

AGENDA

EMERGENCY MEETING

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CA 95634

Thursday, June 29, 2017
4:30 PM

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 matters identified on this agenda and 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 members individual last name. The Board will only hear communications on matters on the agenda.

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. **Review and adopt a resolution determining an emergency situation and authorizing the General Manager to execute a contract with ERS Industrial Services Inc., in the amount of \$41,086.82 for the repair of a filter vessel at the Auburn Lake Trails Water Treatment Plant.**

Possible Board Action: Adopt Resolution

5. **NEXT MEETING DATE AND ADJOURNMENT** –Next regular meeting: July 11, 2017, at 2:00 PM, at the Georgetown Divide Public Utility District Office

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, General Manager, by telephone at (530) 333-4356 or by fax at (530) 333-9442. In accordance with Government Code Section 54956.5, notice was given by telephone to the Mountain Democrat one hour prior to meeting time.

Steven Palmer, PE, General Manager

Date

RESOLUTION NO. 2017-09

RESOLUTION DETERMINING AN EMERGENCY SITUATION AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH ERS INDUSTRIAL SERVICES INC., IN THE AMOUNT OF \$41,086.82 FOR THE REPAIR OF A FILTER VESSEL AT THE AUBURN LAKE TRAILS WATER TREATMENT PLANT

WHEREAS, a filter under-drain at the Auburn Lake Trails Water Treatment Plant has failed, thereby rendering the filter unable to produce treated water; and

WHEREAS, without this filter in operating condition, the water treatment plant is unable to deliver an adequate supply of treated water to its customers; and

WHEREAS, this lack of treated water jeopardizes the health and safety of District customers; and

WHEREAS, Public Contract Code Sections 20205.1 and 22050 authorize the award of a contract without public bid in the event of an emergency; and

WHEREAS, Government Code Section 54956.5 defines an emergency as an activity that severely impairs public health, safety, or both, as determined by a majority of the members of the legislative body.

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

1. The failure of the filter constitutes an emergency that severely impairs public health and or safety.
2. The General Manager is authorized to execute a contract with ERS Industrial Services, Inc. in the amount of \$41,086.82.
3. The General Manager is authorized to approve change orders up to a total contract amount of \$50,000.

PASSED AND ADOPTED on this 29th day of June, 2017, by the following vote:

AYES: Hanschild, Hoelscher, Uso, Wadle

NOES:

ABSENT: Halpin

Londres Uso, President
Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

ATTEST:

Steven Palmer, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

CERTIFICATION

I hereby certify that the foregoing is a full, true and correct copy of Resolution 2017- duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on the 29th day of June 2017.

Steven Palmer, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT