



AGENDA

**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CALIFORNIA 95634**

**TUESDAY, MAY 11, 2021
2:00 P.M.**

BOARD OF DIRECTORS

Michael Saunders, President
Mitch MacDonald, Vice President
Mike Thornbrough, Treasurer
Donna Seaman, Director
Gerry Stewart, Director

NOTICE: THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20, ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTION 54950, ET SEQ.), AND THE FEDERAL AMERICANS WITH DISABILITIES ACT.

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA VIDEO CONFERENCE AT <https://us02web.zoom.us/j/83865175310?pwd=cS9kam9LaXcrSkgyaGRWZWxFe1BBUT09>

MEETING ID: **838 6517 5310** AND PASSWORD: **078185** OR VIA TELECONFERENCE BY CALLING 1-669-900-6833, MEETING ID: **838 6517 5310** AND PASSWORD: **078185** AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT. PLEASE NOTE THAT ANY PERSON ATTENDING VIA TELECONFERENCE WILL BE SHARING THE PHONE NUMBER FROM WHICH THEY CALL IN WITH THE BOARD AND THE PUBLIC.

We encourage Board members and participants to join the teleconference 15 minutes early. Due to high call volumes, we ask that Board members and participants retry calling in if there is a busy signal or if you cannot successfully connect to the meeting when you call in.

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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Out of respect for the meeting and others in attendance via teleconference and videoconference, please adhere to the guidance below for addressing the Board of Directors for both items on the agenda and a matter that is not on the agenda.

Pursuant to the Government Code Section 54954.3 (The Brown Act), members of the public shall be afforded the opportunity to speak on any agenda item, provided they are first recognized by the presiding officer. The Board President will call for public comment on each agenda item. Those wishing to address the Board on a matter that is not on the agenda and within the jurisdictional authority of the District may do so during the Public Forum portion of the agenda. Please be aware of the following procedures for speaking during Public Forum or public comment sessions:

1. Please use the raise your hand feature when you wish to address the Board or, if participating via teleconference, dial *9 to indicate you would like to speak. The President will call upon you by addressing you by the name or phone number indicated.
2. Comments are to be directed only to the Board.
3. The Board will not entertain outbursts from the audience.
4. There is a three-minute time limit per speaker.
5. The Board is not permitted to take action on items addressed under Public Forum.
6. Disruptive conduct shall not be permitted.
7. Persistence in disruptive conduct shall be grounds for removal of that person's privilege of address.

The Board President is responsible for maintaining an orderly meeting.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

2. ADOPTION OF AGENDA

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

4. PROCLAMATIONS AND PRESENTATIONS

5. CONSENT CALENDAR – Any member of the public may contact a Board member prior to the meeting to request that an item be pulled from the Consent Calendar.

A. Approval of Minutes

1. Special Meeting April 29, 2021
2. Special Meeting April 27, 2021
3. Special Meeting April 22, 2021
4. Regular Meeting April 13, 2021

B. Financial Reports

1. Month-End Check Report

6. INFORMATIONAL ITEMS

- A. Board Reports
- B. General Manager's Report
- C. Operation Manager's Report
- D. Water Resources Report

7. COMMITTEES

- A. Ad Hoc Grant Writing Committee - President Saunders
- B. Ad Hoc Committee for the Finance Committee Policy - Director MacDonald and Director Thornbrough
- C. Ad Hoc Committee for Policy Manual – To be appointed.
- D. Ad Hoc Committee for the Special Audit – Director Saunders

8. NEW BUSINESS

- A. **Consider Authorizing the General Manager to Sign Documents for the State Revolving Fund (SRF) Loan for the Automated Meter Replacement Project**

Possible Board Action: Adopt Resolution 2021-18 authorizing the General Manager to sign documents for the SRF Loan for the AMR Project

- B. **Consideration of Appointment to the Finance Committee**

- 1. Candidate Interviews
- 2. Board Vote on Appointment

Possible Action: Adopt Resolution 2021-19 appointing a public member to the Finance Committee.

- C. **Consideration of Letter in Support of the Georgetown Divide Fire Safe Council for Marshall Road Fuels Reduction Project.**

Possible Action: Authorize the General Manager to send letter of support.

- D. **Consider Approving Reimbursement for Director Expenses Incurred for Participation in the ACWA 2021 Spring Conference**

Possible Action: Approve Resolution 2021-20 approving expense reimbursement for ACWA 2021 Virtual Spring Conference


9. PUBLIC HEARING – PUBLIC COMMENT ON THE GDPUD UPDATE TO THE 2020 URBAN WATER MANAGEMENT PLAN (UWMP)

A public hearing announcement was published in Georgetown Gazette on April 22, 27 and May 6 and issued in a press release on April 22, 2021. A copy of the Draft 2020 UWMP is available for review on the District’s website at: [https://www.gd-pud.org/files/0106b02cd/2020 UWMP 04222021 DRAFT.pdf](https://www.gd-pud.org/files/0106b02cd/2020_UWMP_04222021_DRAFT.pdf)

10. BOARD MEMBER 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.

NEXT MEETING DATE AND ADJOURNMENT – The next Regular Meeting will be on June 8, 2021 at 2:00 P.M. via teleconference. Details to follow.

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 the District Office 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 May 6, 2021.



May 6, 2021

Jeff Nelson, Interim General Manager

Date

GDPUD REGULAR MEETING OF MAY 11, 2021

CONSENT CALENDAR

Item 5A

Approval of Minutes

MINUTES

SPECIAL MEETING

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CALIFORNIA 95634

THURSDAY, APRIL 29, 2021
4:00 P.M.

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.
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-

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

Director Saunders called the meeting to order at 4:08 PM.

PRESENT: THORNBROUGH, MACDONALD SEAMAN, STEWART, SAUNDERS

**ALSO PRESENT: Legal Counsel Barbara Brenner, Recruitment Consultant
Heather Renschler**

Director MacDonald led in the Pledge of Allegiance.

2. ADOPTION OF AGENDA

Motioned by Director MacDonald to adopt the agenda. Seconded by Director Stewart.

ROLL CALL VOTE:

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

The motion passed.

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. 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. Comments shall be limited to three minutes per person, or such other time limit as may be imposed by the President, to enable the Board to complete its agenda within a reasonable period of time.

None.

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

Director Saunders announced the closed session to continue to work on the General Manager recruitment. The Board adjourned to closed session at 4:11 PM

4. ADJOURN TO CLOSED SESSION

Public Employment (Gov. Code, § 54957)

Title: General Manager

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

The Board adjourned from closed session to open session at 8:18 PM

REPORT OUT OF CLOSED SESSION

Director Saunders reported the Board will continue to work on the General Manager recruitment.

5. NEXT MEETING DATE AND ADJOURNMENT – The next Regular Meeting is May 11, 2021, at 2:00 P.M.

MOTIONED BY DIRECTOR STEWART TO ADJOURN. SECONDED BY DIRECTOR MACDONALD.

THE MOTION PASSED BY ACCLAMATION. *The meeting adjourned at 8:19 PM.*



May 4, 2021

Jeff Nelson, PE, Interim General Manager

Date

MINUTES

SPECIAL MEETING

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CALIFORNIA 95634

TUESDAY, APRIL 27, 2021
4:00 P.M.

BOARD OF DIRECTORS

Michael Saunders, President
Mitch MacDonald, Vice President
Mike Thornbrough, Treasurer
Donna Seaman, Director
Gerry Stewart, Director

MISSION STATEMENT

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1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

Director Saunders called the meeting to order at 4:02 PM.

PRESENT: THORNBROUGH, MACDONALD SEAMAN, STEWART, SAUNDERS

**ALSO PRESENT: General Manager Jeff Nelson, Legal Counsel Barbara Brenner,
Recruitment Consultant Heather Renschler**

Director Thornbrough led in the Pledge of Allegiance.

