



## AGENDA

### SPECIAL MEETING OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS JOINT WORKSHOP OF THE BOARD OF DIRECTORS AND FINANCE COMMITTEE ON THE DRAFT FY 2022-2023 OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN

TUESDAY, APRIL 26, 2022  
4:30 PM – 6:00 PM

Georgetown Elementary School Library  
6530 Wentworth Springs Road  
Georgetown, CA 956345

#### BOARD OF DIRECTORS

Michael Saunders, President  
Mitch MacDonald, Vice President  
Mike Thornbrough, Treasurer  
Donna Seaman, Director  
Gerry Stewart, Director

#### MISSION STATEMENT

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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.
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**NOTICE:** This workshop will be held in the library of the Georgetown Elementary School, located at 6530 Wentworth Springs Road, in Georgetown, and is open to the public. Under the California Department of Public Health's most recent order, masks are no longer required for indoor public setting and businesses, but it is strongly recommended that all individuals, regardless of vaccination status, wear masks in public indoor settings. Meeting attendees should be aware that the school library has limited seating capacity and social distance space cannot be guaranteed. The public can also choose to participate via teleconference at the link below:

<https://us02web.zoom.us/j/83598014664?pwd=NWhGK0lrb2ttSDJXS09oNFpaWFY2UT09>

Meeting ID: 835 9801 4664 and Password: 296080 via teleconference by calling 1-669-900-6833, webinar id: 812 3504 4447 and password: 689731 and will be given the opportunity to provide public comment. Please note that any person attending via teleconference will be sharing the phone number from which they call in with the board and the public.

Out of respect for the meeting and others in attendance, please turn off all cell phones or put in the silent mode.

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, provided they are first recognized by the presiding officer. The Board President will call for public comment on each agenda item. 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 portion of the agenda. Please be aware of the following procedures for speaking during Public Forum or public comment sessions:

1. When called on to speak by the Board President, please approach and speak from the podium.
2. Comments are to be directed only to the Board.
3. The Board will not entertain outbursts from the audience.
4. There is a three-minute time limit per speaker.
5. The Board is not permitted to take action on items addressed under Public Forum.
6. Disruptive conduct shall not be permitted.
7. Persistence in disruptive conduct shall be grounds for removal of that person's privilege of address.

The Board President is responsible for maintaining an orderly meeting.

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

**2. ADOPTION OF AGENDA**

**3. PUBLIC FORUM (ONLY ITEMS THAT ARE NOT ON THE AGENDA)**

**4. JOINT WORKSHOP ON THE DRAFT FY 2022-2023 OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN**

**A. INTRODUCTIONS – Director Michael Saunders, Board President**

**B. BUDGET REVIEW PROCESS – Director Mitch MacDonald, Vice-President**

**C. PRESENTATION OF DRAFT FY 2022-2023 OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN – Adam Coyan, General Manager**

**D. QUESTIONS AND ANSWERS**

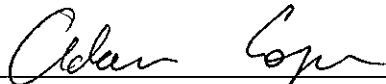
**E. NEXT STEP IN THE PROCESS – Review of Proposed Budget and Capital Improvement Plan at the Regular Board Meeting of May 10, 2022.**

**5. Consider Authorizing the District to Conduct Meetings by Teleconference during the Period May 1 – May 31, 2022, as provided by Assembly Bill 361.**

**Possible Action:** Approve Resolution 2022-XX authorizing the District to continue teleconference meetings during the period May 1 to May 31, 2022.

**6. NEXT MEETING DATE AND ADJOURNMENT – The next Regular Meeting will be on May 10, 2022, at 2:00 P.M. at the Georgetown Divide Public Utility District, 6425 Main Street, in Georgetown. Details to follow.**

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 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. 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 April 19, 2021.



Adam Coyan, General Manager

4/19/22

Date