

**AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**

6425 Main Street,
Georgetown, California 95634

**TUESDAY, DECEMBER 12, 2023
2:00 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.

NOTICE: This meeting will be held in person in the Board room of the Georgetown Divide Public Utility District office, located at 6425 Main Street in Georgetown. This meeting will be open to all members of the public. The public may also choose to observe via video conference at:

<https://us02web.zoom.us/j/81476655076?pwd=UIZJNEw4eVZ1STJNTHZ5TXFiNGp3Zz09>

Meeting ID: **814 7665 5076** and Passcode: **982328** or via teleconference by calling **1-669-900-6833**, Please note that any person attending via teleconference will be sharing the phone number from which they call with the Board and the public.

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

2. ADOPTION OF AGENDA

3. BOARD REORGANIZATION

A. Roll Call of Seated Board Directors

B. Election of Officers for Calendar Year 2024 (President, Vice-President, and Treasurer)

- **Possible Action:** Adopt Resolution 2024-XX Approval of Board Officers

C. Reaffirm Board Assignments to Committees

- **Possible Action:** Affirm by motion assignments to Board committees.

D. Reaffirm Legislative Liaison

E. Reaffirm Appointments to Outside Organizations

- El Dorado County Water Agency (EDWA)
- Regional Water Authority (RWA)

4. PUBLIC FORUM (Please review the below criteria before participating in the public forum.)

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. The Board President will call for public comment. 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. Follow the procedures for speaking:

- A. Public members desiring to provide comments, must raise their hand and wait to be recognized by the Board President, speak from the podium, and begin by stating their name.
- B. If participating via teleconference, please utilize the raise your hand feature. The President will call upon you by addressing you by the name or phone number indicated.
- C. Comments must be directed only to the Board.
- D. Disruptive conduct shall not be permitted at any Board meeting. Persistence in disruptive conduct shall be grounds for summary termination of the privilege to address the Board of Directors.
- E. There is a three (3)-minute time limit per speaker and/or 15 minutes in total.
- F. The Board is not permitted to take action on items addressed under the Public Forum.
- G. The Board President is responsible for maintaining an orderly meeting.

5. CONSENT CALENDAR

A. Approval of Minutes

- November 14th Regular Board Meeting, November 22nd Special Board Meeting

B. Review of Forms for the 2024 Irrigation Season

C. Approve Surplus Equipment Sales

6. OFFICE/FINANCE MANAGER'S REPORT

7. INFORMATIONAL ITEMS

A. Board Reports

B. Legislative Liaison Report

C. Operation Manager's Report

- Monthly Water Demand Assessment
- Solar Presentations

D. Water Resources Manager's Report

E. General Manager's Report

8. COMMITTEES

A. Irrigation Committee – Ray Griffiths, Chairman – Next Meeting January 9, 2024

- **Board Liaisons:** Directors Seaman and Thornbrough

B. Finance Committee – Andy Fisher, Chairman - Next Meeting January 25, 2024

- **Board Liaisons:** Directors MacDonald and Stovall

C. Ad-Hoc Committee for Policy Manual – Next Meeting December 21, 2023.

- **Board Liaisons:** Directors Saunders, Seaman
- Committee Report Progress Update

D. Ad-Hoc Grant Writing Committee – Next Meeting February 7, 2024

- **Board Liaisons:** Directors Saunders and Stovall

E. AD-Hoc Labor Negotiations Committee- Meetings Held as Necessary

- **Board Liaisons:** Directors Thornbrough and MacDonald

9. ACTION ITEMS

A. Consider Adoption of Policy 1000 Guidelines and Procedures for the Development, Adoption, and Amendment of Policies.

- **Possible Action-** Approve Resolution 2023-XX adopting Policy 1000 Guidelines and Procedures for the Development, Adoption and Amendment of Policies

B. Consider Adoption of Policy 2200 Disposal of Surplus Property or Equipment

- **Possible Action-** Approve Resolution 2023-XX adopting Policy 2200 Disposal of Surplus Property or Equipment.

C. Consider Adoption of Policy 2190 Employee Expense Authorization

- **Possible Action-** Approve Resolution 2023-XX adopting Policy 2190 Employee Expense Authorization

D. Consider Adopting Policy 2105 Asset Protection and Fraud Prevention

- **Possible Action-** Approve Resolution 2023-XX adopting Policy 2105 Asset Management

10. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Gov. Code § 54956.9(d)(1))

Name of Case: GDPUD v. PG&E

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

Agency Designated Representative: General Manager Schneider

Employee Organizations: Local 1, Local 39

C. REPORT OUT OF CLOSED SESSION

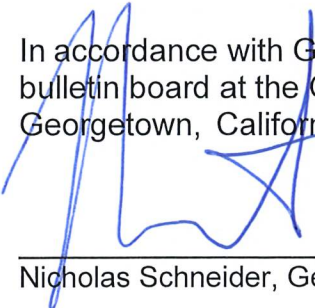
11. BOARD MEMBER REQUESTS FOR ADDITIONS TO FUTURE MEETING AGENDAS

- ### A. Opportunity for Board members to discuss and provide input for future meetings.

12. NEXT MEETING DATE AND ADJOURNMENT

- ### A. The next Regular Meeting will be January 4, 2024, at 2:00 PM., at the Georgetown Divide Public Utility District, 6425 Main Street, Georgetown, California 95634.

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 December 8, 2023.



Nicholas Schneider, General Manager



Date

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, 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.

Public documents related to an item on the open session portion of this agenda, which are distributed to the Board less than 72 hours prior to the meeting, shall be available for public inspection at the office of the Georgetown Divide Public Utility District, 6425 Main Street, Georgetown, California 95634, and at the time of the meeting.

Unless otherwise noted below, Board actions include a determination they are not a "Project" under Section 15378 under the California Environmental Quality Act (CEQA) Guidelines.