AGENDA

FINANCE COMMITTEE
REGULAR MEETING
THURSDAY, OCTOBER 23, 2025
2:00 P.M.

6425 Main Street, Georgetown, California 95634

Finance Committee		Board of Directors Liaisons
VACANT, Chair	Steve Miller	Michael Saunders
William Gorenc Jr, Vice Chair	Vacant	Robert Stovall
M. Martha Helak, Secretary	Vacant	

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.

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 and participate via video conference. In the event of a disruption to Zoom for any reason, Zoom may be disabled, and remote participation may be suspended or eliminated without notice. Remote participants are encouraged to attend in person rather than via Zoom to ensure their opportunity to participate in the meeting. Zoom is a courtesy to the public, but the District cannot guarantee against any interruption or disruption of the meeting to Zoom participants.

https://us02web.zoom.us/j/84778893610?pwd=OG11ZXl6ZnZWd2NCSzRSdHZEejB3dz09

Meeting ID: **847 7889 3610** and Passcode: **728879** 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 Committee and the public.

How to Submit Written Public Comment

Written public comment submissions should be received by noon on the day of the meeting. All written comments received will be distributed to the Committee, identified as written public comment for the applicable agenda item(s), and made available for inspection upon request, but will not be read aloud during the meeting. Unless otherwise exempt, please note that personal information provided in communications may be subject to disclosure under the California Public Records Act.

- **By Email:** Send your comment to jbuckle@gd-pud.org
- **By Mail:** Address your comment to the Clerk of the Board, 6425 Main Street, Georgetown, CA 95634

Please state the meeting date and agenda item number(s) to which your public comment(s) apply. For further information, please contact the Office/Finance Manager at jbuckle@gd-pud.org

1. **CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE**

2. **ADOPTION OF AGENDA**

3. **PUBLIC FORUM:**

   Any member of the public may address the Finance Committee on any matter within the jurisdictional authority of the Finance Committee. Public members desiring to provide comments must be recognized by the Committee Chair and speak from the podium. Comments must be directed only at the Finance Committee. The Finance Committee will hear communications on matters not on the agenda, but no action will be taken. No disruptive conduct shall be permitted at any Finance Committee meeting. Persistence in disruptive conduct shall be grounds for summary termination, by the Chair, of that person's privilege of address.

4. **APPROVAL OF MINUTES**
   - **A.** 04-24-25 Regular Meeting

5. **INFORMATIONAL ITEMS**
   - **A.** Financial Reports
     - FYE 24-25
     - September 2025
   - **B.** Q1 Investment Report
   - **C.** Grant Report

6. **ACTION ITEMS**
   - **A. Consider appointment of a new chairperson and consider assessing other officer positions.**
     - **Possible Action:** Nominate a new chairperson and other potential open officer positions.

7. **FINANCE COMMITTEE MEMBER COMMENTS AND REPORTS**

8. **AGENDA ITEMS FOR THE NEXT FINANCE COMMITTEE MEETING**

9. **NEXT MEETING DATE AND ADJOURNMENT** - The Finance Committee set the fourth Thursday of each month at 2:00 PM for regular committee meetings. The next meeting will be on January 23, 2025.

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 October 20, 2025.

Nicholas Schneider, General Manager

10-20-25
Date

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 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.