



## AGENDA

### REGULAR MEETING OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS 6425 MAIN STREET, GEORGETOWN, CALIFORNIA 95634

TUESDAY, APRIL 12, 2022  
1:00 P.M.

**(Note: This meeting is scheduled to begin an hour earlier to allow for Brown Act Training and Standing Committee Orientation. The earliest start time for Public Forum is 2:00 PM.)**

#### BOARD OF DIRECTORS

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

#### 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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**NOTICE:** This meeting will be held in person in the Board room of the Georgetown Divide Public Utility District office, located at 6425 Main Street in Georgetown. This meeting will be open to all members of the public. Under the California Department of Public Health's most recent order, masks are no longer required for indoor public setting and businesses, but it is strongly recommended that all individuals, regardless of vaccination status, wear masks in public indoor settings. Meeting attendees should be aware that the district board room has limited seating capacity and social distance space cannot be guaranteed. The public can also choose to participate via video conference at:

<https://us02web.zoom.us/j/81177945364?pwd=cVpmaWNlYkxkxWUI5OXdpQTJKYkV0dz09>

Meeting ID: 811 7794 5364 and Password: 131831 via teleconference by calling 1-699-900-6833, Meeting ID: 811 7794 5364 AND PASSWORD: 131831 and will be given the opportunity to provide public comment. Please note that any person attending via teleconference will be sharing the phone number from which they call in with the board and the public.

Pursuant to the Government Code Section 54954.3 (The Brown Act), members of the public shall be afforded the opportunity to speak on any agenda item, provided they are first recognized by the presiding officer. The Board President will call for public comment on each agenda item. Those wishing to address the Board on a matter that is not on the agenda and within the jurisdictional authority of the District may do so during the Public Forum portion of the agenda.

Please be aware of the following procedures for speaking during Public Forum or public comment sessions:

1. Please use the raise your hand feature when you wish to address the Board or, if participating via teleconference, dial \*9 to indicate you would like to speak. The President will call upon you by addressing you by the name or phone number indicated.
2. Comments are to be directed only to the Board.
3. The Board will not entertain outbursts from the audience.
4. There is a three-minute time limit per speaker.
5. The Board is not permitted to take action on items addressed under Public Forum.
6. Disruptive conduct shall not be permitted.
7. Persistence in disruptive conduct shall be grounds for removal of that person's privilege of address.

The Board President is responsible for maintaining an orderly meeting.

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

**2. ADOPTION OF AGENDA**

**3. BROWN ACT TRAINING – Nubia Goldstein, White Brenner, LLP**

**4. STANDING COMMITTEE ORIENTATION – President Michael Saunders**

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

Note: The earliest start time for this portion of the agenda is 2:00 PM.

**6. 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. Financial Reports**

**1. Budget to Actuals Report**

**2. Pooled Cash Report**

**3. Monthly Check Report – February 2021**

**B. Approval of Minutes – Regular Board Meeting of March 8, 2022**

**C. Authorize Reimbursements to Directors for Expenses Related to Participation in the 2022 ACWA Spring Conference**

**Possible Action:** Adopt Resolution 2022-XX authorizing reimbursements for expenses related to participation in the 2022 ACWA Spring Conference.

**D. Approve 2022 Kids Fishing Derby**

**Possible Action:** Adopt Resolution 2022-XX in support of the 2022 Kids Fishing Derby.

**7. INFORMATIONAL ITEMS**

**A. Board Reports**

**B. Legislative Liaison Report**

**C. General Manager's Report**

**D. Operation Manager's Report**

**E. Water Resources Report**

## 8. COMMITTEES

- A. Finance Committee – Steven Miller, Chair
- B. Irrigation Committee – Director Seaman and Director Stewart
- C. Ad Hoc Grant Writing Committee – Director Saunders
- D. Ad Hoc Committee for Policy Manual – President Saunders and Director Seaman
- E. Ad Hoc Committee for the Audit Committee – Director Saunders and Director Thornbrough.
- F. Ad Hoc Labor Negotiation Committee – President Saunders and Director Thornbrough

## 9. OLD BUSINESS

- A. Consider Amending Policy No. 2021-1012 Role and Responsibilities of the Finance Committee, Membership Section

**Possible Action:** Adopt Resolution 2022-XX approving an amendment to Policy No. 2021-1012 on the number of public members.

## 10. NEW BUSINESS

- A. Receive Proposed FY 2022-2023 Operating/Capital Improvement Plan Budgets and Finance Committee Recommendations

### 1. Proposed FY 2022-2023 Operating Budget

- 2. Proposed FY 2022-2023 Update to the Five-Year CIP Budget

**Possible Action:** Receive proposed budgets and provide Staff direction.

- B. Consider Approving Annual Fund Transfer

**Possible Action:** Adopt Resolution 2022-XX approving the annual fund transfer.

- C. Consider Declaration of Projected Water Year

**Possible Action:** Adopt Resolution 2022-XX declaring the projected water year.

- D. Consider Applications for the 2022 Irrigation Season

**Possible Action:** Adopt Resolution 2022-XX approving applications for the 2022 irrigation season.

- E. Consider Approval of Request for Proposal for ALT (Auburn Lake Trails) Paving Project

**Possible Action:** Adopt Resolution 2022-XX authorizing the General Manager to issue an RFP for the ALT Paving Project.

- F. Consider Approval of Professional Services Agreement for Asset Management Software

**Possible Action:** Adopt Resolution 2022-XX authorizing the General Manager to execute a professional services agreement for asset management software.

**G. Consider Resolution of Support for WaterSmart Grant Application**

**Possible Action:** Adopt Resolution 2022-XX in support of the WaterSmart Grant Application.

**H. Consider Approving the Installation of a Bulk Water Station at the District Office to Sell Water During Drought Conditions**

**Possible Action:** Adopt Resolution 2022-XX approving the installation of a Bulk Water Station at the District Office.

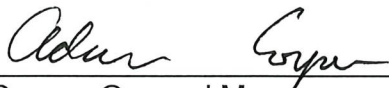
**11. PUBLIC HEARING**

**NOTICE:** The Public Hearing on the development of a Lake Walton Fire Mitigation Resiliency Plan for the 2022 CalFire grant application will be on the agenda of the regular Board meeting of May 10, 2022. Details to follow.

**12. BOARD MEMBER 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.

**13. NEXT MEETING DATE AND ADJOURNMENT** – The next Regular Meeting will be on May 10, at 2:00 P.M., at the Georgetown Divide Public Utility District, 6425 Main Street, Georgetown, California 95634. A Special Meeting for the Joint Board and Finance Committee Budget Workshop is scheduled for April 26, 2022, at 4:30 PM, at Georgetown School, 6530 Wentworth Springs Road, Georgetown, California 95634. Details to follow.

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 the District Office 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 7, 2022.



Adam Coyan, General Manager

4/5/2022

Date