

AGENDA

Georgetown Divide Public Utility District Board Of Directors
6425 Main Street, Georgetown, California 95634

FINANCE COMMITTEE

Regular Meeting
Thursday, January 26, 2023
3:30 P.M.

Finance Committee

Steve Miller, Chairman	M. Martha Helak
Andy Fisher, Vice Chairman	Vacant
Vacant, Secretary	Vacant

Board of Directors Liaison

Mitch MacDonald
Robert Stovall

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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NOTICE: This meeting will take place in the Board Room of the Georgetown Divide Public Utility District, located at 6425 Main Street in Georgetown, and will be open to the public. Members of the public may attend in person or may opt to participate in the meeting via video conference at:

<https://us02web.zoom.us/j/7656449744?pwd=KzdUMndmT2dlS0djM01xOUVGTDNldz09>

Meeting ID: **765 644 9744** and Passcode: **800609** or via teleconference by Calling **1-669-900-6833**, Meeting ID: **765 644 9744** and Passcode: **800609**: 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 committee and the public.

The Finance Committee Chair is responsible for maintaining an orderly meeting.

- 1. CALL TO ORDER**
ROLL CALL
PLEDGE OF ALLEGIANCE

- 2. ADOPTION OF AGENDA**

3. **PUBLIC FORUM:** Any member of the public may address the Finance Committee on any matter within the jurisdictional authority of the Finance Committee. Public members desiring to provide comments, must be recognized by the Committee Chairman, and speak from the podium. Comments must be directed only to the Finance Committee. The public should address the Finance Committee members during the public meetings as Chairman, Vice Chairman, Secretary, or Member, followed by the Committee member's individual last name. The Finance Committee will hear communications on matters not on the agenda, but no action will be taken. No disruptive conduct shall be permitted at any Finance Committee meeting. Persistence in disruptive conduct shall be grounds for summary termination, by the Chairman, of that person's privilege of address.

4. **APPROVAL OF MINUTES – Meeting December 15, 2023**

5. **INFORMATIONAL ITEMS**

- A. Finance Committee Member Recruitment
- B. RFP for Financial Consultant Update
- C. Grant Update
 - CalOES — HPMB
 - CalOES — FMAG
 - CalFire — Wildfire Prevention Grant
 - NRCS — EWP
 - Drought Funding

6. **ACTION ITEMS**


- A. Election of Finance Committee Officers
 - 1. Chairman
 - 2. Vice Chairman
 - 3. Secretary
- B. Review Financial Reports

7. **FINANCE COMMITTEE MEMBER COMMITTEE COMMENTS AND REPORTS**

8. **AGENDA ITEMS FOR NEXT FINANCE COMMITTEE MEETING**

9. **NEXT MEETING DATE AND ADJOURNMENT** – The Finance Committee set the last Thursday of each month at 3:30 PM for regular committee meetings.

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 January 11, 2023.



Nicholas Schneider, General Manager

1-9-22

Date