

AMENDED AGENDA

REGULAR MEETING

**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CALIFORNIA**

TUESDAY, SEPTEMBER 8, 2015

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

A. Board Action to adopt 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. APPROVAL OF MINUTES

- A. Regular Meeting of July 14, 2015; Regular Meeting of August 11, 2015.
B. Board Action to approve and file minutes.

5. FINANCIAL REPORTS:

- A. Accounts Payable for September 2015
B. Preliminary Revenue and Expense Summary for the Year Ended June 30, 2015.
C. Cash and Investment Reports for August 2015
D. ALT Zone and CDS Summary for June 2015
E. Board Action to accept and adopt financial reports

6. PRESIDENT'S REPORT

7. BOARD REPORTS

8. GENERAL MANAGER'S REPORT

9. FINANCE COMMITTEE REPORT

10. PROFESSIONAL SERVICES AGREEMENT WITH GEORGE SANDERS

- A. Discussion** – George Sanders Professional Services Agreement to assist the District with engineering work pertaining to the ALT Treatment Plant, CABY grant project, and other projects requiring engineering expertise in an amount not to exceed \$75,000.
- B. Possible Board Action** – Approve sole source Professional Services Agreement with George Sanders.

11. FINANCE COMMITTEE APPOINTMENTS

- A. Discussion** – Consideration of two Finance Committee candidates, Dennis Goodenow and Pat Snelling, to fill a vacancy on the Finance Committee.
- B. Possible Board Action** – Select one candidate to fill the remaining position on the Finance Committee and adopt Resolution 2015-10 confirming appointments to the Finance Committee.

12. APPROVE FY 2015/2016 ORGANIZATIONAL CHART WITH TWO NEW POSITIONS

- A. Discussion** – The current organizational chart has only two water distribution operator positions to maintain 75,000 acres of service area consisting of 200 miles of mains. Staff is recommending the addition of two more positions for a total of four water distribution operators.
- B. Possible Board Action** – Approve the FY 2015/2016 Organizational Chart.

13. APPROVAL OF BIDS FOR PURCHASE OF VACUUM TRAILER AND UTILITY TRUCK

- A. Discussion** – At the August 11, 2015 Board meeting, the Board approved the purchase of one vacuum trailer and the 48-month capital lease-purchase of a utility truck. Three bids each were obtained for the vacuum trailer as well as for the utility truck.
- B. Possible Board Action** – Approve the selection of 1) Ditch Witch Equipment Company for the purchase of the vacuum trailer, and 2) Hoblit Chrysler Jeep Dodge, Inc. for the 48-month capital lease-purchase of the utility truck.

14. GDPUD DESIGNATED AND RESTRICTED FUNDS

- A. Discussion** – On August 11, 2015, the Board requested an explanation of Fund restrictions and if not restricted, their designations.
- B. Possible Board Action** – Direct staff to work with Finance Committee to set designation parameters on Funds 10, 12, 19, 24, 30, and 37 and to finalize the fund listing (10 through 52) with its corresponding restriction and/or designation.

15. ALT TREATMENT UPDATE

- A. Discussion** – Recap and extension of prior month report on progress towards plant replacement.
- B. Possible Board Action** –

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. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL** – Existing Litigation (Government Code Section 54956.9(d)(1) (Mecklenberg v GDPUD).
- B. CONFERENCE WITH LEGAL COUNSEL** – Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: (one potential case).
- C. CONFERENCE WITH LEGAL COUNSEL** – Board to consider the appointment, employment, evaluation of performance, discipline or dismissal of a public employee pursuant to Government Code Section 54957 (b)(1).

18. ADJOURN TO OPEN SESSION – Announcement of action taken in closed session.

19. 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 2, 2015.