

**AGENDA  
REGULAR MEETING  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS  
6425 MAIN STREET, GEORGETOWN, CA,  
TUESDAY, March 10, 2015  
6:00 P.M.**

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**MISSION STATEMENT**

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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**

**A. Board Action**

- 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 members 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. APPROVAL OF MINUTES**

- A.** Regular Meeting of February 10, 2015
- B.** Special Meeting of February 26, 2015
- C.** Board Action to approve and file minutes.

**5. FINANCIAL REPORTS:**

- A.** Accounts Payable for March 2015
- B.** Expense Summary for January 2015
- C.** Cash and Investment Reports for January 2015
- D.** Board Action to accept and adopt financial reports

**6. PRESIDENTS REPORT**

**7. BOARD REPORTS**

**8. GENERAL MANAGER REPORT**

**9. PRESENTATION BY MC ENGINEERING – METER EFFICIENCY**

- A. Discussion – Review of materials provided in presentation
- B. Possible Board Action – Directives to Staff

**10. BUDGET REVISION, 2014-2015 BUDGET**

- A. Discussion – The Temporary Labor Account (\$22,000 budgeted), and the Recruitment Account (\$2,000 budgeted) are currently in deficit while the Retiree Health Premiums Account (\$115,000 budgeted) is approaching deficit. Staff is requesting that \$33,000 be added to the Temporary Labor Account, \$15,000 be added to the Recruitment Account, and \$20,000 be added to the Retiree Health Premiums Account.
- B. Possible Board Action – Approval of Budget Revision

**11. ACWA / JPIA CONFERENCE SCHEDULED FOR MAY 4, 2015 IN SACRAMENTO**

- A. Discussion - The JPIA part of the conference explains the District's insurance while the ACWA portion of the conference addresses water issues.
- B. Possible Board Action – Approve conference attendance for Board Members

**12. RESOLUTION 2015-03, IMPLEMENTATION OF ACWA/JPIA C2E PROGRAM**

- A. Discussion – The ACWA/JPIA has invited the District to support and adopt a program (C2E) that is designed to improve health and safety as well as reduce losses from claims
- B. Possible Board Action – Adopt Resolution 2015-03

**13. MEETING TIME FOR THE GDPUD BOARD MEETINGS**

- A. Discussion – Board to consider changing the time for regular meetings of the Board of Directors.
- B. Possible Board Action

**14. GDPUD, 2015 CALENDAR OF PLANNED AGENDA ITEMS**

- A. Discussion – Historically, the District has maintained a calendar of agenda items that can reasonably be expected to appear on the Agenda for Board Meetings.
- B. Possible Board Action – Adopt the Calendar for the Remainder of 2015

**15. AUBURN LAKE TRAILS WATER TREATMENT PLANT**

- A. Discussion – Recap and extension of prior month report on progress towards plant replacement.
- B. Possible Board Action

**16. 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.**

**17. CLOSED SESSION**

- A. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation - (Paragraph (1) of subdivision (d) of Section 54956.9). Name of Case: Leow v. GDPUD.
- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9: (1 potential case)
- C. CONFERENCE WITH LABOR NEGOTIATORS  
(Pursuant to Government Code §54957.6)  
District Representative: Wendell Wall and Director Lon Uso

**18. ADJOURN TO OPEN SESSION** - Announcement of action taken in closed session

**19. NEXT MEETING DATE AND ADJOURNMENT** - Next regular meeting April 14, 2015 at 6:00pm 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 Wendell Wall 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 March 5, 2014.