

**AGENDA
REGULAR MEETING
OF
THE IRRIGATION COMMITTEE**

6425 Main Street,
Georgetown, California 95634
**Thursday, June 15, 2023
2:00 P.M.**

Irrigation Committee

Ray Griffiths, Chairman
Bill Threlkel, Vice Chair
Carla Sutton, Secretary
Fran Todd

Alexandra Duarte
Kristy McKay
Eric Mead

Board of Directors Liaison

Donna Seaman
Mike Thornbrough

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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NOTICE: This meeting will be held in accordance with Resolution 2021-50 of the Georgetown Divide Public Utility District which allows the committee to meet with the provisions of the Brown Act as described in Assembly Bill 361, Executive Order N-29-20, issued by California Governor Gavin Newsom on March 17, 2020, the Ralph M. Brown Act (California Government Code Section 54950, et seq.), and the federal Americans with Disabilities Act.

This meeting will be physically open to the public. All members of the public also have the option to participate in the meeting via video conference at:

<https://us02web.zoom.us/j/81129039058?pwd=c2t4d3NnUXZZb1dNVjczQzQzS21JUT09>

Meeting ID: **811 2903 9058** and Password: **800609** or via teleconference by calling 1-669-900-6833, meeting id: **811 2903 9058** and password: **800609** and will be given the opportunity to provide public comment. please note that any person attending via teleconference will be sharing the phone number from which they call in with the committee and the public.

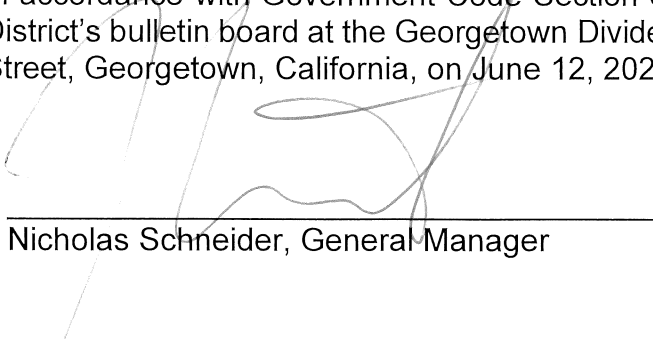
The Irrigation Committee Chairperson is responsible for maintaining an orderly meeting.

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 public should address the Irrigation Committee members during the public meetings as Chairman, Vice Chairman, Secretary, or Member, followed by the Committee member's individual last name. 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. **APPROVAL OF MINUTES – April 20, 2023**
5. **INFORMATIONAL REPORTS**
 - A. Water Resources Update
6. **ACTION ITEMS**
 - A. **Review Historic Irrigation Sales Data**

Possible Action: Identify irrigation sales opportunities and strategies.
 - B. **Review of Resolution, Irrigation Committee Roles and Responsibilities.**
 - **Possible Action-** Review the Resolution with possible referral to The Board of Directors for approval.
 - C. **Review of Current and Future Water Seasons**
 - **Possible Action-**Identify season concerns and possible action referrals to The Board.
 - D. **Review the Proposed Ordinance**

Possible Action: Submit Final Recommendations to the Board of Directors for approval.
 - E. **Recommend Removal of Eric Mead to The Board of Directors:** This is due to lack of attendance or communication.
 - **Possible Action:** A Committee vote referring the removal recommendation to The Board of Directors.
7. **IRRIGATION COMMITTEE MEMBER COMMENTS AND REPORTS**
8. **AGENDA ITEMS FOR THE NEXT IRRIGATION COMMITTEE MEETING**
9. **NEXT MEETING DATE AND ADJOURNMENT –** The Irrigation Committee set the 3rd Thursday for regular committee meetings during the Irrigation season, and as needed or directed by the Board. The next regular Irrigation Committee meeting is July 20, 2023.

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 June 12, 2023.



Nicholas Schneider, General Manager

6-12-23
Date