



MINUTES
SPECIAL EMERGENCY MEETING OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

FRIDAY, DECEMBER 31, 2021
2:00 pm

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

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

President Saunders called the meeting to order at 2:01 PM

Director MacDonald led in the Pledge of Allegiance.

2. ADOPTION OF AGENDA

MOTIONED BY DIRECTOR MACDONALD TO ADOPT THE AGENDA. SECONDED BY DIRECTOR MACDONALD.

ROLL CALL VOTE:

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

NOES: NONE.

ABSENT/ABSTAIN: NONE.

THE MOTION PASSED.

3. PUBLIC FORUM (ONLY ITEMS THAT ARE NOT ON THE AGENDA)

There were no public comments.

4. NEW BUSINESS

A. Consider Authorizing the District to Conduct Meetings by Teleconference During the Period January 1 – January 31, 2022, as provided by Assembly Bill 361.

Possible Board Action: Approve Resolution 2022-03 authorizing the District to continue teleconference meetings during the period January 1 – January 31, 2022.

**MOTIONED BY DIRECTOR THORNBROUGH TO ADOPT RESOLUTION 2022-03.
SECONDED BY DIRECTOR SEAMAN.**

ROLL CALL VOTE:

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

NOES: NONE.

ABSENT/ABSTAIN: NONE.


THE MOTION PASSED.

5. NEXT MEETING DATE AND ADJOURNMENT – The next Regular Meeting will be on January 11, 2022, at 2:00 P.M. via teleconference. Details to follow.

MOTIONED BY DIRECTOR MACDONALD TO ADJOURN THE MEETING. THE MOTION PASSED BY ACCLAMATION. President Saunders adjourned the meeting at 2:14 PM.



Adam Coyan, General Manager



Date