

AGENDA
REGULAR MEETING
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CALIFORNIA
TUESDAY, JULY 14, 2015
2:00 P.M.

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
 - Insure 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

A. Board Action

- 3. PUBLIC FORUM** – Any member of the public may address the Board on any matter 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 hear communications on matters not on the agenda, but no action will be taken.

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. APPROVAL OF MINUTES

- A.** Special Meeting of May 28, 2015; Regular Meeting of May 12, 2015; Special Meeting of April 27; Special Meeting of April 9: Special Meeting of April 8.
- B.** Board Action to approve and file minutes.

5. FINANCIAL REPORTS:

- A.** Accounts Payable for July 2015

- B. Expense Summary for May 2015
- C. Cash and Investment Reports for May 2015
- D. ALT Zone and CDS Summary for May 2015
- E. Board Action to accept and adopt financial reports

6. PRESIDENT'S REPORT

7. BOARD REPORTS

8. GENERAL MANAGER'S REPORT

9. QUINTETTE SERVICE CORPORATION (QSC) PRESENTATION

- A. **Discussion** – Quintette Service District is a small, non-profit mutual water company in the community of Quintette. QSC has a sole source water supply which is a spring. Fred Heltzel, QSC Board President, and Stacy Snowman, QSC Board Member, will be discussing the current situation that Quintette is facing today and what they would be proposing for the future.
- B. **Possible Board Action** – This presentation by Quintette Service Corporation is for information only.

10. ADOPTION OF BUDGET FOR FISCAL YEAR 2015-16

- A. **Discussion** – Discussion of proposed FY2015-16 Budget. Some issues of concern are revenue shortfalls due to drought, deferred maintenance, and regulatory compliance issues that must be corrected.
- B. **Possible Board Action** – Approve and adopt FY2015-16 Budget.

11. ADOPTION OF RESOLUTION 2015-07 PROVIDING PROTEST PROCEDURES UNDER PROPOSITION 218 IN OPPOSITION TO FEES OR CHARGES FOR PROPERTY-RELATED SERVICES

- A. **Discussion** – To set a date and location for Prop 218 Protest Hearing and to provide protest procedures in opposition to charges.
- B. **Possible Board Action** – Adopt Resolution 2015-07 and direct staff to mail the appropriate notice to the record owners of properties affected by the supplemental charge.

12. DIRECT CHARGES – FEES AND ASSESSMENTS FOR FY 2015-16

- A. **Discussion** – Annually, the District brings an ordinance and related documents required by the County to place District-related charges on the County's secured property tax bills. Ordinance 2015-01 is to lien the property of customers with

delinquent balances as of June 30, 2015 and to place the annual charges for the District's assessment districts.

B. Possible Board Action – Adoption of Ordinance 2015-01

13. FORMALIZE CURRENT FINANCE COMMITTEE

A. Discussion – The District currently does not have a policy in place which explains the rules and responsibilities of the Finance Committee.

B. Possible Board Action – Adopt a policy that explains the function of the committee and the vetting process.

14. AUBURN LAKE TRAILS WATER TREATMENT PLANT

A. Discussion – Recap and extension of prior month report on progress towards plant replacement.

B. Possible Board Action –

15. CABY GRANT – BRIDGE FUNDS

A. Discussion – General Manager Wall will provide an update on the status of the CABY grant, including how grant funds are disbursed to grantees. Bridge funding will be required.

B. Possible Board Action – Authorize source of bridge funding.

16. BOARD MEMBER COMMENTS, 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.

17. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – anticipated litigation. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: (three potential cases).

B. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (Government Code Section 54956.9(d)(1) (Mecklenberg v GDPUD).

C. CONFERENCE WITH LEGAL COUNSEL – Board to consider the appointment, employment, evaluation of performance, discipline or dismissal of a public employee pursuant to Government Code Section 54957 (b)(1).

18. ADJOURN TO OPEN SESSION – Announcement of action taken in closed session

19. NEXT MEETING DATE AND ADJOURNMENT – Next regular meeting August 11, 2015 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 Wendell Wall 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 July 9, 2015.