

AGENDA
REGULAR MEETING
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CALIFORNIA

Special Notation:

***Director David Halpin will participate in this meeting from a satellite location via telephone.
The Public may participate in all Open Session portions of this meeting from this location.
The specifics of his location, while participating in this meeting, are as follows:
21749 Ambassador Drive, Macomb, MI 48044***

**TUESDAY, JUNE 13, 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 - Regular Meeting of May 8, 2017

B. Financial Reports

1. June 2017 – Early Pays
2. April 2017 Month End Cash Disbursements Report
3. Month End Revenue and Expense Summary Report
4. Statement of Cash and Investment Balances

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. **Review and Provide Direction on Draft Response to the Grand Jury Report**

Possible Board Action - Provide Staff direction on response to the Grand Jury Report from the Board of Directors.

B. **Review and Provide Direction on Draft Fiscal Year 2017-18 District Budget**

Possible Board Action – Receive General Manager's Draft Fiscal Year 2017-18 District Budget and provide direction on preparation of a final budget.

C. **Review and Provide Direction on Draft 5-Year Capital Improvement Plan**

Possible Board Action – Receive the draft 5-Year Capital Improvement Plan and provide direction on preparation of a final 5-Year Capital Improvement Plan.

D. **Consider Adoption of Resolution 2017-05 Regarding the Completion of Public Improvements for the Pilot Hill South Water Assessment District 1989-3**

Possible Board Action – Adopt Resolution 2017-05 declaring the redemption fund as surplus, ordering the disposition of surplus amounts in the amount of \$37,567.85, approving the assessment district closeout analysis and findings report prepared by NBS, and accepting the Notice of Completion of Public Improvements for Pilot Hill South Water Assessment District 1989-3.

E. **Consider Proposed Approval of Amendment 2 to the Professional Services Agreement with George Sanders Extending the Term and Increasing Compensation**

Possible Board Action – Approve Amendment to the Professional Services Agreement with George Sanders for Civil Engineering services, extending the term by one year and increasing the total compensation by \$76,800 to a total of \$228,600.

F. **Consider Adoption of Resolution 2017-06 Authoring the General Manager to Approve Change Orders Up to a Cumulative Total of \$150,000 for the Myers and Sons Construction Contract for the ALT Water Treatment Plant Construction Project to an Amount not to Exceed \$50,000**

Possible Board Action: Adopt Resolution 2017-06 authorizing the General Manager to approve and process Change Orders up to a cumulative amount of \$150,000 for the Myers & Sons Construction contract for the ALT Water Treatment Plant.

7. PUBLIC HEARINGS

A. Consider Adoption of Resolution 2017-04 Adopting the Annual Appropriations Limit of \$2,507,976 for Fiscal Year 2017-2018.

Possible Board Action: Adopt Resolution 2017-04 setting the Proposition 4 Appropriations Limit for the District.

8. 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.

9. NEXT MEETING DATE AND ADJOURNMENT – Next regular meeting July 11, 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 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 9, 2017.



Steven Palmer, PE, General Manager

6/9/17

Date