2. ADOPTION OF AGENDA

Motioned by Director Stewart to adopt the agenda. Seconded by Director MacDonald.

ROLL CALL VOTE:

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

The motion passed.

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. 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. Comments shall be limited to three minutes per person, or such other time limit as may be imposed by the President, to enable the Board to complete its agenda within a reasonable period of time.

None.

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

Director Saunders announced the closed session to continue to work on the General Manager recruitment. The Board adjourned to closed session at 4:05 PM

4. ADJOURN TO CLOSED SESSION

Public Employment (Gov. Code, § 54957)

Title: General Manager

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

The Board adjourned from closed session to open session at 5:36 PM

REPORT OUT OF CLOSED SESSION

Director Saunders reported the Board will continue to work on the General Manager recruitment at the next Special Meeting scheduled for Thursday, April 29, 2021, at 4 PM.

5. NEXT MEETING DATE AND ADJOURNMENT – A Special Meeting is scheduled for Thursday, April 29, at 4:00 PM. The next Regular Meeting is May 11, 2021, at 2:00 P.M.

MOTIONED BY DIRECTOR STEWART TO ADJOURN. SECONDED BY DIRECTOR MACDONALD.

THE MOTION PASSED BY ACCLAMATION. *The meeting adjourned at 5:37 PM*



May 4, 2021

Jeff Nelson, PE, Interim General Manager

Date

MINUTES
SPECIAL MEETING
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CALIFORNIA 95634

THURSDAY, APRIL 22, 2021
4:00 P.M.

BOARD OF DIRECTORS
Michael Saunders, President
Mitch MacDonald, Vice President
Mike Thornbrough, Treasurer
Donna Seaman, Director
Gerry Stewart, Director

MISSION STATEMENT

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1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

Director Saunders called the meeting to order at 4:17 PM.

PRESENT: THORNBROUGH, SEAMAN, STEWART, SAUNDERS

ABSENT: MACDONALD (Director MacDonald was attempting to join in the zoom meeting.)

ALSO PRESENT: General Manager Jeff Nelson, Legal Counsel Barbara Brenner, Recruitment Consultant Heather Renschler

Director Stewart led in the Pledge of Allegiance.

2. ADOPTION OF AGENDA

Motioned by Director Seaman to adopt the agenda. Second by Director Stewart.

ROLL CALL VOTE:

AYES: THORNBROUGH, SEAMAN, STEWART, SAUNDERS

ABSENT: MACDONALD

The motion passed.

- 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. 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. Comments shall be limited to three minutes per person, or such other time limit as may be imposed by the President, to enable the Board to complete its agenda within a reasonable period of time.

Steven Dowd asked how long the closed session is anticipated to last and Director Saunders indicated he did not know but hoped it could conclude before 6 PM.

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

Director Saunders announced the closed session agenda items. Director MacDonald joined in the zoom meeting at this point.

The Board adjourned to closed at 4:25 PM.

4. ADJOURN TO CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL

A. Public Employment (Gov. Code, § 54957)

Title: General Manager

B. Threat to Public Services or Public Facilities (Gov. Code, § 54957)

Consultation With: Jeff Nelson, General Manager

Will continue to work with JPIA.

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

REPORT OUT OF CLOSED SESSION

The Board returned to open session at 5:57 PM. Director Saunders reported out the following:

Agenda Item A: *The Board will continue to work with the consultant on the General Manager recruitment.*

Agenda Item B: *The Board will continue to work with ACWA/JPIA (Association of California Water Agencies/Joint Powers Insurance Authority), the District’s insurance authority, on requirements for the reopening of the District Office after the COVID restrictions are lifted.*

Director Saunders also announced that the Board will have a Special Meeting on Tuesday, April 27, at 4 PM with the consultant for the General Manager recruitment, and will try to have a meeting on Thursday, April 29 at 4PM.

5. **NEXT MEETING DATE AND ADJOURNMENT** – Next Meeting is a Special Meeting on April 27, 2021, at 4 PM.

MOTIONED BY DIRECTOR STEWART TO ADJOURN. SECONDED BY DIRECTOR MACDONALD.

The motion passed by acclamation.

The meeting was adjourned at 6:02 PM.



May 4, 2021

Jeff Nelson, PE, Interim General Manager

Date

DRAFT



MINUTES

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CALIFORNIA 95634

TUESDAY, APRIL 13, 2021
2:00 P.M.

BOARD OF DIRECTORS

Michael Saunders, President
Mike Thornbrough, Treasurer
Mitch MacDonald, Director
Donna Seaman, Director
Gerry Stewart, Director

MISSION STATEMENT

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-

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

Director Saunders called the meeting to order at 2:00 PM.

PRESENT: THORNBROUGH, MACDONALD, SEAMAN, SAUNDERS

OTHERS PRESENT: Director-Appointee Gerry Stewart, Interim General Manager Jeff Nelson, Legal Counsel Barbara Brenner

Director MacDonald led in the Pledge of Allegiance.

2. ADOPTION OF AGENDA

MOTIONED BY SEAMAN TO ADOPT THE AGENDA. SECONDED BY DIRECTOR MACDONALD.

ROLL CALL VOTE:

AYES: THORNBROUGH, MACDONALD, SEAMAN, SAUNDERS

The motion passed.

3. OATH OF OFFICE AND REORGANIZATION OF BOARD OFFICERS

A. Oath of Office for Director-Appointee Gerry Stewart, Administered by Legal Counsel

Legal Counsel administered the Oath to Gerry Stewart.

Members of the Board congratulated Director Stewart and welcomed him to the Board.

B. Reorganization of Board Officers

Director Saunders stated the Board must fill the vacant Vice President position on the Board.

DIRECTOR STEWART NOMINATED DIRECTOR MACDONALD AND DIRECTOR THORNBROUGH SECONDED THE NOMINATION.

ROLL CALL VOTE:

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

THE MOTION PASSED.

Director Saunders then stated the alternate position to ACWA/JPIA is open. Director MacDonald currently serves as the Board's ACWA/JPIA representative and the alternate would attend meetings when he is not able.

Hearing no other volunteers, Director Saunders indicated he would be willing to serve as ACWA/JPIA alternate.

MOTIONED BY DIRECTOR SAUNDERS TO NOMINATE HIMSELF AS ACWA/JPIA ALTERNATE. SECONDED BY DIRECTOR THORNBROUGH.

ROLL CALL VOTE:

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

THE MOTION PASSED.

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

Cheri Carlyon stated she did not receive the agenda by email as an informational item.

Stephen Dowd stated he has been measuring the water levels by the water main and read his monthly measurements: November 5", December 5 1/2", January 6 1/4", February 6 1/4", March 6 1/8", and so far this month zero, which adds up to 29 1/8 inches. Mr. Dowd further commented that he has been up to Stumpy Meadows and on April 2 standing next to the water, it was 8 feet over his head. On April 10 it was 5-1/2 feet from spilling over the spillway.

Mr. Dowd also asked when the District will begin to hold meetings in the GDPUD District Office. Director Saunders stated the District will continue to follow the State mandate. Mr. Nelson added the District must meet County mandates as well as requirements by ACWA/JPIA, the District's insurance carrier.

Ms. Carlyon commented it is inconvenient having to call in to Mr. Dowd adding she does not have long distance.

5. PROCLAMATIONS AND PRESENTATIONS

6. **CONSENT CALENDAR** – Any member of the public may contact a Board member prior to the meeting to request that an item be pulled from the Consent Calendar.

