



AGENDA
SPECIAL MEETING OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
COMMUNITY WORKSHOP ON THE AUTOMATED METER REPLACEMENT PROJECT
AND DEMONSTRATION OF CUSTOMER PORTAL

WEDNESDAY, FEBRUARY 16, 2022
5:00 PM – 6:30 PM

Northside Elementary School Library
860 Cave Valley Road, Cool, CA 95614

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.
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NOTICE: THIS MEETING IS PHYSICALLY OPEN TO THE PUBLIC AT THE LOCATION NOTED ABOVE AND WILL FOLLOW COVID-PREVENTION PROTOCOL REQUIRED BY THE BLACK OAK MINES UNIFIED SCHOOL DISTRICT FOR USE OF THEIR FACILITY AT THE TIME. THE PUBLIC MAY ALSO PARTICIPATE IN THE MEETING WEBINAR VIA VIDEO CONFERENCE AT:

https://us02web.zoom.us/webinar/register/WN_SZu1AF4ATLy6EHy1b57StQ

WEBINAR ID: 812 3504 4447 AND PASSWORD: 689731 VIA TELECONFERENCE BY CALLING 1-669-900-6833, WEBINAR ID: 812 3504 4447 AND PASSWORD: 689731 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.

Out of respect for the meeting and others in attendance, please turn off all cell phones or put in the silent mode.

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. When called on to speak by the Board President, please approach and speak from the podium.
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.

1. **CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE**
2. **ADOPTION OF AGENDA**
3. **PUBLIC FORUM (ONLY ITEMS THAT ARE NOT ON THE AGENDA)**
4. **COMMUNITY WORKSHOP ON THE AUTOMATED METER REPLACEMENT PROJECT AND DEMONSTRATION OF CUSTOMER PORTAL**

NOTE: The DRAFT Workshop Outline is attached.

5. **NEXT MEETING DATE AND ADJOURNMENT** – The next Regular Meeting will be on March 8, 2022, at 2:00 P.M. via teleconference. Details to follow. There is a Special Meeting scheduled for Friday, February 18, 2022, at 10 AM. Details to follow.

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 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 February 14, 2021.



Adam Coyan, General Manager



Date