

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

6425 Main Street,
Georgetown, California 95634

**FRIDAY, JUNE 14, 2024
11:00 A. 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/oaS6PUQ3kx0>

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

President MacDonald called the meeting to order at 11: 02 p.m.

Director Saunders requested the Board approve his appearance remotely through utilization of the personal emergency teleconferencing provision per AB 2449 due to health considerations.

Director Thornbrough motioned to accept Director Saunders' participation via teleconference. Director Seaman Seconded the motion.

President MacDonald called for the vote:

Ayes: Stovall, Thornbrough, Seaman, and MacDonald

Nays: None

The motion passed **unanimously**.

Roll Call:

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

Absent: None

Director MacDonald led the Pledge of Allegiance.

2. **SPECIAL MEETING PUBLIC COMMENT NOTICE:** Under Government Code section 54954.3, public comment at special meetings of the legislative body is limited to the item(s) listed on the agenda.

Public Comment:

No comments were received.

President MacDonald adjourned the meeting from an open session to a closed session at 11: 05 a.m.

3. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code § 54957)

Title: General Manager

B. REPORT OUT OF CLOSED SESSION

There was no report delivered out of the closed session.

President MacDonald adjourned the closed session and opened the meeting to an open session at 12:44 p.m.

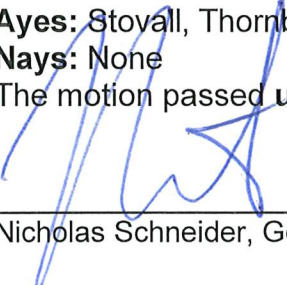
Director Thornbrough motioned to adjourn the meeting. Director Stovall seconded the motion.

President MacDonald called for the vote:

Ayes: Stovall, Thornbrough, Seaman, and MacDonald

Nays: None

The motion passed **unanimously**. The meeting adjourned at 12:43 p.m.



Nicholas Schneider, General Manager



Date