A. Approval of Minutes

1. Regular Meeting November 10, 2020 (with corrections from March regular meeting)
2. Regular Meeting March 9, 2021
3. Special Meeting March 22, 2021

B. Financial Reports

1. Month-End Check Report

C. Authorizing Change of Bank Signatory Authority

Possible Board Action: Adopt Resolution

D. Update on 2021 Georgetown Kids Fishing Derby

Possible Board Action: Adopt Resolution

Director Saunders asked to pull Consent Item D.

MOTIONED BY DIRECTOR MACDONALD TO APPROVE CONSENT ITEMS A, B AND C. SECONDED BY DIRECTOR THORNBROUGH.

ROLL CALL VOTE:

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

The motion passed.

Director Saunders asked for an update on Item D, the Georgetown Kiddie Fishing Derby. Darrell Creeks stated the update was included in his staff report. The Forest Service will hold the event this year in June and will follow the COVID mitigation measures in effect at that time.

Public Comment: None.

It was motioned by Director Thornbrough to approve Consent Item D. Seconded by Director MacDonald.

ROLL CALL VOTE:

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

The motion passed.

7. INFORMATIONAL ITEMS

A. Board Reports

Director Stewart stated he had nothing to report but was looking forward to touring the facilities. Mr. Nelson stated he would reach out to Director Stewart to arrange for the meeting and tour.

Director Seaman thanked Mr. Nelson and Mr. Creeks for giving her a tour of the water system saying it was very informative. She commented that meeting the water treatment plant operators confirmed that these are the “get-it-done, make sure this works” kind of guys. She added they definitely know their job.

Director Thornbrough stated he would like to take a sewage tour and Director MacDonald also wants a tour. Mr. Nelson indicated he can only take two Board members at a time and would arrange the tours. Director Thornbrough reported he attended the meeting of the El Dorado Water Agency (EDWA) and learned that lots of grant money is being distributed throughout the country. El Dorado County will receive \$37.7 million; \$18.85 million will be received soon and the other \$18.85 million is expected in 2022. Director Thornbrough stated he would like to see the District receive some of these funds. There are provisions the District definitely falls within to be eligible to receive some of these funds and recommended staff follow these grant opportunities closely.

Director MacDonald reported he registered for the Spring ACWA/JPIA Board of Directors meeting scheduled by Zoom on May 10th.

Director Saunders reported that he met with Senators and Congressional Representatives from the state and federal level, the Biden Administration, and staff of the committees that deal with water, infrastructure, and resources. Their main push is to deal with COVID and the CARES Act to make sure there is low-income assistance. As Director Thornbrough stated, the American Rescue Plan funding is on the way to El Dorado County. The District will work with EDWA to determine what portion of those funds will go to water districts and see what parts of the CIP we can use to qualify for funding. Director Saunders stated he asked again about COVID relief funding going directly to special districts.

Regarding the State legislatively, Director Saunders stated there is a fire protection bill that would place a fee on residential fire sprinklers. There is also proposed legislation relative to the California Safe Drinking Act to adopt primary drinking water standards for contaminants and the feasibility of compliance technologically and economically.

Director Saunders reported there are new loans and grants available from federal agencies like the EPA, the USDA, and FDA and other will have more money for water infrastructure and making sure there is funding for stormwater storage and banking.

Director Saunders thanked the staff for all the hard work and all the challenges faced by office workers, those reading meters and maintaining our ditches to perform their tough and challenging jobs. Thanked everyone for the work they are doing.

Public Comment:

Cheri Carlyon inquired about discussion on Agenda Item 6B as she thought the Board had pulled that item. Director Saunders clarified that the Board had pulled Item 6D, not 6B. Ms. Carlyon stated there were no check numbers on the report and that she had some questions about that item. Christina Greek pointed out the check numbers are on the right side of the check report. Director Saunders asked Ms. Carlyon to send him her questions to him since that item has passed. He will share with the Board Treasurer and provide them to include with the minutes. Mr. Nelson's requested that he also receive the information and Director Saunders indicated the General Manager will always receive such information.

B. General Manager's Report

Mr. Nelson reported the District has hired two Administrative Aides and one Maintenance worker. There is still one Maintenance Worker opening and five applications have been received. Mr. Nelson said Staff was looking forward to being fully staffed soon.

Mr. Nelson was pleased to report that the District has been successful in obtaining two grants: a \$500,000 WaterSMART grant and a \$120,000 grant from the California Office of Emergency Services to replace the generator at the Walton Lake Water Treatment Plant. He acknowledged the great job done by Adam Brown who worked closely with Ken Payne, General Manager of the El Dorado Water Agency and his staff.

Mr. Nelson reported that the State has issued a preliminary drought warning. Some parts of state are suffering more than others. Marin and Sonoma Counties are in a severe drought situation. El Dorado County is in a moderate drought situation. He is waiting to see what drought contingencies the State will require.

He reported that Staff has been working very hard preparing for the irrigation season and completed a lot of repairs along the irrigation ditches. Staff is looking forward to improved irrigation services because of these repairs.

The General Manager touched upon some matters he just learned about that is not included in his written report. There was a lot of talk up until 18 months ago about a voluntary agreement, or VA, with different water agencies and the Department of Water Resources and the State Water Board for unimpaired flow criteria for rivers mostly to help fish habitat. He learned from a call last Friday with the Placer County Water Agency and other local agencies that the State is now back at the table to get these VA's done. The idea of the VA is for districts to make an agreement with the

State regarding water releases rather than have the State impose the more drastic unimpaired flow criteria on the District. It is forward thinking idea that will be very favorable to the District.

Mr. Nelson stated that Christina Greek has been working very hard on the budget. She has confirmed the General Ledger accounts have been verified and Staff will be able to produce the new budget in the Tyler system. He asked the Directors to inform him of any conferences, memberships dues, training, or other Board expenses in the coming fiscal year so Staff can add the associated costs to the budget.

Public Comment: None

C. Operation Manager's Report

Darrell Creeks reported that water production at the treatment plants is normal for this time of the year. The capacity at the Lake on the last day of the month was at 17,750-acre feet and today it is at 18,294-acre feet which is 91% full.

The crews have been extremely busy in the field even working on weekends to get ready for the irrigation season. All gunniting jobs have been completed and after Board approval of the irrigation applications, the crews will begin to install new services on the ditches, make requested changes to miner inch, and will start running irrigation water at the end of the week. Mr. Creeks added that Staff will have to read meters during the same time, so April is very complicated and busy. Luckily, water breaks have slowed down. Staff is excited the work to seal ditches over the past two years will save a lot more water and customers below the ditches will be happy to not be flooded out.

Director MacDonald thanked Mr. Creeks for the update in nomenclature. He asked how Stumpy capacity compares with the previous couple of years. Mr. Creeks responded that Stumpy was still spilling at this time during both years.

Questions were raised by Director Thornbrough and Director Seaman and subsequent discussion ensued regarding the water transfer accounting and Stumpy levels. Legal Counsel stated the discussion was getting off topic. It was determined this discussion should continue under Agenda Item 9A, Declaration of Projected Water Year.

Public Comment: Cheri Carlyon asked where to find information on the water transfer accounting. Mr. Brown indicated it can be found on the GDPUD website under the Information and Reports tab, and is titled Water Supply and Discharge Measurements, 2020 Water Transfer Re-fill Accounting.

D. Water Resources Report

Adam Brown summarized the Zone Report stating there was nothing out of the ordinary for this month's report. He noted there was a little jump on discharge level because the rains came all at once.

Additionally, Mr. Brown indicated he is finishing up the Urban Water Management Plan (UWMP) and will be posting it on the website soon. A press release will be issued as

notification of the public hearing on the UWMP scheduled for the May 11 Board meeting.

