

AGENDA
REGULAR MEETING
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CALIFORNIA
TUESDAY, MARCH 14, 2017
2:00 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

- 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. 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. CONSENT CALENDAR

A. Approval of Minutes - Regular Meeting of February 14, 2017

B. Financial Reports

1. March 2017 – Early Pays
2. January 2017 Month End Accounts Payable Activity Report
3. Month End Revenue and Expense Summary Report
4. Cash Investment Report

Possible Board Action – Approve Consent Calendar.

5. PRESIDENT'S REPORT

6. BOARD REPORTS

7. GENERAL MANAGER'S REPORT

8. OPERATIONS MANAGER'S REPORT

9. FINANCE COMMITTEE REPORT

10. METER REPLACEMENT PROJECT UPDATE

Discussion – Bids are due by March 17, 2017, at 2 PM. A Special Meeting is tentatively set for March 22, 2017, to award the bid and approve the loan agreement.

Possible Board Action - Receive and file.

11. 2016 WATER SUPPLY AND DEMAND REPORT

Discussion – The Water Supply and Demand Report is prepared annually to quantify the water demands of the District.

Possible Board Action – Receive and file.

12. WALTON LAKE WATER TANK RECOATING PROJECT - OLYMPUS & ASSOCIATES

Discussion – This project is included in the FY 2016-17 Capital Budget. Funding for this contract, not to exceed \$165,797, is budgeted in Fund Account 45.

Possible Board Action – Authorize the General Manager to enter into contract with Olympus and Associates, issue a Notice to Proceed, and provide the General Manager with change order authority not to exceed 10% of the bid amount.

13. ALT TREATMENT PLANT UPDATE

Discussion – This constitutes this month's update on the ALT Treatment Plant Project.

Possible Board Action – Receive and file.

14. ALT TREATMENT PLANT PROJECT CONSTRUCTION MANAGEMENT

Discussion – The Auburn Lake Trails Water Treatment Plant Project is scheduled to begin construction on March 13, 2017 -- Contractor: Myers & Sons Construction; Engineering Support Consultant: PSOMAS; Materials Testing: Youngdahl Consulting Group; Environmental Compliance: Foothill Associates.

Possible Board Action – Possible awarding of contract for Construction Management and Inspection Management.

15. CONSIDERATION OF RESOLUTION 2017-02 – AUTHORIZING THE CHANGE OF SIGNATOR AUTHORITY FOR ACCOUNTS ESTABLISHED WITH EL DORADO SAVINGS BANK.

Discussion – The El Dorado Savings Bank requires a Board Resolution to effectuate changes to the Signatory Authority for the District's accounts.

Possible Board Action – Approve Resolution 2017-2.

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. NEXT MEETING DATE AND ADJOURNMENT – Next regular meeting April 11, 2017, 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 Darrell Creeks 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 9, 2017.