

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

MONDAY, JANUARY 30, 2017
4:00 PM

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

The meeting was called to order at 4:00 pm. Directors present: David Halpin, Jesse Hanschild, Carl Hoelscher, Lon Uso and Dane Wadle. Staff present: Office Manager / Meeting Recorder: Diane Schroeder. Legal Counsel: Helane Seikaly of Churchwell White.

2. ADOPTION OF AGENDA

Motion by Director Halpin to approve the agenda. Second by Director Hanschild.

Public Comment: None

The motion passed unanimously.

- 3. PUBLIC FORUM** – This is a special meeting under Government Code Section 54956. Public comment is limited to items appearing on the agenda. Under Section 54954.3, the public shall have the right to comment on any items appearing on the agenda prior to or during consideration of this item. Public comment on items not appearing on the agenda should be made at the regular meetings of the District.

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.

No public comment.

- 4. ADJOURN TO CLOSED SESSION – Public Employee Release.** The board adjourned to closed session at 4:03 pm.

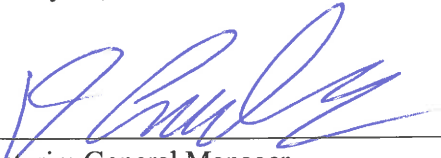
Pursuant to Government Code 54957, the Board adjourns to closed session for: Public Employee Release (§54957)

- 5. ADJOURN TO OPEN SESSION** – Announcement of action taken in closed session.

The board returned to open session at 4:11 pm and reported the employee is released from probationary period.

- 6. NEXT MEETING DATE AND ADJOURNMENT** – The next regular meeting will be February 14, 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 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 January 26, 2017.



Darrell Creeks, Interim General Manager

2/15/17

Date