

AGENDA
SPECIAL MEETING
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
STRATEGIC PLANNING WORKSHOP
Developing Our Future Together
SATURDAY, FEBRUARY 16, 2019
9:00 A.M. – 3:30 P.M.

The Cool Community Hall, 1701 State Highway 193, Cool, CA 95614

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, PLEDGE OF ALLEGIANCE

2. PUBLIC FORUM – This is a Special meeting under Government Code Section 54956. Public comment is limited to items appearing on the agenda. Under Section 54954.3, the public shall have the right to comment on any items appearing on the agenda prior to or during consideration of the item. Public comment on items not appearing on the agenda should be made at the regular meetings of the District.

3. STRATEGIC PLANNING WORKSHOP – DEVELOPING OUR FUTURE TOGETHER

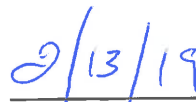
The Georgetown Divide Public Utility District is responsible for balancing the immediate and long-term needs of the District's water system to provide reliable and high-quality water. This special workshop of the Board of Directors is to discuss the District's infrastructure and operational capacity and to set goals and priorities. Discussion will be facilitated by Dr. Bill Mathis. There will be opportunity for public input during this item.

4. 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 13, 2019.



Steven Palmer, PE, General Manager



Date



Georgetown Divide Public Utility District

Workshop Agenda

**Facilitated by Dr. Bill Mathis
Scribe, Janice Mathis, MA**

**February 16, 2019
9:00 am to 3:30 pm**

Theme: Developing Our Future Together

I. Organization Issues (1 hour)

- Divided Board
- Clarity of roles: General Manager vs. Staff vs Board
- Brown Act Review as Basis for operating
- The Past Revisited vs. Issues in front of us
- Building Competence in Workforce and investing in training – Discussion
- Report to the Community and providing accurate and timely reports of activities
- Review last years' goals
- Trust Building starting fresh!

II. Report and Discussion from Staff/Consultants (2 hours)

- State of the District (Staff Roles, Responsibilities, and Goals)
 - Administration/Engineering
 - Operations
 - Finance
 - Water Resources
- Organizational Assessment / “Forensic Audit,” etc.

No Host Lunch Break (1 hour)

III. Board Issues (1.5 hour)

- Business meeting or Conversation with Public?
- Brown Act? Really ~ Serial meetings and Consequences
- Culture defined for the future

GDPUD Workshop Agenda – 2-16-2019

- Dealing with differences in a Professional Manner?
- Where are we with Projects/Short Version
- Prioritize our needs and how to present choices to the Board
- Committee's note (finance vs. Board's role with Staff)

IV. Summary (0.5 hour)