



MINUTES
SPECIAL MEETING

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

THURSDAY, MAY 19TH, 2021
8:30 A.M.

BOARD OF DIRECTORS

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

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE
IN THE MEETING VIA VIDEO CONFERENCE AT

<https://us02web.zoom.us/j/82161246132?pwd=pO1-V0-tqshYIUek10I06Lluc02jD.1>

MEETING ID: **883 2662 9860** AND PASSWORD: **081243** OR VIA TELECONFERENCE BY CALLING **1-669-900-6833**,
MEETING ID: **883 2662 9860** AND PASSWORD: **081243** 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.

We encourage Board members and participants to join the teleconference 15 minutes early. Due to high call
volumes, we ask that Board members and participants retry calling in if there is a busy signal or if you cannot
successfully connect to the meeting when you call in.

Out of respect for the meeting and others in attendance via teleconference and videoconference, please adhere
to the guidance below for addressing the Board of Directors for both items on the agenda and a matter that is not
on the agenda.

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.

Meeting called to order at 0835 by President Saunders

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

PRESENT: *Directors MacDonald, Seaman, Stewart, President Saunders, Thornbrough (logged in at 0837)*

ABSENT: *None*

OTHERS PRESENT: *Adam Coyan, Erin Dervin (Legal Counsel), Jessica Buckle (Office/Finance Manager)*

PLEDGE OF ALLEGIANCE – *Director Seaman led in the Pledge of Allegiance.*

2. ADOPTION OF AGENDA

Motioned by Director MacDonald to adopt the agenda, seconded by Director Stewart.

ROLL CALL VOTE:

AYES: *MacDonald, Thornbrough, Seaman, Stewart, President Saunders*

NOES: *NONE*

ABSENT/ABSTAIN: *NONE*

THE MOTION CARRIED

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

Public Comments: *NONE*

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

4. ADJOURN TO CLOSED SESSION

Public Comments for Closed Session: *NONE*

A) Threat to Public Services or Facilities (Govt Code §54957)

Title: *Consultation with District General Counsel and General Manager - one matter*

B) Anticipated Litigation (Govt Code §54956.9(d)(2))

Title: *Significant Exposure to Litigation - one potential matter.*

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION - 0948 opening back up regular session

REPORT OUT OF CLOSED SESSION – Legal Representation Erin Dervin

Erin – As for the first item (A), direction was given to staff

Erin – As for the second item (B), no reportable action was taken

5. Consider Authorizing the District to Conduct Meetings by Teleconference during the Period June 1 – June 30, 2022, as provided by Assembly Bill 361.

Possible Action: Approve Resolution 2022-34 authorizing the District to continue teleconference meetings during the period June 1 to June 30, 2022.

Public comment: Are we going to be back on Zoom for the next meeting then? President Saunders – No, we just extended the option for teleconferencing through June 30, 2022.

Motioned by Director Seaman to extend option to teleconference through June 30, seconded by Director Thornbrough.

ROLL CALL VOTE:

AYES: MacDonald, Thornbrough, Seaman, Stewart, President Saunders

NOES: NONE

ABSENT/ABSTAIN: NONE

THE MOTION CARRIED

6. NEXT MEETING DATE AND ADJOURNMENT – The next Irrigation Committee Meeting is May 19, 2022 at 5:30 P.M. The next Finance Committee Meeting is May 26, 2022, at 2:00 P.M. The next Regular Meeting is June 14, 2022, at 2:00 P.M.

Motioned by Director Thornbrough to adjourn, seconded by Director MacDonald.

ROLL CALL VOTE:

AYES: MacDonald, Thornbrough, Seaman, Stewart, President Saunders

NOES: NONE

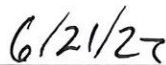
ABSENT/ABSTAIN: NONE

THE MOTION CARRIED

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 via teleconference, please contact Adam Coyan 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 May 17, 2022.



Adam Coyan, General Manager



Date