



MINUTES
SPECIAL MEETING OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
STRATEGIC PLANNING WORKSHOP

THURSDAY, NOVEMBER 18, 2021
4:00 PM – 8 PM

Northside Elementary School Multipurpose Room
860 Cave Valley Road, Cool, CA 95614

BOARD OF DIRECTORS

Michael Saunders, President
Mitch MacDonald, Vice President
Mike Thornbrough, Treasurer
Donna Seaman, Director
Gerry Stewart, 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.
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1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

Director Saunders called the meeting to order at 4:00 PM.

ROLL CALL:

Directors Present: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

Director MacDonald led in the Pledge of Allegiance.

2. ADOPTION OF AGENDA

MOTIONED BY DIRECTOR THORNBROUGH TO APPROVE THE AGENDA. SECONDED BY DIRECTOR MACDONALD.

THE MOTION PASSED BY ACCLAMATION.

3. PUBLIC FORUM (ONLY ITEMS THAT ARE NOT ON THE AGENDA)

No public comment.

4. STRATEGIC PLANNING WORKSHOP – Building Stability and Looking to the Future, facilitated by Dr. Bill Mathis, Mathis Consulting Group (Workshop Outline attached)

Director Saunders made introductions and opened the Strategic Planning Workshop. Dr. Bill Mathis facilitated the workshop.

5. NEW BUSINESS

A. Consider Authorizing the District to Conduct Meetings by Teleconference During the Period December 1 – December 31, 2021, as provided by Assembly Bill 361.

Possible Board Action: Approve Resolution 2021-53 authorizing the District to continue teleconference meetings during the period December 1 – December 31, 2021.

MOTIONED BY DIRECTOR THORNBROUGH TO APPROVE RESOLUTION 2021-53. SECONDED BY DIRECTOR SEAMAN.

THE MOTION PASSED BY ACCLAMATION.

6. NEXT MEETING DATE AND ADJOURNMENT – The next Regular Meeting will be on December 14, 2021, at 2:00 P.M. via teleconference. Details to follow.

MOTIONED BY DIRECTOR THORNBROUGH TO ADJOURN THE MEETING. SECONDED BY DIRECTOR MACDONALD.

THE MOTION PASSED BY ACCLAMATION.

The meeting was adjourned at 7:55 PM.



Adam Coyan, General Manager



Date