

**AGENDA  
REGULAR MEETING  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS  
6425 MAIN STREET, GEORGETOWN, CA,  
TUESDAY, January 13, 2015  
6:00 P.M.**

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**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
  - 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**

**2. ADOPTION OF AGENDA**

**A. Board Action**

- 3. PUBLIC FORUM** – Any member of the public may address the Board on any matter within the jurisdictional authority of the District. Public members desiring to provide comments must be recognized by the Board President, and speak from the podium. Comments must be directed only to the Board. The public should address the Board members during the public meetings as President, Vice President, or Director followed by the Board members individual last name. The Board will hear communications on matters not on the agenda, but no action will be taken.

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.

- 4. APPROVAL OF MINUTES** – Board to consider approval of minutes for the following meetings:

- Conformed Agenda for the Regular Meeting of October 14, 2014
- Conformed Agenda for the Regular Meeting of November 11, 2014

**5. FINANCIAL REPORTS:**

- A.** Accounts Payable for January 2014
- B.** Cash and Investment Report for November 2014
- C.** Board Action

**6. PRESIDENTS REPORT**

**7. BOARD REPORTS**

**8. GENERAL MANAGER REPORT**

**9. PRESENTATION – EL DORADO COUNTY WATER AGENCY  
2014 WEST SLOPE UPDATE OF WATER RESOURCES DEVELOPMENT AND  
MANAGEMENT PLAN**

- A. Discussion
- B. Possible Board Action

**10. RESOLUTION 2015-01 – Banking Signature Authority**

- A. Discussion
- B. Board Action

**11. CONTRACT WITH ANDREGG GEOMATICS – Stumpy Bathymetric Survey**

- A. Discussion
- B. Board Action

**12. CONTRACT WITH CCSINTERACTIVE – District Website**

- A. Discussion
- B. Possible Board Action

**13. CONTRACT WITH UTILITY SERVICE GROUP – Water Storage Tank Inspections**

- A. Discussion
- B. Board Action

**14. PROPOSITION 218 – Rate Increase**

- A. Discussion
- B. Possible Board Action

**15. AUBURN LAKE TRAILS WATER TREATMENT PLANT**

- A. Discussion
- B. Possible Board Action

**16. BOARD MEMBER COMMENTS, REQUESTS FOR ADDITIONS TO FUTURE MEETING  
AGENDAS AND REQUESTS FOR INFORMATION OR RESEARCH TO BE COMPLETED  
BY STAFF - Opportunity for Board members to discuss matters of interest to them and provide input  
for future meetings as well as report on their District related meeting attendance.**

**17. CLOSED SESSION - Conference with Legal Counsel**

- C. Existing Litigation (Government Code Section 54956.9(d)(1) (Leow v GDPUD)
- D. Existing Litigation (Government Code Section 54956.9(d)(1) (Mecklenberg v GDPUD)
- E. Pursuant to Government Code Section 54957(b)(1) Public Employment/Public Employee Union Negotiations

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

**19. NEXT MEETING DATE AND ADJOURNMENT - Next regular meeting February 10, 2015 at 6:00 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 in the District's bulletin board at the Georgetown Divide Public Utility District office, at 6425 Main Street, Georgetown, California, on January 9, 2015.