



MINUTES
SPECIAL MEETING
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CALIFORNIA 95634
THURSDAY, SEPTEMBER 30, 2021
5:00 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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BOARD OF DIRECTORS

Michael Saunders, President
Mitch MacDonald, Vice President
Mike Thornbrough, Treasurer
Donna Seaman, Director
Gerry Stewart, Director

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

Director Saunders called the meeting to order at 5:04 PM.

DIRECTORS PRESENT: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

Director Stewart led in the Pledge of Allegiance.

2. ADOPTION OF AGENDA

***MOTIONED BY DIRECTOR THORNBROUGH TO ADOPT THE AGENDA.
SECONDED BY DIRECTOR STEWART.***

ROLL CALL VOTE:

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

NOES: None.

ABSENT/ABSTAIN: None.

THE MOTION PASSED.

- 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. 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. Comments shall be limited to three minutes per person, or such other time limit as may be imposed by the President, to enable the Board to complete its agenda within a reasonable period of time.

No public comments.

4. Nomination of Special District Commissioner to El Dorado LAFCO

Possible Action: Adopt Resolution 2021-44 approving the nomination of Michael Saunders as Special District Commissioner to LAFCO.

Interim Board Clerk Gloria Omania summarized the staff report.

Public Comment: None.

**MOTIONED BY DIRECTOR STEWART TO ADOPT RESOLUTION 2021-44.
SECONDED BY DIRECTOR THORNBROUGH.**

ROLL CALL VOTE:

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

NOES: None.

ABSENT/ABSTAIN: None.

THE MOTION PASSED.

- 5. Consider Authorizing the District to conduct meetings by Teleconference During the period October 1 – October 31, 2021, as provided by AB 361.**

Possible Action: Adopt Resolution 2021-45 authorizing the District to continue teleconference meetings during the period October 1 – October 31, 2021.

General Manager Adam Coyan explained the action that needed to be taken by the Board.

Public Comment: None

**MOTIONED BY DIRECTOR SEAMAN TO ADOPT 2021-45. SECONDED BY
DIRECTOR THORNBROUGH.**

ROLL CALL VOTE:

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

NOES: None.

ABSENT/ABSTAIN: None.

THE MOTION PASSED.

- 6. NEXT MEETING DATE AND ADJOURNMENT** – The next Regular Meeting is October 12, 2021, at 2:00 P.M.

MOTIONED BY DIRECTOR THORNBROUGH TO ADJOURN THE MEETING. SECONDED BY DIRECTOR MACDONALD.

THE MOTION ADJOURNED AT 5:14 PM BY ACCLAMATION.

Adam Coyan, General Manager

Date