

**ACTION ONLY MINUTES  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**

6425 Main Street,  
Georgetown, California 95634

**WEDNESDAY, NOVEMBER 22, 2023  
9:00 A.M.**

**BOARD OF DIRECTORS**

Mitch MacDonald,  
President

Donna Seaman, Vice President  
Michael Saunders, Director

Mike Thornbrough, Treasurer  
Robert Stovall, Director

**PRESENTING STAFF**

Nicholas Schneider General Manager

Frank Splendorio Legal Counsel

---

**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.

---

A complete record of this meeting can be found on the District channel:

<https://www.youtube.com/watch?v=vzfe3c4Jelc&t=5s>

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

**Roll Call** was taken:

**Present:** Director Saunders, Director Thornbrough, Director Seaman, and President MacDonald

**Absent:** Director Stovall

**Director Saunders led the Pledge of Allegiance.**

**2. ADOPTION OF AGENDA**

**Director Saunders motioned to adopt the agenda. Director Seaman seconded the motion.**

**President MacDonald called for the vote.**

**Ayes:** Director Seaman, Director Thornbrough, Director Saunders, and President MacDonald

**Nays:** None

**Abstentions:** None

The motion Passed **Unanimously.**

**3. PUBLIC FORUM**

No public comments were received.

---

**President MacDonald adjourned the meeting to a Closed Session at 9:02 a.m.**

---

**4. CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

**(Gov. Code § 54956.9(d)(1))**

**Name of Case:** In re: Aqueous Film-Forming Foams Products Liability Litigation,  
Case No. 2:18-mn-2873-RM

**B. Report out of Closed Session- There was no report out of the Closed Session.**

---

**President MacDonald adjourned the Closed Session and opened the meeting to an Open Session at 9:54 a.m.**

---

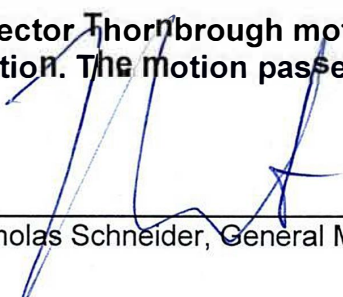
**5. BOARD MEMBER REQUESTS FOR ADDITIONS TO FUTURE MEETING AGENDAS**

No requests were submitted.

**6. NEXT MEETING DATE AND ADJOURNMENT**

**A.** The next Regular Meeting will be December 12, 2023, at 2:00 PM., at the Georgetown Divide Public Utility District, 6425 Main Street, Georgetown, California 95634.

**Director Thornbrough motioned to adjourn the meeting. Director Seaman seconded the motion. The motion passed unanimously. The meeting was adjourned at 9:55 a.m.**

  
\_\_\_\_\_  
Nicholas Schneider, General Manager

12-18-23  
Date