

**AGENDA**  
**SPECIAL MEETING**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT FINANCE COMMITTEE**  
**6425 MAIN STREET, GEORGETOWN, CA 95634**

**TUESDAY, APRIL 3, 2018**  
**2:00pm**

**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
  - Ensure fiscal responsibility and accountability are observed by balancing immediate and long-term needs.
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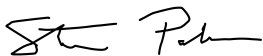
**1. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

**2. PUBLIC FORUM** – This is a Special Meeting under Government Code Section 54956. Public comment is limited to items appearing on the agenda. Under Section 54954.3, the public shall have the right to comment on any items appearing on the agenda prior to or during consideration of the item. Public comment on items not appearing on the agenda should be made at the regular meetings of the District.

**3. REVIEW AUDITOR PROPOSALS AND PROVIDE RECOMMENDATION TO THE BOARD OF DIRECTORS.**

**4. NEXT MEETING DATE AND ADJOURNMENT** – Next regular meeting is April 17, 2018, at 2:00 PM, at the Georgetown Divide Public Utility District, 6425 Main Street, Georgetown, CA 95634.

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 Christina Cross 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 April 2, 2018.



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Steven Palmer, PE, General Manager

April 2, 2018

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Date