

**AGENDA**  
**REGULAR MEETING**  
**FINANCE COMMITTEE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**6425 MAIN STREET, GEORGETOWN, CA 95634**

**WEDNESDAY, APRIL 24, 2019**  
**2:00pm**

**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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**1. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

1. **PUBLIC FORUM** – Any member of the public may address the Finance Committee on any matter within the jurisdictional authority of the Finance 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 Finance Committee. The public should address the Finance Committee members during the public meetings as Chairman, Vice Chairman, Secretary, or Member, followed by the Committee member's individual last name. The Finance Committee will hear communications on matters not on the agenda, but no action will be taken. No disruptive conduct shall be permitted at any Finance Committee meeting. Persistence in disruptive conduct shall be grounds for summary termination, by the Chairman, of that person's privilege of address.

**2. CONSENT CALENDAR**

**A. Approval of Minutes**

1. Special Meeting of January 4, 2019

**3. NEW BUSINESS**

**A. Welcome New Members**

**B. Brown Act Overview**

**Possible Committee Action:** Informational. Receive presentation on Brown Act

**C. Selection of Committee Officers – Chairman, Vice Chairman, Secretary**

**Possible Committee Action:** Select Officers

**D. Review and Comment on Financial Software Proposal**

**Possible Committee Action:** Staff will present on selection process and recommended vendor. Committee will provide comments for Staff and the Board.

**E. Review and Comment on Draft Proposed Fiscal Year 2019/2020 Operating Budget**

**Possible Committee Action:** Staff present the Draft Proposed Operating Budget. Committee will provide comments for Staff and the Board.

**F. Review and Comment on Draft Proposed Updated Five Year Capital Improvement Plan**

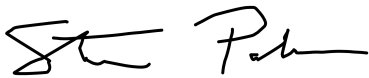
**Possible Committee Action:** Staff present the Draft Proposed Updated Five Year Capital Improvement Plan. Committee will provide comments for Staff and the Board.

**G. Discuss and Establish Finance Committee Regular Meeting Day and Time**

**Possible Committee Action:** Establish Meeting Day and Time

4. **NEXT MEETING DATE AND ADJOURNMENT** – Next regular meeting of the Finance Committee is May 22, 2019, at 2:00 PM, at the Georgetown Divide Public Utility District, 6425 Main Street, Georgetown, CA 95634.

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 Christina Cross 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 April 19, 2019.



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Steven Palmer, PE, General Manager

April 19, 2019

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Date