



**AGENDA
REGULAR MEETING
OF
THE IRRIGATION COMMITTEE**
6425 Main Street,
Georgetown, California 95634
Tuesday, August 20, 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.
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NOTICE: This meeting will take place in the Board Room of the Georgetown Divide Public Utility District, located at 6425 Main Street in Georgetown, and will be open to the public. As a courtesy and technology permitting members of the public may opt to participate in the meeting via video conference at:

<https://us02web.zoom.us/j/81129039058?pwd=c2t4d3NnUXZZb1dNVjczQzQzS21JUT09>

Meeting ID: 811 2903 9058 and **Password: 800609** or via teleconference by calling **1-669-900-6833** and will be given the opportunity to provide public comment. please note that any person attending via teleconference will be sharing the phone number from which they call with the committee and the public.

The Irrigation Committee Chairperson is responsible for maintaining an orderly meeting.

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

2. ADOPTION OF AGENDA

- 3. PUBLIC FORUM** - Any member of the public may address the Irrigation Committee on any matter within the jurisdictional authority of the Irrigation Committee. Public members desiring to provide comments, must be recognized by the Committee Chairman, and speak from the podium. Comments must be directed only to the Irrigation Committee. The public should address the Irrigation Committee members during the public meetings as Chairman, Vice Chairman, Secretary, or Member, followed by the Committee member's individual last name.

The Irrigation Committee will hear communications on matters not on the agenda, but no action will be taken. No disruptive conduct shall be permitted at any Irrigation Committee meeting. Persistence in disruptive conduct shall be grounds for summary termination, by the Chairman, of that person's privilege of address.

4. APPROVAL OF MINUTES –July 16, 2024

5. INFORMATIONAL REPORTS

A. Water Resources Update

6. ACTION ITEMS

A. Review of Current and Future Water Seasons

- **Possible Action:** Identify season concerns and possible action referrals to the Board.

B. Review of Cost-of-Service Analysis for Irrigation Service

- **Possible Action:** Provide feedback on the Rate Analysis.

C. Irrigation Committee Appoint Interest Confirmation Discussion

- **Possible Action:** Provide feedback and confirmation of appointment interest.

D. Review of Irrigation Committee Meeting Schedule

- **Possible Action:** Provide staff direction regarding possible amendments to the annual meeting schedule.

7. IRRIGATION COMMITTEE MEMBER COMMENTS AND REPORTS

8. AGENDA ITEMS FOR THE NEXT IRRIGATION COMMITTEE MEETING

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 September 17, 2024.

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 15, 2024.



Nicholas Schneider, General Manager

8-15-24
Date

In compliance with the Americans With Disabilities Act, if you are a disabled person and need a disability-related modification or accommodation to participate in this meeting, contact the District Office 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.