

## MINUTES

### SPECIAL MEETING

**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS  
6425 MAIN STREET, GEORGETOWN, CALIFORNIA 95634**

**DECEMBER 15, 2020  
4PM**

Michael Saunders, President  
Cynthia Garcia, Vice President  
Mike Thornbrough, Treasurer  
Mitch MacDonald, Director

### MISSION STATEMENT

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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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Out of respect for the meeting and others in attendance, please turn off all cell phones or put in the silent mode.

Pursuant to the Government Code Section 54954.3 (The Brown Act), members of the public shall be afforded the opportunity to speak on any agenda item, provided they are first recognized by the presiding officer. The Board President will call for public comment on each agenda item. Those wishing to address the Board on a matter that is not on the agenda and within the jurisdictional authority of the District may do so during the Public Forum portion of the agenda. Please be aware of the following procedures for speaking during Public Forum or public comment sessions:

1. When called on to speak by the Board President, please approach and speak from the podium.
2. Comments are to be directed only to the Board.
3. The Board will not entertain outbursts from the audience.
4. There is a three-minute time limit per speaker.

5. The Board is not permitted to take action on items addressed under Public Forum.
6. Disruptive conduct shall not be permitted.
7. Persistence in disruptive conduct shall be grounds for removal of that person's privilege of address.

The Board President is responsible for maintaining an orderly meeting.

***President Saunders called the Special Meeting to order at 1601hrs.***

## **1) CALL TO ORDER, AND ROLL CALL**

**PRESENT:** DIRECTORS MACDONALD, THORNBROUGH, GARCIA, SAUNDERS

**ABSENT:**

**OTHERS** Barbara Brenner, Legal Counsel,

**PRESENT:** Jeff Nelson, Interim GM

## **2) ADOPTION OF AGENDA**

***Vice President Garcia motioned to approve 2) ADOPTION OF AGENDA.  
President Saunders seconded the motion.***

***Roll Call vote was taken:***

***Aye: MACDONALD, THORNBROUGH, GARCIA, SAUNDERS***

***Nay: None***

***The motion CARRIED***

## **3) PUBLIC COMMENT**

None was offered.

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**ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION**

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## **4) ADJOURN TO CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL**

- A. Public Employment – Pursuant to Government Code section 54957 Title:  
General Manager

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**ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION**

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**REPORT OUT OF CLOSED SESSION**

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President Saunders reported the Board will continue the recruitment process for a new General Manager.

## 5) NEW BUSINESS

- A. Board of Directors Vacancy** – Pursuant to California Government Code 1780, the Board of Directors to discuss filling the vacancy by appointment.

The Board discussed the appointment process for filling the vacant Director position.

Public Comment:

Stephen Dowd asked if the application to apply for the Director position could be emailed. President Saunders said, yes.

- B. Authorizing Change of Bank Signatory Authority**

Director Thornbrough motioned to approve the resolution 2) Director MacDonald seconded the motion.

***Roll Call vote was taken:***

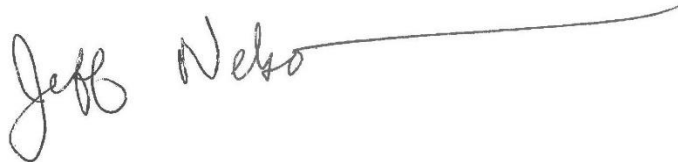
***Aye:       MACDONALD, THORNBROUGH, GARCIA, SAUNDERS***

***Nay:       None***

***The motion CARRIED.***

- 6) NEXT MEETING DATE AND ADJOURNMENT** – The next Special Meeting is January 7, 2021, and the next Regular Meeting will be on January 12, 2021 at 2:00PM via teleconference.

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 via teleconference, please contact Jeff Nelson 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).



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Jeff Nelson, Interim General Manager

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February 9, 2021  
Date