

MINUTES
SPECIAL MEETING
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CALIFORNIA 95634

MONDAY, MAY 17, 2021
4:00 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.
 - Ensure fiscal responsibility and accountability are observed by balancing immediate and long-term needs.
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BOARD OF DIRECTORS

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

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

Director Saunders called the meeting to order at 4:00 PM

ROLL CALL

DIRECTORS PRESENT: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

OTHERS PRESENT:

Director led in the Pledge of Allegiance.

2. ADOPTION OF AGENDA

MOTIONED BY DIRECTOR SEAMAN TO ADOPT THE AGENDA. SECONDED BY DIRECTOR THORNBROUGH

ROLL CALL VOTE:

AYES: THORNBROUGH, SEAMAN, STEWART, SAUNDERS

ABSENT: MACDONALD (who had already logged into closed session).

THE MOTION PASSED.

- 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. 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. Comments shall be limited to three minutes per person, or such other time limit as may be imposed by the President, to enable the Board to complete its agenda within a reasonable period of time.

No public comments.

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

4. ADJOURN TO CLOSED SESSION

Public Employment (Gov. Code, § 54957)

Title: General Manager

Director Saunders adjourned to closed session at 4:04 PM.

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

The Board returned to open session at 5:25

REPORT OUT OF CLOSED SESSION

Director Saunders stated there was nothing to report. The Board may hold a special meeting before the Budget Workshop, tentatively scheduled for May 27, 2021, to try to have something to report before the June regular meeting.

- 5. NEXT MEETING DATE AND ADJOURNMENT** – The next Regular Meeting is June 8, 2021, at 2:00 P.M.

Motioned by Director MacDonald to adjourn. Seconded by Director Thornbrough.

The motion passed by acclamation. The meeting was adjourned at 5:26 PM.

Jeff Nelson, PE, Interim General Manager

Date