

**AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**

6425 Main Street,
Georgetown, California 95634

**TUESDAY, JUNE 13, 2023
2:00 P.M.**

BOARD OF DIRECTORS

Mitch MacDonald,
President

Donna Seaman, Vice President Mike Thornbrough, Treasurer
Michael Saunders, Director Robert Stovall, 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.

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. Pursuant to Resolution 2022-70, the public may also choose to participate via video conference at:

<https://us02web.zoom.us/j/81476655076?pwd=UIZJNEw4eVZ1STJNTHZ5TXFiNGp3Zz09>

Meeting ID: **814 7665 5076** and Passcode: **982328** or via teleconference by calling **1-669-900-6833**, Meeting ID: **814 7665 5076** and Passcode: **982328** 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 with the Board and the public.

1. **CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE**
2. **ADOPTION OF AGENDA**
3. **PUBLIC FORUM**

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. 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. Follow the procedures below for speaking during Public Forum or public comment sessions:

- A. Public members desiring to provide comments, must raise their hand and wait to be recognized by the Board President, speak from the podium, and begin by stating their name.
- B. If participating via teleconference, please utilize the raise your hand feature. The President will call upon you by addressing you by the name or phone number indicated.
- C. Comments must be directed only to the Board.
- D. Disruptive conduct shall not be permitted at any Board meeting. Persistence in disruptive conduct shall be grounds for summary termination of the privilege to address the Board of Directors.
- E. There is a five (5)-minute time limit per speaker and/or 20 minutes in total.
- F. The Board is not permitted to take action on items addressed under the Public Forum.
- G. The Board President is responsible for maintaining an orderly meeting.

4. CLOSED SESSION

A. Public Employee Interview – Best, Best, and Krieger LLP– Frank Splendorio

Title: General Counsel

B. Public Employee Appointment (Gov. Code, § 54957)

Title: General Counsel

C. Conference with Legal Counsel – Existing Litigation (Gov. Code, § 54956.9)

Name of Case: GDPUD v. PG&E

D. Report out of Closed Session

5. CONSENT CALENDAR

A. Approval of Minutes of May 16, 2023, Special Meeting

B. Consider Approving Costs Related to the District’s Participation in the Garden Valley 4th of July Parade and Community Event Booth

- Adopt Resolution 2023-XX Approving participation costs for the Garden Valley 4th of July Parade and Community Event

C. Set Hearing Date for Direct Charges Ordinance of July 11, 2023

D. Consider Irrigation Service Request for APN 073-020-045

- Adopt Resolution 2023-XX Approving Irrigation Service Request.

6. FINANCIAL REPORTS

A. Budget to Actuals Report (through April 30, 2023)

B. Pooled Cash Report (through May 31, 2023)

C. Monthly Check Reports (through May 31, 2023)

D. Year to Date Vendor Report

7. INFORMATIONAL ITEMS

- A. Board Reports
- B. Legislative Liaison Report
- C. Operation Manager's Report
 - JPIA Assessment on IIPP Update
 - Monthly Water Demand Assessment
- D. Water Resources Manager's Report
 - Station 16 Update
- E. General Manager's Report
 - Presentation on Solar Installation at District Facilities

8. COMMITTEES

- A. **Irrigation Committee** – Ray Griffiths, Chairman – Next Meeting Date June 15, 2023
 - **Board Liaisons:** Directors Seaman and Thornbrough
- B. **Finance Committee** – Steve Miller, Chairman - Next Meeting Date June 29, 2023
 - **Board Liaisons:** Directors MacDonald and Stovall
- C. **Ad Hoc Committee for Policy Manual** – Next Meeting Date June 29, 2023
 - **Board Liaisons:** Director Saunders, Seaman
- D. **Ad Hoc Grant Writing Committee** – Next Meeting Date August 2, 2023
 - **Board Liaisons:** Directors Saunders and Stovall
- E. **Ad Hoc Committee for the Audit Committee** – No Meeting Scheduled
 - **Board Liaisons:** Director Saunders, Thornbrough
- F. **Ad Hoc Labor Negotiation Committee** – No Meeting Scheduled
 - **Board Liaisons:** Director MacDonald, Thornbrough

9. ACTION ITEMS

- A. **Consider Adoption of the Final FY2023-24 Operating Budget and Capital Improvement Plan**
 - **Possible Action:** Adopt Resolutions 2023-XX Approving Final Budget and Resolution 2022-XX Approving the Capital Improvement Plan
- B. **Consider Adopting Policy 4030- Board of Directors Compensation, Expense Reimbursements, and Travel Allowance**
 - **Possible Action:** Adopt Resolution 2023-XX Approving Policy 4030 Board of Directors Compensation, Expense Reimbursements, and Travel Allowance
- C. **Authorization to Develop a Public Service Agreement for Attorney Services**
 - **Possible Action:** Approve staff to develop and execute a Public Service Agreement with the Board of Directors' chosen legal counsel.

10. PUBLIC HEARING-

- A. **Prop 4 Appropriation Limitation**

11. BOARD MEMBER REQUESTS FOR ADDITIONS TO FUTURE MEETING AGENDAS

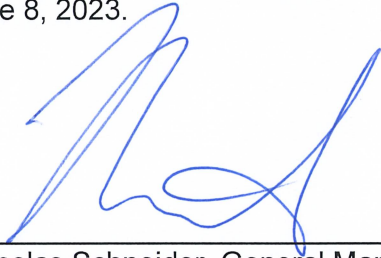
- A. Opportunity for Board members to discuss matters of interest to them and provide input for future meetings as well as report on their District-related meeting attendance.

12. NEXT MEETING DATE AND ADJOURNMENT

- A. The next Regular Meeting will be July 11, 2023, at 2:00 PM., 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, 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 June 8, 2023.



Nicholas Schneider, General Manager



Date