Director Thornbrough commended Mr. Brown on the great job he did to obtain this grant funding. Mr. Brown indicated the District has just received the check for the \$119,508 grant from Cal OES. Mr. Nelson held up a copy of the check and Mr. Thornbrough commented that Mr. Brown should frame a copy of the check for his wall. Mr. Nelson added a \$500,000 WaterSMART grant is coming.

Public Comment: None

8. COMMITTEES

A. Ad Hoc Grant Writing Committee - President Saunders

Director Saunders reported that he met with Jeff Nelson, Adam Brown, and Ken Payne to discuss ways to work in corroboration to avoid duplication of effort and to find the best way to build in eligible CIP projects in any interregional plan for grant opportunities.

Director Saunders asked if any of the Directors were interested in serving on the grant writing committee. There was no interest expressed at this time.

Public comment: None.

B. Ad Hoc Committee for the Finance Committee Policy - Director MacDonald and Director Thornbrough

Director MacDonald reported the committee, comprised of Director Thornbrough, Committee Chairman Steve Miller, and himself, submitted a revised draft of a draft for the revision of the Finance Committee policy and assumed the Board would be voting on this today. He said we need to get the ball rolling to reinstate the previous Finance Committee in some form, so we are not behind and over our heads reviewing the data for the annual budget review.

Director Saunders stated that he would submit the revised draft policy today to include with the minutes to make sure it is available for the next meeting. He asked Legal Counsel if this was appropriate. Barbara Brenner indicated the document could be provided in the packet for the next meeting.

Public comment: None

C. Ad Hoc Committee for Policy Manual – To be appointed.

Director Saunders stated there are two openings for this ad hoc committee and asked interested Directors to contact him.

Public Comment: None.

D. Ad Hoc Committee for the Special Audit – Director Saunders

Director Saunders informed the Board of one opening on this committee.

Public Comment: None.

9. NEW BUSINESS

A. Declaration of Projected Water Year

Possible Action: Adopt Resolution

The General Manager asked Darrell Creeks to present the report with support from Adam Brown, and Jeff Meyer.

Mr. Creeks indicated the projected water year is based on provisions in the 2005-01 Irrigation Ordinance which establishes rules and regulations for irrigation service, the Urban Water Management Plan, and based on Lake levels. He summarized the report and the basis for Staff's recommendation for declaring a normal five-month irrigation season. He then asked Mr. Brown to explain the Stumpy inflow forecasts.

Mr. Nelson interjected that Mr. Brown provided a preview during the last regular Board meeting of a forecasting tool developed by Jim Meyer to evaluate the inflow into Stumpy Meadows. Mr. Brown screen-shared the charts (included as attachments to the staff report) and explained the projections.

Director MacDonald asked Mr. Brown to define "exceedance." Using "95% Exceedance 2,009 AF" as an example, Mr. Brown explained this means 95% of the time we would see inflow exceeding 2,009 AF until the end of the water year.

Mr. Nelson acknowledged the many questions regarding the water transfer refill agreement and provided the following clarification: The water transfer refill agreement states that the District must pay back to the State or Feds the 2,000 AF we transferred as we used 2,000 AF of storage at Folsom Lake to complete the water transfer. Adding the 2,000 AF we transferred to Stumpy Meadows would mean Stumpy would not be spilling until the storage level reaches 18,000 AF, so we are only obligated to give them the amount of water we accumulate over 18,000 AF. The other condition is if there is a flood release at Folsom where it does not need to be flood stage, then our obligation is complete. This year if we hit 18480 AF, the State could ask us to release up to 480 AF, no more than that.

In response to Director Thornbrough, Mr. Nelson stated there is basically no term in the agreement. The obligation is met when one of three conditions are met: (1) the 2,000 AF is paid back over time, (2) if there is a flood release at Folsom; or (3) the Bay-Delta is not balanced.

Lengthy discussion followed with additional questions by the Board and clarifying responses from Staff and Jeff Meyer.

Director MacDonald thanked Mr. Nelson for the clear explanation.

Public Comment: Steven Dowd referred to the Lake levels he mentioned under Public Forum asked the Board to remember that it is 18,100 feet which is 5-1/2 feet from spilling. He pointed out that there is less in the snow pack, so the Lake is not going to fill up much more.

Cheri Carlyon stated she just went through refill agreement and see anything about 18,000 AF. Director Saunders explained 20,000 AF is the maximum capacity; we transferred 2,000 AF so it is based on how much we would spill or not spill. Ms. Carlyon asked if all the documents on the transfer is on the website. Mr. Nelson stated the documents requested by Ms. Carlyon would be posted on the website. She also commented on the declaration of drought conditions and a lengthy exchange ensued between Ms. Carlyon and Director Saunders.

MOTIONED BY DIRECTOR STEWART TO ADOPT THE RESOLUTION DECLARING A NORMAL WATER YEAR. SECONDED BY DIRECTOR THORNBROUGH

ROLL CALL VOTE:

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

THE MOTION PASSED.

B. Consideration of 2021 Irrigation Applications

Possible Action: Adopt Resolution

Darrell Creeks presented the Staff Report stating that now that the Board has declared a normal water year, they are now being asked to consider approving all the applications for irrigation service.

Mr. Creeks described the application/prioritizing process and Staff's efforts to notify previous irrigation customers through letters and calls. He indicated that right now we are selling 10.5 miners inches of less irrigation water this year than last year which is a 2% reduction in demand. Mr. Creeks stated that if we give water to everyone who wants it, it will bring us to where we were last year.

In response to Director Thornbrough, Mr. Creeks confirmed that the table in the report reflects the water usage total water of all the individual customer requests.

Director Seaman asked if the minimum pipe size will be 1" for any one customer. Mr. Creeks indicated the Ordinance allows 1/2" for those on the pipeline. Customers on an open canal are required to be 1" or more.

Director Saunders asked if new homeowners were contacted. Mr. Creeks stated Staff reached out to every APN that was a customer last year.

Mr. Creeks stated the requirement for backflow preventers for customers who have both irrigation water and treated water are going to be a issue because the District will not be turning the water on to customers who have not installed and tested their backflow preventers. There are still 60-70 people who have either not installed their

backflow preventers or have installed them but not had them tested. Mr. Creeks pointed out that District staff have repeatedly reminded customers, including most recently today.

Mr. Creeks clarified that while some irrigation water runs through pipelines, they are separate from treated water lines. The irrigation water lines become pressurized from the hydraulic head associated with elevation differences.

Public Comment: None.

MOTIONED BY DIRECTOR STEWART TO ADOPT RESOLUTION APPROVING IRRIGATION APPLICATIONS FOR THE 2021 IRRIGATION SEASON. SECONDED BY DIRECTOR THORNBROUGH.

ROLL CALL VOTE

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS.

THE MOTION PASSED.

C. Review of Finance Committee Policy

Possible Action: Adopt Resolution to establish

Mr. Nelson stated this resolution is to reestablish the Finance Committee with two Board members and three members of the public so they can be involved in the FY 2021-22 Budget review and continue to refine and develop the policy and procedures for the Finance Committee to bring to the Board for approval at a future meeting.

Director Saunders stated the intention was to bring back Steve Miller, Don Waltz and Ken Pauly, but he learned that Mr. Pauley will not be able to return, so only two public member positions will be filled. Staff was directed to initiate the recruitment and application process for applicants to fill the current opening and establish a list for any future openings.

Public Comment: None

MOTIONED BY DIRECTOR MACDONALD TO ADOPT THE RESOLUTION TO REESTABLISH THE FINANCE COMMITTEE. SECONDED BY DIRECTOR THORNBROUGH.

ROLL CALL VOTE

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

THE MOTION PASSED.

D. Purchase of New Generator

Possible Action: Adopt Resolution

Darrell Creeks reported that the generator at the Walton Lake Treatment Plant is 31 years old, is undersized and needs to be replaced. The cost of the new generator is \$124,000. The Cal OES grant of \$119,514 will be applied for this purchase leaving a balance of \$4,597 that will come from the \$80,000 that was included in the approved Budget for this new generator.

