REPORTS:

- A.** Accounts Payable for April 2015
- B.** Expense Summary for February 2015
- C.** Cash and Investment Reports for February 2015
- D.** Board Action to accept and adopt financial reports

6. PRESIDENTS REPORT

7. BOARD REPORTS

8. GENERAL MANAGER REPORT

9. PRESENTATION, GEORGETOWN RECREATION FACILITY & KING FIRE RECOVERY

- A. Discussion – Two members of the US Forest Service will be giving a presentation. Jonathan Jue, the District Resource Officer will be giving a 10 minute presentation on the Georgetown Fire Recovery Project. Following his presentation, Jennifer Chapman, the Public Affairs Officer will be giving a 10 minute presentation on the status of the King Fire Recovery Project involving the Eldorado National Forest lands. Questions can be answered during or at the end of the presentation.

10. RESOLUTION NO. 2015-04, KID’S FISHING DERBY

- A. Discussion – Annually, the United States Forest Service (USFS) requests that the District provide support for children in the community by allowing Lake Walton to be utilized for the fishing derby and by requesting that other individuals refrain from using Lake Walton in preparation for and during the fishing derby. The District has supported this activity for many years and has found the USFS preparation for the fishing derby and cleanup after the fishing derby to be satisfactory.
- B. Possible Board Action – Approval of Resolution 2015-04

11. FINANCE COMMITTEE, CHANGE FROM STANDING COMMITTEE TO AD HOC COMMITTEE

- A. Discussion – Current membership in the Finance Committee is such that maintaining a quorum is problematic. Staff recommends dissolving the “standing” finance committee and reconstituting it as an “ad hoc” committee.
- B. Possible Board Action -

12. GENERAL MANAGER AUTHORITY TO HIRE AND FIRE STAFF

- A. Discussion – General Manager wants clarification on his authority.
- B. Possible Board Action -

13. RESOLUTION 2015-05, DECLARING STAGE 3 DROUGHT

- A. Discussion – The 2010 GDPUD Urban Water Management Plan stipulates that a stage 3 drought be declared if the Stumpy Meadows reservoir level is between 10,000 and 13,000 acre feet on the second Tuesday in April.
- B. Possible Board Action – Approval of Resolution 2015-05

14. AUBURN LAKE TRAILS WATER TREATMENT PLANT

- A. Discussion – Recap and extension of prior month report on progress towards plant replacement.
- B. Possible Board Action -

15. 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.

16. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to Government Code §54957.6)

District Representative: Wendell Wall and Director Lon Uso

B. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION- *Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54959.9: (1 potential case)*

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

17. ADJOURN TO OPEN SESSION - Announcement of action taken in closed session

18. NEXT MEETING DATE AND ADJOURNMENT - Next regular meeting May 12, 2015 at 2:00pm 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 April 10, 2014.