



MINUTES

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

TUESDAY, FEBRUARY 8, 2022
1:00 P.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.
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1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

President Saunders called the meeting to order at 1:08 PM

ROLL CALL:

Directors Present: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

Director MacDonald led in the Pledge of Allegiance.

2. ADOPTION OF AGENDA

MOTIONED BY DIRECTOR STEWART TO ADOPT THE AGENDA. SECONDED BY DIRECTOR THORNBROUGH.

ROLL CALL VOTE:

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

NOES: None.

ABSENT/ABSTAIN: NONE.

THE MOTION PASSED.

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

There were no public comments.

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

The Board adjourned to closed session at 2:00 PM.

4. ADJOURN TO CLOSED SESSION

Consultation with District Counsel about health and safety concerns.

Threat to Public Services or Facilities [Gov. Code, §54957]

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

REPORT OUT OF CLOSED SESSION

President Saunders returned to open session of the Regular Board Meeting.

NOTE: The report out of closed session was provided during the Regular Board meeting by Erin Dervin, Legal Counsel, who indicated the Board considered two items of a similar nature and provided staff direction.



Adam Coyan, General Manager

3/17/22

Date