

AGENDA
SPECIAL MEETING
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6530 WENTWORTH SPRINGS ROAD, GEORGETOWN, CALIFORNIA
MONDAY, SEPTEMBER 14, 2015
6:00 P.M.

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
 - 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** – This is a special meeting under Government Code Section 54956. Public comment is limited to items appearing on the agenda. Under Section 5494.3 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. 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.

- 4. PROPOSITION 218 HEARING** – The Board will conduct a public hearing to consider the possible implementation of a Supplemental Charge on all treated water accounts. If implemented, the additional charge will result in a not to exceed \$15.08 per month increase to each treated water account. The State of California has required the District to upgrade the Auburn Lake Trails Water Treatment Plant. In order to qualify for a low interest loan from the State, the District must demonstrate an additional source of

revenue that will enable the District to meet its current obligations while paying for the new facilities.

A. Presentation by Staff

- 1) Auburn Lake Trails (ALT) Water Treatment Plant Project Background
- 2) Prop 218 Public Hearing Purpose
- 3) ALT Water Treatment Plant Prop 218 Public Hearing Summary
- 4) ALT Water Treatment Plant Loan Amortization Schedule

B. Presentation by Legal Counsel – Discussion of legal aspects of Prop 218 process

C. Public Protest Hearing under Proposition 218 concerning the Supplemental Charge

D. Closure of Hearing and Consideration of Protests

E. Consideration of Resolution 2015-11 adopting a Regulatory Compliance Supplemental Charge to Treated Water Accounts

F. Board Action

5. **NEXT MEETING DATE AND ADJOURNMENT** – Next regular meeting October 13, 2015 at 2:00 PM 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 September 9, 2015.