Director Thornbrough asked if there were any additional engineering costs. Mr. Creeks stated CAT designed the generator and provided specifications and plans, so there are no engineering costs as it was included in the bid.

Director Seaman referred to the 3% increase in the RFP and asked if this was a real number or a buffer to allow the company to raise the costs and asked if there was an installation date. Mr. Creeks stated it is a small buffer in the event there are some unforeseen circumstances during installation. If approved, Mr. Creeks indicated he will immediately lock in this contract at this price.

Director Saunders thanked staff again for obtaining the grant funds. This expense was already an approved line item in the budget so there will be significant savings due to Staff's efforts.

Public Comment: Steven Dowd indicated that Cheri Carlyon wanted to know if the District received any other bids. Mr. Creeks stated the SourceWell procurement list was used explaining this service does the bidding for us and is similar to what the District used to purchase new trucks. The procurement agreements are done by SourceWell saving the District time and money.

Mr. Dowd asked if Staff considered using propane. Mr. Creeks stated diesel is much easier to obtain and is standard with big generators.

MOTIONED BY DIRECTOR STEWART TO APPROVE THE PURCHASE OF A NEW GENERATOR. SECONDED BY DIRECTOR SEAMAN.

ROLL CALL VOTE

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS.

THE MOTION PASSED.

E. Customer Request

Possible Action: Consider staff recommendation.

Mr. Nelson presented the request from a new customer who noticed his water bill was higher than he thought it should be. He called the District and learned that he had a 1-1/2" diameter meter, where 99% of the residential customers have a 1" or 3/4" diameter meter. He asked the District to swap out his meter to the standard size. He is asking the Board to consider giving him a credit of \$288.16 for the period he was not aware of the size of his meter.

Director Thornbrough commented that this is something that happened through no fault of the customer and is no different than if someone had a water leak so he should be given the credit.

Director Seaman asked if the District provides new customers with upfront information about their service like a “welcome to the neighborhood” pamphlet or handout.

Stephanie Beck stated that part of the new account process is to send the new customer a water contract with a letter, rate sheets, and the supporting ordinance during the new account process. The new customer would have to refer to the rate sheet for the meter size to determine the cost of the service.

Director Thornbrough asked if new customers are informed the size of their meter and is it included in their water bill? Mr. Creeks stated the information is provided but requires the customer to review his bill and compare his bill with the rate sheet that is provided. District staff will work to make this information clearer for the customer. Mr. Nelson added this is a very rare thing for a customer to have a 1-1/2” meter.

Public Comment: None.

MOTIONED BY DIRECTOR SEAMAN TO APPROVE A CREDIT OF \$288.16 FOR THIS CUSTOMER. SECONDED BY DIRECTOR MACDONALD.

ROLL CALL VOTE

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

THE MOTION PASSED.

10. PUBLIC HEARING - None.

11. BOARD MEMBER 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.

Director MacDonald stated he had a couple of inquiries: (1) Peter Duffy, who purchased a vineyard off Marshall Road in Garden Valley just left a message for Stephanie Beck about getting hooked up to some irrigation water; and (2) an ALT resident was not happy about a \$12 convenience fee for paying her bill. Mr. Creeks stated the company that does the credit card processing charges \$3 for every \$100. This is explained to the customers who inquire, and they are encouraged to send a check. Director MacDonald also stated he would like to take a sewer tour.

Stephanie Beck reported she just received an email from Mr. Duffy as Director MacDonald was commenting and she has already taken care of it. Director MacDonald commended Ms. Beck on the quick response.

12. **NEXT MEETING DATE AND ADJOURNMENT** – The next Regular Meeting will be on May 11, 2021 at 2:00 P.M. via teleconference. Details to follow.

MOTIONED BY DIRECTOR THORNBROUGH TO ADJOURN. SECONDED BY DIRECTOR STEWART.

The motion passed by acclamation. Director Saunders adjourned at 4:15 PM



May 4, 2021

Jeff Nelson, Interim General Manager

Date

DRAFT

GDPUD REGULAR MEETING OF MAY 11, 2021

CONSENT CALENDAR

Item 5B

Finance Reports



Georgetown Divide PUD

Check Report

By Check Number

Date Range: 04/01/2021 - 04/30/2021

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: EDSB-EI Dorado Savings Bank						
ACW01	ACWA/JPIA	04/07/2021	Regular	0.00	7,186.73	32075
ACW05	ACWA/JPIA HEALTH	04/07/2021	Regular	0.00	30,505.33	32076
AFL01	AMERICAN FAMILY LIFE INS	04/07/2021	Regular	0.00	1,298.88	32077
ALL01	ALLEN KRAUSE	04/07/2021	Regular	0.00	633.46	32078
ARA01	ARAMARK	04/07/2021	Regular	0.00	269.98	32079
ATT02	AT&T	04/07/2021	Regular	0.00	2,469.40	32080
ATT03	AT&T LONG DISTANCE	04/07/2021	Regular	0.00	128.48	32081
BAC01	B.A.C.C.S	04/07/2021	Regular	0.00	8,362.92	32082
CAR08	CSI	04/07/2021	Regular	0.00	59.00	32083
CHU02	CHURCHWELL WHITE, LLP	04/07/2021	Regular	0.00	18,612.18	32084
CLS01	CLS LABS	04/07/2021	Regular	0.00	3,482.60	32085
DIV05	PLACERVILLE AUTO PARTS, I	04/07/2021	Regular	0.00	43.91	32086
DWR01	DEPT. OF WATER RESOURCES	04/07/2021	Regular	0.00	53,619.00	32087
ELL02	ALEXIS ELLIOTT	04/07/2021	Regular	0.00	64.34	32088
EMP02	EMPLOYEE RELATIONS, INC	04/07/2021	Regular	0.00	283.65	32089
FED01	FED EX	04/07/2021	Regular	0.00	47.47	32090
GAR02	GARDEN VALLEY FEED & HDW.	04/07/2021	Regular	0.00	149.03	32091
GEM01	GEMPLER'S, INC.	04/07/2021	Regular	0.00	171.55	32092
GEO01	GEORGETOWN ACE HDW	04/07/2021	Regular	0.00	528.67	32093
GEO04	DIVIDE SUPPLY ACE HARDWAR	04/07/2021	Regular	0.00	213.68	32094
GLE02	GLENN LUGLIANI DBA:	04/07/2021	Regular	0.00	259.43	32095
HOM01	HOME DEPOT CREDIT SERVICE	04/07/2021	Regular	0.00	365.92	32096
ICM02	ICMA-R.T.-457 (ee)	04/07/2021	Regular	0.00	755.56	32097
IUO01	IUOE, LOCAL 39	04/07/2021	Regular	0.00	326.00	32098
IUO02	PEU LOCAL #1	04/07/2021	Regular	0.00	261.44	32099
MJT01	MJT ENTERPRISES, INC.	04/07/2021	Regular	0.00	1,925.88	32100
MOU02	MOUNTAIN DEMOCRAT	04/07/2021	Regular	0.00	535.00	32101
NAT04	NATIONAL PRINT & PROMO	04/07/2021	Regular	0.00	412.80	32102
NBS01	NBS	04/07/2021	Regular	0.00	1,104.35	32103
PAC06	PACE SUPPLY 23714-00	04/07/2021	Regular	0.00	2,483.13	32104
POW01	POWERNET GLOBAL COMM.	04/07/2021	Regular	0.00	98.44	32105
PRE01	PREMIER ACCESS INS CO	04/07/2021	Regular	0.00	2,188.71	32106
ROB02	ROBINSON ENTERPRISES	04/07/2021	Regular	0.00	2,299.17	32107
SIREN	REBECCA SIREN	04/07/2021	Regular	0.00	4,945.00	32108
VER01	VERIZON WIRELESS	04/07/2021	Regular	0.00	996.62	32109
SIREN	REBECCA SIREN	04/07/2021	Regular	0.00	3,795.00	32110
ADT01	ADT SECURITY SERVICES	04/21/2021	Regular	0.00	331.55	32111
ALL01	ALLEN KRAUSE	04/21/2021	Regular	0.00	710.82	32112
AME08	AMERICAN MESSAGING	04/21/2021	Regular	0.00	39.68	32113
ARA01	ARAMARK	04/21/2021	Regular	0.00	550.73	32114
ATT02	AT&T	04/21/2021	Regular	0.00	135.40	32115
ATT04	AT&T	04/21/2021	Regular	0.00	83.84	32116
Bergman	Bergman's Land and Brush Clearing	04/21/2021	Regular	0.00	4,000.00	32117
BLU01	ANTHEM BLUE CROSS	04/21/2021	Regular	0.00	1,406.63	32118
BLU06	BLUE SHIELD OF CALIFORNIA	04/21/2021	Regular	0.00	260.00	32119
BLU07	BLUE SHIELD OF CALIFORNIA	04/21/2021	Regular	0.00	289.00	32120
BLU07	BLUE SHIELD OF CALIFORNIA	04/21/2021	Regular	0.00	375.00	32121
BODE	Bode & Bode Loack & Safe	04/21/2021	Regular	0.00	1,449.65	32122
Buckmaster	Buckmaster Office Solutions	04/21/2021	Regular	0.00	15.00	32123
CLS01	CLS LABS	04/21/2021	Regular	0.00	675.00	32124
DMV	DEPARTMENT OF MOTOR VEHICLES	04/21/2021	Regular	0.00	54.00	32125
ELD16	EL DORADO DISPOSAL SERVIC	04/21/2021	Regular	0.00	390.66	32126
EN201	EN2 RESOURCES, INC	04/21/2021	Regular	0.00	2,017.50	32127
ENV01	ENVIRO TECH SERVICES COMP	04/21/2021	Regular	0.00	82.27	32128

