

AGENDA
REGULAR MEETING
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CA 95634

Special Notation:

***Director Carl Hoelscher will participate in this meeting from a satellite location via telephone.
The Public may participate in all Open Session portions of this meeting from this location.
The specifics of this location while participating in this meeting are as follows:
314 Commerce Drive, Mammoth Lakes, CA 93546***

TUESDAY, OCTOBER 10, 2017
2:00 P.M.

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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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 -- Special Meeting of October 3, 2017

B. Financial Reports

1. Month End Cash Disbursements Report
2. Statement of Cash and Investment Balances

C. Resolution 2017-24 – Authorizing the General Manager to execute a Professional Services Agreement with Youngdahl Consulting Group

Possible Action: Approve Resolution 2017-24.

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**

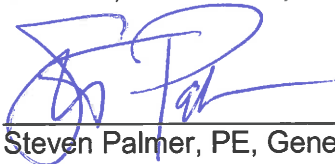
6. NEW BUSINESS

- A. Resolutions 2017-25 and 2017-26 Updating Finance Committee Roles and Responsibilities, and Approving Finance Committee Appointments**

Possible Board Action: Approve Resolutions 2017-25 and 2017-26.

- 7. 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.
- 8. NEXT MEETING DATE AND ADJOURNMENT** – Next regular meeting November 14, 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 October 6, 2017.



Steven Palmer, PE, General Manager

10/6/17

Date