

**AGENDA**  
**REGULAR MEETING**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS**  
**6425 MAIN STREET, GEORGETOWN, CALIFORNIA**  
**TUESDAY, AUGUST 8, 2017**  
**2:00 P.M.**

**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**

- 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 member's 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. CONSENT CALENDAR**

**A. Approval of Minutes**

1. Amendments to Emergency Meeting of June 29, 2017
2. Special Meeting of June 29, 2017
3. Regular Meeting of July 11, 2017

**B. Financial Reports**

1. August 2017 – Payables
2. Month End Cash Disbursements Report
3. Month End Revenue and Expense Summary Report
4. Statement of Cash and Investment Balances

**C. Approve Job Descriptions for Water Resource Manager and Management Analyst**

**D. Memorandum of Understanding Regarding Contracting and Apportionment of Costs for a Sanitary Survey Update of the American River Watershed Area**

**Possible Board Action:** Adopt Resolution 2017-19 approving the MOU regarding contracting and apportionment of costs for the 2018 American River Watershed Area Survey Update.

**5. INFORMATIONAL ITEMS**

**A. President's Report**

**B. Board Reports**

**C. General Manager's Report**

**D. Operation Manager's Report**

**E. ALT Treatment Plant Update**

**6. NEW BUSINESS**

**A. Approve FY 2016/17 Budget Amendment**

**Possible Board Action:** Adopt Resolution 2017-18 approving FY 2016/17 Budget Amendment

**B. Consider Ordinance 2017-02 to Transition to At-Large Elections within the Entire District**

**Possible Board Action:** Adopt Ordinance 2017-02 changing the method for electing Directors to at-large within the entire District.

**C. Policy for a Low-Income Assistance Program**

**Possible Board Action:** Provide direction to Staff on the development of a LIRA Program.

**D. Professional Services Agreement with Vavrinek, Trine, Day & Co., LLP, for Finance Management Services**

**Possible Board Action:** Adopt Resolution 2017-17 authorizing the General Manager to execute a Professional Services Agreement with Vavrinek, Trine, Day & Co., LLP.

**E. Agreement for General Counsel Legal Services**

**Possible Board Action:** Provide direction to Staff on how to move forward with services for general counsel.

**F. Request from Churchwell White, LLP, for Board Sponsorship of Barbara Brenner to the ACWA Legal Affairs Committee and State Legislative Committee**

**Possible Board Action:** Approve sponsorship of General Counsel, Barbara Brenner, to the ACWA Legal Affairs Committee Legal and State Legislative Committee.

**7. PUBLIC HEARING – SECOND READING AND ADOPTION OF ORDINANCE 2017-01 CERTIFYING ANNUAL DIRECT CHARGES, FEES AND ASSESSMENTS**

**Possible Board Action:** Adopt Ordinance 2017-01 levying annual assessments and tax liens for unpaid charges for water service, as of June 30, 2017.

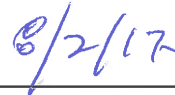
**8. BOARD MEMBER COMMENTS, REQUESTS FOR ADDITIONS TO FUTURE MEETING AGENDAS AND REQUESTS FOR INFORMATION OR RESEARCH TO BE COMPLETED BY STAFF** – Opportunity for Board members to discuss matters of interest to them and provide input for future meetings as well as report on their District-related meeting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

**9. NEXT MEETING DATE AND ADJOURNMENT** – Next regular meeting September 12, 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 Steve Palmer 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 August 3, 2017.



Steven Palmer, PE, General Manager



Date