Check Report

Date Range: 04/01/2021 - 04/30/2021

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
GAR02	GARDEN VALLEY FEED & HDW.	04/21/2021	Regular	0.00	91.72	32129
GEM01	GEMPLER'S, INC.	04/21/2021	Regular	0.00	171.55	32130
GEO01	GEORGETOWN ACE HDW	04/21/2021	Regular	0.00	451.29	32131
GEO04	DIVIDE SUPPLY ACE HARDWAR	04/21/2021	Regular	0.00	1,333.58	32132
GEO05	GEORGETOWN PRE-CAST, INC.	04/21/2021	Regular	0.00	11,154.00	32133
GLO03	GLORIA R. OMANIA	04/21/2021	Regular	0.00	5,100.00	32134
GRA01	GRAINGER, INC.	04/21/2021	Regular	0.00	3,187.10	32135
ICM02	ICMA-R.T.-457 (ee)	04/21/2021	Regular	0.00	794.54	32136
INT05	INTERWEST CONSULTING GROU	04/21/2021	Regular	0.00	22,200.00	32137
IUO01	IUOE, LOCAL 39	04/21/2021	Regular	0.00	319.77	32138
IUO02	PEU LOCAL #1	04/21/2021	Regular	0.00	283.83	32139
MED01	MEDICAL EYE SERVICES	04/21/2021	Regular	0.00	312.92	32140
MJT01	MJT ENTERPRISES, INC.	04/21/2021	Regular	0.00	994.00	32141
MOB01	MOBILE MINI, LLC-CA	04/21/2021	Regular	0.00	241.38	32142
PAC02	PACIFIC GAS & ELECTRIC	04/21/2021	Regular	0.00	8,284.17	32143
PAC06	PACE SUPPLY 23714-00	04/21/2021	Regular	0.00	1,727.34	32144
PRE01	PREMIER ACCESS INS CO	04/21/2021	Regular	0.00	2,632.40	32145
PUM01	JERRY E. MERRY	04/21/2021	Regular	0.00	2,625.00	32146
RIV02	RIVER CITY RENTALS	04/21/2021	Regular	0.00	3,900.00	32147
SCH10	Carrie Schroeder	04/21/2021	Regular	0.00	39.98	32148
SIG01	SIGNAL SERVICE INC	04/21/2021	Regular	0.00	282.00	32149
STREAM	Streamline	04/21/2021	Regular	0.00	300.00	32150
TEI01	A. TEICHERT & SON, INC	04/21/2021	Regular	0.00	193.13	32151
TYL02	TYLER TECHNOLOGIES, INC	04/21/2021	Regular	0.00	420.00	32152
UNI06	UNITEDHEALTHCARE INSURANC	04/21/2021	Regular	0.00	175.00	32153
USA03	USA BLUE BOOK	04/21/2021	Regular	0.00	2,628.04	32154
USB05	U.S. BANK CORPORATE PAYME	04/21/2021	Regular	0.00	7,987.11	32155
	Void	04/21/2021	Regular	0.00	0.00	32156
USB06	U.S. BANK EQUIPMENT FINAN	04/21/2021	Regular	0.00	643.68	32157
VER01	VERIZON WIRELESS	04/21/2021	Regular	0.00	62.92	32158
WAL02	WALKER'S OFFICE SUPPLY	04/21/2021	Regular	0.00	522.84	32159
WEL02	WELLS FARGO BANK	04/21/2021	Regular	0.00	2,796.95	32160
WES08	WESTERN HYDROLOGICS, LLP	04/21/2021	Regular	0.00	11,197.48	32161
WHI02	WHITE CAP CONST. SUPPLY	04/21/2021	Regular	0.00	2,073.88	32162
WOO03	WOOD ENVIRONMENT & INFRAS	04/21/2021	Regular	0.00	244.00	32163
Mooney	The Law Offices of Donald B. Mooney	04/28/2021	Regular	0.00	28,000.00	32164

Bank Code EDSB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	182	89	0.00	287,121.04
Manual Checks	0	0	0.00	0.00
Voided Checks	0	1	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	182	90	0.00	287,121.04

All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	182	89	0.00	287,121.04
Manual Checks	0	0	0.00	0.00
Voided Checks	0	1	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	182	90	0.00	287,121.04

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash Fund	4/2021	287,121.04
			287,121.04

GDPUD REGULAR MEETING OF MAY 11, 2021

INFORMATIONAL REPORTS

Item 6



Director Report
 Director Michael Saunders
 President, GDPUD
 May 11, 2021

El Dorado LAFCO

Role: Special District Member, Alternate Commissioner

LAFCO met Apr 28, 2021. There was the protest procedure for the El Dorado County Fire Protection District Annexation. Protests did not reach the threshold to stop the annexation. The annexation includes 14 island areas within the district (159 parcels, 5,439 acres) This includes areas in Cool and Pilot Hill within our District. The FY 2021-2022 budget was adopted for LAFCO. The next LAFCO meeting is May 26, 2021.

Department of Water Resources - Water Conservation Workgroups

Water Conservation Bills AB1668 and SB 606. These bills passed in 2018. The legislature tasked the Department of Water Resources to come up with recommendations and guidelines for these laws. In effect, workgroups have been working on this project with the help of stakeholders throughout the State and via public hearings. The recommendations are due by the end of 2021. The workgroups include Wholesale Water Loss; Water Use Studies; Standards, Methodologies, and Performance Measures; UWMP guidebook; Annual Water Supply and Demand Assessment; Data Streamlining; Landscape Area Measurement; including subgroups such as - Technical LAM, modeling, County Drought Advisory Group, and others. I have been attending these workgroups and have been a strong advocate and voice for our District, and rural and mountain county water Districts.

