

**AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**

6425 Main Street,
Georgetown, California 95634

**Friday, December 6, 2024
2:00 P. M.**

BOARD OF DIRECTORS

Mitch MacDonald, President

Donna Seaman, Vice President
Michael Saunders, Director

Mike Thornbrough, Treasurer
Robert Stovall, Director

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.

1. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

- 2. SPECIAL MEETING PUBLIC COMMENT NOTICE:** Under Government Code section 54954.3, public comment at special meetings of the legislative body is limited to the item(s) listed on the agenda. Public comment will be taken at the time the following agenda item(s) are opened for public comment by the Board President.

3. CLOSED SESSION

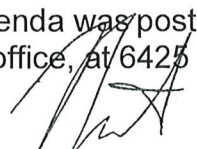
A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Section 54956.9(d)(2): 1 case

B. REPORT OUT OF CLOSED SESSION

4. ADJOURNMENT

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 December 5, 2024.



Nicholas Schneider, General Manager

12-5-24

Date

NOTICE: This meeting will be held in person in the Board room of the Georgetown Divide Public Utility District office, located at 6425 Main Street in Georgetown. This meeting will be open to all members of the public. As a courtesy, and technology permitting, the public may also choose to observe via video conference at:

<https://us02web.zoom.us/j/82250042335?pwd=XIxI7OazCGYOOe0wbu19dxD8SHBm6h.1>

Meeting ID: 822 5004 2335 and **Passcode:** 394410

or via teleconference by calling 1-669-900-6833, Please note that any person attending via teleconference will be sharing the phone number from which they call with the Board and the public.

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.

Applicants, parties, and their agents who have made campaign contributions totaling more than \$250 (aggregated) to a Board Member over the past 12 months must publicly disclose that fact for the official record of that agenda item. Disclosures must include the amount of the campaign contribution aggregated, and the name(s) of the campaign contributor(s) and Board member(s). The disclosure may be made either in writing to the Clerk prior to the agenda item consideration, or by verbal disclosure at the time of the agenda item consideration.

The foregoing statements do not constitute legal advice, nor a recitation of all legal requirements and obligations of parties/applicants and their agents. Parties and agents are urged to consult with their own legal counsel regarding the requirements of the law.