

AGENDA
REGULAR MEETING OF
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
AND
JOINT SPECIAL MEETING OF
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT FINANCE COMMITTEE

6425 MAIN STREET, GEORGETOWN, CALIFORNIA 95634

TUESDAY, FEBRUARY 12, 2019
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. PROCLAMATIONS AND PRESENTATIONS

- 5. CONSENT CALENDAR** – Any member of the public may contact a Board member prior to the meeting to request that an item be pulled from the Consent Calendar.

A. Approval of Minutes

1. Regular Meeting of December 11, 2018
2. Special Meeting of January 8, 2019
3. Regular Meeting of January 8, 2019

B. Financial Reports

1. Statement of Cash Balances
2. Month-End Cash Disbursements Report

C. Accept Water Conservation, Supply Reliability, and Environmental Protection Project and Direct Filing of the Notice of Completion

Possible Board Action: Adopt Resolution 2019-10.

D. Remove Cynthia Garcia and Michael Saunders from Finance Committee

Possible Board Action: Adopt Resolution 2019-11.

E. Approve Expense Reimbursement for Directors to Attend CSDA California Environmental Quality Act Training

Possible Board Action: Adopt Resolution 2019-12.

6. INFORMATIONAL ITEMS

- A. Board Reports
- B. General Manager's Report
- C. Operation Manager's Report
- D. ALT Treatment Plant Update

7. NEW BUSINESS

A. Award Construction Contract for Recoating Garden Park Water Storage Tank to Olympus and Associates in the Amount of \$114,565

Possible Board Action: Adopt Resolution 2019-15.

B. Approve Amendment No. 1 to the Professional Services Agreement with NEXGEN Utility Management in the Amount of \$77,880 for Construction Management Services for Fifty-Three (53) Additional Working Days at the Auburn Lake Trails Water Treatment Plant Construction Project

Possible Board Action: Adopt Resolution 2019-13.

C. Receive and File FY 2017-18 Audited Financial Statements

Possible Board Action: Receive and File.

D. Adopt a Resolution Freezing the 2019 Treated and Untreated Water Rates at the 2018 Rates, and Provide Direction on a Review of the Capital Replacement Program

Possible Board Action: Adopt Resolution 2019-14 and Provide Direction.

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 is March 12, 2019, at 2:00 P.M. at the Georgetown Divide Public Utility District, 6425 Main Street, Georgetown, California 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 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 February 8, 2019.



Steven Palmer, PE, General Manager



Date