Urban Water Retailers will set their water use objective by:

[Indoor Residential Standard (RS) + Outdoor RS + CII Landscape Standard + Loss S] + Variances + Bonus Incentives

Water Use Study Group

Water Code 10609.4 (a) Sets indoor residential water use standards for **2020** (55gpcd), **2025** (52.5gpcd), and beyond **2030** (50 gpcd)

The Authority to change the Indoor Residential Standard resides with the Legislature

Water Code 10609.4 (b) DWR and SWRCB to work on studies to provide recommendations to the Legislature that more appropriately reflects best practices for Indoor Water Standard.

Water Use Study group is determining if water code is an appropriate standard?

Will provide its recommendations and guidelines to State Legislature by

Thursday April 8, 2021

Water Use Study Group (see Attachment A)

Meeting (Variances and Bonus Incentive)

Continuing work on formulas, guidelines, calculations for proposed variances and bonus incentives

Thursday, April 15, 2021

Water Use Study Group

Indoor Residential Water Use.

Thursday, April 22, 2021

Water Use Study Group

Indoor Residential Water Use Study - results and proposed joint DWR/Water Board recommendations for stakeholder feedback

Recommendations:

2020 - (55gpcd) - No Change

2025 - (52.5gpcd) - Recommend 47 gpcd

2030 - (50 gpcd) - Recommend 42 gpcd

Monday, April 26, 2021

Commercial Industrial Institutional Irrigation Water Use

Outdoor landscape area wide dedicated irrigation meters standard, classification and performance measures.

Land Area Management Study for GDPUD

The information received from the study will be used in determining the Outdoor RS for the District. The study showed:

The 4,438 single-family and multi-family residential parcels in Georgetown Divide Public Utility District are composed of 99.0 percent not irrigable, 0.6 percent irrigated, and 0.5 percent irrigable not-irrigated landscapes.

The District continues to be in the dispute process with the results.

Cosumnes American Bear Yuba (CABY)

Sierra Fund is hosting a free workshop series in May addressing Due Diligence in the Gold Country Remediating California's Abandoned Mine Lands, Increasing the pace and scale of mine remediation is vital to transform the toxic legacy of California's 19th century Gold Rush from destruction into innovation and protection of Sierra Nevada headwaters.

[Registration:](#)

Remaining workshops:

MONDAY MAY 10: TSF's Model: Informed Assessment Methods

MONDAY MAY 17: How Informed Assessment Impacts Appraisal & Liability

MONDAY MAY 24: How Informed Assessment Impacts Project Design & Permitting

Wastewater System Tour

Our Water Resources manager, Adam Brown, took me on a tour of the District's Wastewater facilities.

Legislative Liaison Report

ACWA

CA Senate Bill 222(Dodd)
Water Rate Assistance Program

This bill would establish the Water Rate Assistance Fund in the State Treasury to help provide water affordability assistance, for both drinking water and wastewater services, to low-income ratepayers and ratepayers experiencing economic hardship in California. The bill would require the Department of Community Services and Development to develop and administer the Water Rate Assistance Program established by the bill. The bill would make moneys in the fund available upon appropriation by the Legislature to the department to provide, in consultation with the state board, direct water bill assistance, water bill credits, and water crisis assistance. The bill would authorize the department to identify and contract with a third-party fund administrator. The bill would impose requirements on the department, in consultation with the state board, in connection with the program, including, among others, developing guidelines and fund oversight procedures for implementation of the program by January 1, 2023, consulting with an advisory group, and adopting an annual fund expenditure plan

CSDA

SB 403 Gonzalez **Drinking water: consolidation.**

Introduced: 2/12/2021

Status: 4/27/2021 - Read second time and amended. Re-referred to Com. on APPR.

Location: 4/22/2021 - S . APPR.

Summary: The California Safe Drinking Water Act authorizes the State Water Resources Control Board to order consolidation with a receiving water system where a public water system or a state small water system, serving a disadvantaged community, consistently fails to provide an adequate supply of safe drinking water or where a disadvantaged community is substantially reliant on domestic wells that consistently fail to provide an adequate supply of safe drinking water. This bill would authorize the state board to also order consolidation where a water system serving a disadvantaged community is an at-risk water system, as defined, or where a disadvantaged community is substantially reliant on at-risk domestic wells, as defined.

Michael Saunders,
President, GDPUD Board of Directors

The Context of Urban Water Use Objective (UWUO)

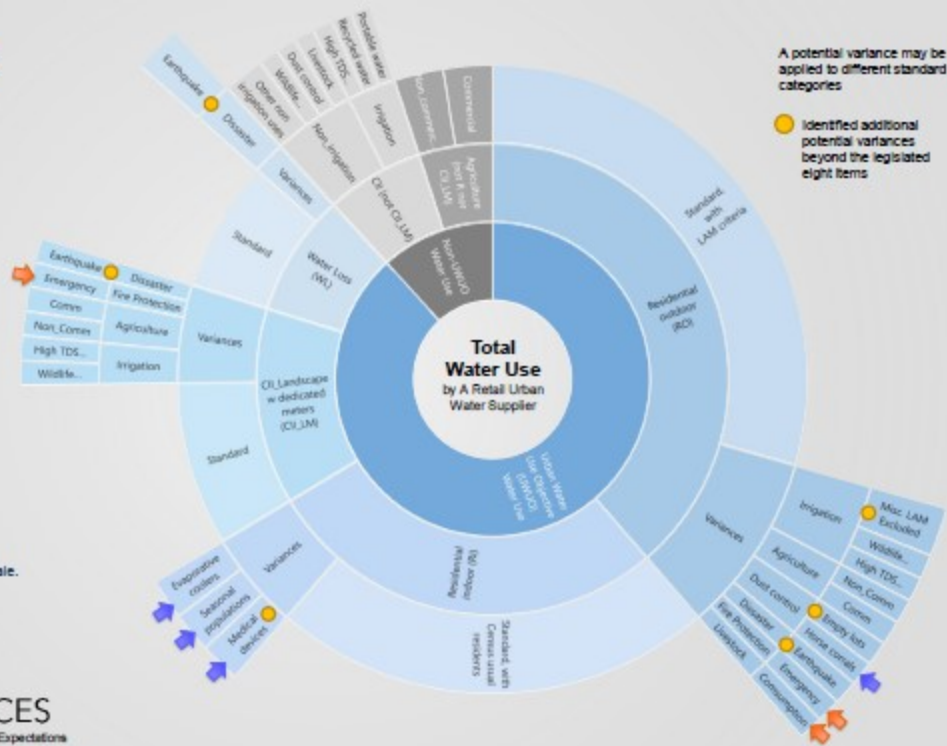
-  New Topics Today
-  Update Topics Today

For illustrative purpose only, not to scale. Variances are subject to further refinements through continued evaluation.




CALIFORNIA DEPARTMENT OF WATER RESOURCES

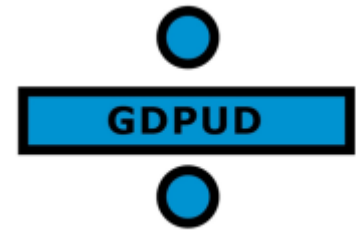
WUE WUSW, 4/8/2021; pg. 9 Recap and Expectations



A potential variance may be applied to different standard categories

 Identified additional potential variances beyond the legislated eight items

REPORT TO THE BOARD OF DIRECTORS
BOARD MEETING OF April 13th, 2021
AGENDA ITEM NO. 7.B.



