

AGENDA
REGULAR MEETING
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CALIFORNIA

MONDAY, MAY 8, 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 April 11, 2017

B. Financial Reports

1. May 2017 – Early Pays
2. March 2017 Month End Cash Disbursements Report
3. Month End Revenue and Expense Summary Report
4. Statement of Cash and Investment Balances

Possible Board Action – Approve Consent Calendar.

5. INFORMATIONAL ITEMS

A. President's Report

B. Board Reports

C. General Manager's Report

D. Operation Manager's Report

E. ALT Treatment Plant Update

6. NEW BUSINESS

A. Review and Provide Direction on Treated and Untreated Water Rate Study

Possible Board Action – Provide Staff direction on methodology presented and with recommendations from Finance Committee.

B. Position Letters on Newly Amended Conservation Bills

Possible Board Action – Take official position of opposing AB1667, AB1668, and AB 1669.

7. 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.


8. ADJOURN TO CLOSED SESSION – EMPLOYEE EVALUATION

Pursuant to Government Code 54957(b)(1), the Board adjourns to closed session for: PUBLIC EMPLOYEE PERFORMANCE EVALUATION to allow for a discussion of the General Manager's draft Work Plan.

TITLE: General Manager

9. NEXT MEETING DATE AND ADJOURNMENT – Next regular meeting June 12, 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 May 4, 2017.



Steven Palmer, PE, General Manager

5/4/17

Date

PLEASE NOTE: The agenda for the May 8, 2017 regular Board meeting contained the incorrect date for the next regular Board meeting. Please be advised that the next regular Board meeting of the GDPUD Board of Directors is set for Tuesday, June 13, 2017, at 2 PM, at the Georgetown Divide Public Utility District. The agenda for this regular meeting will be posted in accordance with Government Code Section 54954.2(a).

May 24, 2017