

**ACTION ONLY MINUTES
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**

6425 Main Street,
Georgetown, California 95634

**THURSDAY, MARCH 7, 2024
1:00 P. M.**

BOARD OF DIRECTORS

Mitch MacDonald, President

Donna Seaman, Vice President

Mike Thornbrough, Treasurer

Michael Saunders, Director

Robert Stovall, 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.

A full record of this meeting is available on the District channel:

<https://youtube.com/live/4Obhjfmy50>

1. CALL TO ORDER AND ROLL CALL

President MacDonald called the meeting to order at 1:00 p.m.

Roll Call:

Present: Saunders, Stovall, Seaman, Thornbrough, and MacDonald

Absent: None

Public Comment:

No Public comments were received.

President MacDonald Adjourned the meeting to a closed session at 1:01 p.m.

2. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code § 54957.6)

Agency Designated Representative: General Manager Schneider

Employee Organizations: Local 1, Local 39

**B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Gov. Code § 54956.9(d)(1))**

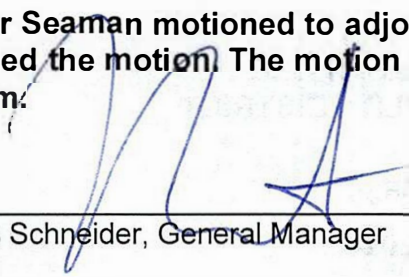
Name of Case: GDPUD v. PG&E

C. REPORT OUT OF CLOSED SESSION

No report out of the Closed Session was delivered.

President MacDonald adjourned the Closed Session and transitioned the meeting to an open session at 2:36 p.m.

Director Seaman motioned to adjourn the Special Meeting. Director Thornbrough seconded the motion. The motion passed by acclamation. The meeting was adjourned at 2:37 p.m.



Nicholas Schneider, General Manager



Date