AGENDA SECTION: STAFF REPORT - GENERAL MANAGER

SUBJECT: General Managers Monthly report, April 14th to May 6th, 2021

PREPARED BY: Jeff Nelson, Interim General Manager

APPROVED BY: Jeff Nelson, Interim General Manager

BACKGROUND

General Manager's Report for the subject period.

SUMMARY OF ACTIVITIES

Staffing – Unfortunately, **Christina Greek**, the District's Management/Financial Analyst tendered her resignation to me, with her last day being Friday, May 14th. Christina has been an extremely valuable asset to the District and the community, I really appreciate the hard work and dedication she contributed to District operations. Please join me in thanking Ms. Greek for her service to the District. I am working with the District's Human Resources Specialist to post the open position and begin the recruitment process for Ms. Greek's replacement. Please note that I expect it will take at least 2 months before a suitable replacement can be found. I have contacted Eide Bailly regarding providing financial analyst support to the District while we are working to fill the Management/Financial Analyst position. I appreciate the Board's patience with District staff while work through this transitional period. We are in the processing of filling the remaining open Maintenance Worker I position.

District office paving project – The paving of the District office and shop driveway and parking lot commenced in late April and is scheduled to be complete by Friday, May 14th. The project included the removal of trees along the highway in front of the District office to allow for safer entry into and exit from the District office driveway.

FY 2020/21 Budget Workshop – I am working on the FY 2021/22 budget and plan to hold a budget review workshop during the week of May 24th, if not sooner. We are planning on having the final budget ready for approval during the June Regular Board meeting (June 8th).

Urban Water Management Plan – Staff (kudos to Adam Brown) have completed the draft Urban Water Management Plan (UWMP) as required by the State (see agenda Item 9). The adoption of the final UWMP by the Board is scheduled for the June 8th regular meeting.

Water Meter Loan - The District has received the final paperwork for obtaining a low interest loan from the State Water Resources Control Board for our Automated Meter Reading and Meter Replacement Project (Agenda Item 8.A). The loan is in the amount of \$1,726,046.00.

Commencement of Irrigation Season – The irrigation season commenced on May 1st. Staff continue to work on resolving some water delivery issues associated with the Cherry Acres and Kelsey ditch system.

District Facility tours – Darrell Creeks and I gave Director Stewart a tour of the District's water supply facilities. I have scheduled a tour with members of the Grant Committee. Adam Brown and I gave a tour of the ALT Community Disposal System to Directors Seaman and Thornbrough, and Adam gave a tour to President Saunders. I am working on scheduling a tour for Vice President MacDonald and Director Stewart.

Covid-19 update – The State is reportedly planning on allowing the “re-opening” of businesses affected by Covid-19 restrictions in mid-June. Accordingly, District staff are preparing to reopen the District office to the public and resume normal operation, in coordination with the County and JPIA.

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Operations Manager's Report for April 2021

Presented to the GDPUD Board of Directors by Darrell Creeks, Operations Manager

May 11, 2021, AGENDA ITEM #7.C.

Water Production for the Month of

April 2021

Sweetwater Treatment Plant

22.522 million gallons
750,733 gallons/day average

Walton Lake Water Treatment Plant

21.061 million gallons
702,033 gallons/day average

Water Quality Monitoring

Monitoring has been completed and reports have been submitted to the State Water Resources Control Board.

- ✓ The treatment plants are in compliance with all drinking water standards,
- ✓ Distribution system monitoring results showed all samples absent/negative of any bacteriological contamination and indicate adequate levels of disinfection through the system.

Stumpy Meadows Volume (Acre-FT) April 30, 2021

18,294

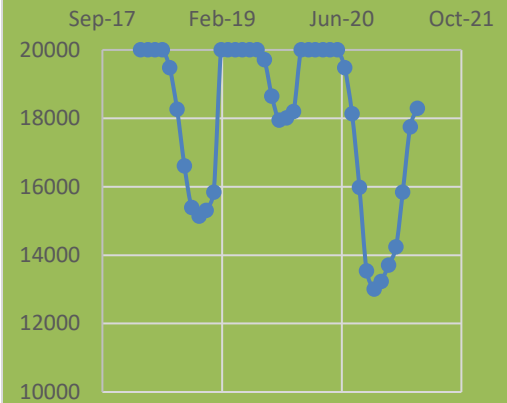
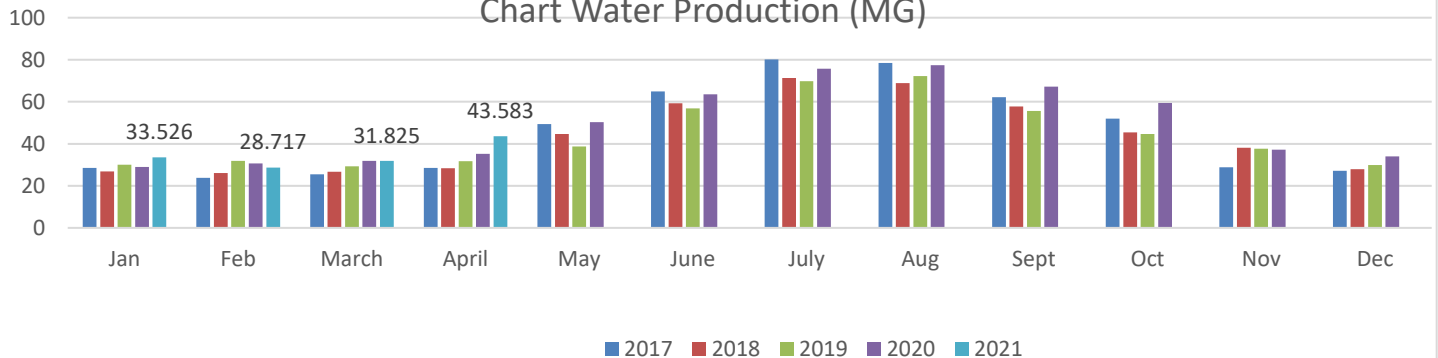


Chart Water Production (MG)



Summary of Field Work Activities

Operations Manager

Working with Coastland with the preparation of the request for bids for the demolition of the old ALT treatment plant.

Distribution Crew

- ✓ Repaired leaks: 5 leaks
- ✓ Repair/replace meters: 1
- ✓ Installed new service: 1 treated
- ✓ After Hours Callouts: 7
- ✓ Exercised 5 Valves
- ✓ Worked with irrigation crew to run water to start irrigation season

Maintenance Crew

- ✓ Working on last minute areas of canals before irrigation season.
- ✓ Brought water down from Stumpy to fill all irrigation canals
- ✓ Turning on irrigation customers and attacking problem areas caused by putting water back into the canal

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Auburn Lake Trails Wastewater Management Zone Report for April 2021

Presented to the GDPUD Board of Directors

May 11, 2021

Zone activities are completed in accordance with California Regional Water Quality Control Board Central Valley Region, *Waste Discharge Requirements for Georgetown Divide Public Utility District Auburn Lake Trails On-Site Wastewater Disposal Zone* Order No. R5-2002-0031.

- **Community Disposal System (CDS) Lots - 137**
- **Individual Wastewater Disposal System Lots - 894**

Field Activities

- ✓ Routine Inspections: 88
- ✓ Property Transfer Processing: 11 Initial
7e Follow Up
6a Follow Up
- ✓ New Inspection
 - Plan Review
- ✓ Weekly CDS Operational 5
 - New Wastewater System 0
 - New CDS Tank 0
 - New Pump Tank 1(708)

Reporting

The monthly Sanitary Sewer Overflow (SSO) – *No Spill Certification* was submitted electronically to California Integrated Water Quality System (CIWQS) on May 3, 2021.

CDS – Wastewater Discharge

674,600 gallons / 22,486 gallon/day average

Rainfall

0.14 Inches

