



**MINUTES
REGULAR MEETING
OF
THE IRRIGATION COMMITTEE**
6425 Main Street,
Georgetown, California 95634
**Tuesday, July 16, 2024
2:00 P.M.**

Irrigation Committee

Ray Griffiths, Chairman
Bill Threlkel, Vice Chair
Carla Sutton, Secretary

Alexandra Duarte
Kristy McKay
Fran Todd

Board of Directors Liaison

Donna Seaman
Mike Thornbrough

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 full recording of this meeting is available on the District channel;

https://youtube.com/live/sac6_EKwDbA

1. CALL TO ORDER — ROLL CALL — PLEDGE OF ALLEGIANCE

Chairman Griffiths called the meeting to order at 2:06 p.m.

Roll Call:

Present: McKay, Sutton, Todd and Griffiths

Absent: Threlkel and Duarte

Chairman Griffiths led the Pledge of Allegiance.

2. ADOPTION OF AGENDA

Member Sutton motioned to adopt the agenda. Member Todd seconded the motion.

Chairman Griffiths called for the **vote**.

Ayes: Sutton, McKay, Todd and Griffiths

Nays: None

The motion passed **unanimously**.

3. PUBLIC FORUM

No public comments were received.

4. APPROVAL OF MINUTES –May 21, 2024

Public Comment:

No public comments were received.

Member McKay motioned to approve the minutes of the May 21, 2024, Regular Meeting of the Irrigation Committee. Member Sutton seconded the motion.

Chairman Griffiths called for the **vote**.

Ayes: Sutton, McKay, Todd and Griffiths

Nays: None

The motion passed **unanimously**.

5. INFORMATIONAL REPORTS

A. Water Resources Update

Operations Manager Adam Brown delivered the update. The Stumpy Meadows Reservoir is at 96% capacity. Approximately 11 CFS are entering the reservoir. Forecasting predictions expect a dry summer.

6. ACTION ITEMS

A. Review of Current and Future Water Seasons.

The season is going well and there are no current recommendations from staff at the moment. Discussion included potential fire season considerations. The Committee examined the protocol should there be a need for fire incident water supplies. It was shared that the Board of Directors has the ability to take action extending the season should an emergency necessitate such a response. Historic rainfall statistics during irrigation season were explored.

B. Review of Irrigation Ordinance Informational Campaign

The Committee received and reviewed the educational customer outreach materials. feedback was provided to assist with amending the individual components to meet legibility and customer interpretation needs.

C. Review of Irrigation Committee Meeting Schedule

General Manager Nicholas Schneider introduced the discussion. This is to ensure that members' time is being honored and quality meetings are held. The idea of scheduling a committee recess was explored. Steps taken to establish calendars and disseminate information regarding meeting schedules were examined, including the utilization of messaging on billing and social media resources.

Member Todd moved to table the discussion until the next meeting. Member McKay seconded the motion.

Chairman Griffiths called for the **vote**.

Ayes: Sutton, McKay, Todd and Griffiths

Nays: None

The motion passed **unanimously**.

7. IRRIGATION COMMITTEE MEMBER COMMENTS AND REPORTS

No reports were shared.

8. AGENDA ITEMS FOR THE NEXT IRRIGATION COMMITTEE MEETING

Member McKay requested a review of the current member terms for clarity and to examine if there is an actionable situation.

Member McKay renewed interest in the Cost-of-Service Analysis findings regarding the costs associated with irrigation service.

The committee determined that the next meeting would be held on August 20th.

9. NEXT MEETING DATE AND ADJOURNMENT – The Irrigation Committee set the 3rd Tuesday of each month for regular committee meetings during the Irrigation season, and as needed or directed by the Board. The next regular Irrigation Committee meeting will be on August 20, 2024.

Member McKay motioned to adjourn the meeting. Member Todd seconded the motion. The motion passed by acclamation. The meeting was adjourned at 3:04 p.m.



Nicholas Schneider, General Manager



Date

Attachments:

- 1. McKay Historic Rainfall Handout

5 Year Rainfall History Per District Records SWTP

Georgetown Divide Public Utility District

Annual Data															
YEAR	Jan	Feb	Mar	Apr	May	Jun	To Date	Jul	Aug	Sep	Oct	Nov	Dec	Subtotal	Total
2024	11.79	10.93	7.12	3.93	2.38	0.00	36.15	-	-	-	-	-	-	0.00	36.15
2023	14.66	8.05	15.00	0.33	1.23	0.07	39.34	0.00	0.17	0.68	2.76	2.70	3.65	9.96	49.30
2022	0.69	0.17	1.60	7.54	0.41	0.99	11.40	0.00	0.00	1.20	0.07	4.45	24.12	29.84	41.24
2021	9.10	4.72	4.30	0.14	0.01	0.00	18.27	0.02	0.00	0.93	14.29	2.84	16.59	34.67	52.94
2020	5.26	0.00	10.15	5.49	2.84	0.06	23.80	0.00	0.00	0.00	0.00	4.64	3.51	8.15	31.95
2019	10.00	18.09	6.89	2.02	6.50	0.00	43.50	0.00	0.00	1.30	0.40	1.88	11.13	14.71	58.21

Rainy Season (7 months) vs Dry/Fire Season (5 months)															
YEAR	Oct	Nov	Dec	Jan	Feb	Mar	Apr	Wet Season	May	Jun	Jul	Aug	Sep	Irrigation Season	Total
2023-2024	-	2.70	3.65	11.79	10.93	7.12	3.93	40.12	2.38	0.00	-	-	-	2.38	42.50
2022-2023	2.76	4.45	24.12	14.66	8.05	15.00	0.33	69.37	1.23	0.07	0.00	0.17	0.68	2.15	68.76
2021-2022	0.07	2.84	16.59	0.69	0.17	1.60	7.54	29.50	0.41	0.99	0.00	0.00	1.20	2.60	32.03
2020-2021	14.29	4.64	3.51	9.10	4.72	4.30	0.14	40.70	0.01	0.00	0.02	0.00	0.93	0.96	27.37
2019-2020	0.00	1.88	11.13	5.26	0.00	10.15	5.49	33.91	2.84	0.06	0.00	0.00	0.00	2.90	36.81
2019	0.40	<i>no data</i>	<i>no data</i>	10.00	18.09	6.89	2.02	37.40	6.50	0.00	0.00	0.00	1.30	7.80	44.80