

AMENDED AGENDA

(Subsequent to the publication and posting of the Regular Meeting Agenda, Item 6G was added)

REGULAR MEETING

**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CALIFORNIA**

**TUESDAY, JULY 11, 2017
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

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

A. Approval of Minutes – Emergency Meeting of June 29, 2017

B. Financial Reports

1. July 2017 – Payables
2. Month End Cash Disbursements Report
3. Month End Revenue and Expense Summary Report
4. Statement of Cash and Investment Balances

C. Notice of Completion for Walton Treatment Plant Tank 1 Recoating

Possible Board Action – Approve Consent Calendar.

5. **INFORMATIONAL ITEMS**

- A. **President's Report**
- B. **Board Reports**
- C. **General Manager's Report**
- D. **Operation Manager's Report**
- E. **ALT Treatment Plant Update**

6. **NEW BUSINESS**

- A. **Consider Rejecting all Bids for Automated Meter Reading and Meter Replacement Project**

Possible Board Action - Adopt a resolution rejecting the bid

- B. **Professional Services Agreement for Auburn Lake Trails Community Disposal System Engineering Evaluation and Associated Budget Increase**

Possible Board Action – Adopt a Resolution authorizing a budget increase of \$35,680 from Wastewater Operating Fund 40 (ALT Zone) reserves to Account 40-5080-6700, and authorizing the General Manager to execute a Professional Services Agreement with Bennett Engineering Services for an amount not to exceed \$85,680 for the Engineering Evaluation of the Auburn Lake Trails Community Disposal System.

- C. **First Reading of an Ordinance Certifying Annual Direct Charges-Fees and Assessments**

Possible Board Action- Introduce, read by title only, and waive first reading of an ordinance levying annual assessments and tax liens for unpaid charges

- D. **Review and Approve Professional Services Agreement for ECORP Consulting, Inc.**

Possible Board Action- Adopt a Resolution authorizing the General Manager to execute a Professional Services Agreement with ECORP in the amount of \$26,165 for Reservoir and Stream Gauging Improvements

- E. **Review California Assembly Bill 1479 establishing civil penalties in processing California Public Records Act requests and mandating that every local agency assign an individual as the custodian of records**

Possible Board Action – Authorize the General Manager to submit comments on State Assembly Bill 1479

- F. **Review and provide direction on revisions to the method at which Board members are elected**

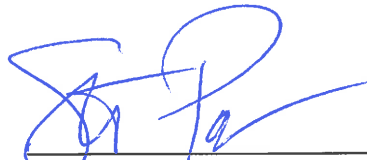
Possible Board Action – Provide direction

G. Review status of emergency situation at Auburn Lake Trails Water Treatment Plant and consider continuation or termination of the finding of an existing emergency situation that requires action.

Possible Board Action – By a 4/5 vote of the Board determine whether to continue the finding of an emergency situation that requires action or terminate the finding of emergency situation that requires action

7. **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.
8. **NEXT MEETING DATE AND ADJOURNMENT** – Next regular meeting August 08, 2017, 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 Steve Palmer 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 amended agenda was posted on the District's bulletin board at the Georgetown Divide Public Utility District office, at 6425 Main Street, Georgetown, California, on July 7, 2017.



Steven Palmer, PE, General Manager

7/7/17

Date