

AGENDA
REGULAR MEETING
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CALIFORNIA
TUESDAY, JANUARY 10, 2017
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

- 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 member's 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. CONSENT CALENDAR

A. Approval of Minutes

1. Regular Meeting of December 13, 2016
2. Special Meeting of December 15, 2016

B. Financial Reports

1. Early Pays – January 2017
2. November 2016 Month End Cash Disbursements Report
3. November 2016 Month End Payable Activity Report

C. Mid-Year Budget and Investment Review

Discussion – The District's Annual Calendar of agenda items for the month of January includes a mid-year budget and investment review. These items will be addressed at the regular Board Meeting in February.

Possible Board Action – It is Staff's recommendation that these items be placed on the February 14, 2017, regular Board meeting agenda.

D. Update on General Manager Selection Process

Discussion – The Interim General Manager has been contacted by three of the candidates for a meeting and tour of the District facilities.

Possible Action – Receive and file.

E. Consider Attendance by Staff and Directors to Spring Conferences

Discussion – Directors and Staff have traditionally attended the Spring Conferences of the Association of California Water Agencies, and the California-Nevada Section of the American Water Works Association.

Possible Board Action – It is Staff's recommendation that the Board discuss and determine attendance at these Spring Conferences and direct Staff to make necessary arrangements.

5. ADOPTION OF RESOLUTION 2017-01 AUTHORIZING THE CHANGE OF SIGNATORY AUTHORITY FOR ACCOUNTS ESTABLISHED WITH EL DORADO SAVINGS BANK

Discussion – This Resolution is a requirement of El Dorado Savings Bank, which has provided banking services for the District since around 2002.

Possible Board Action: It is Staff's recommendation that the Board adopt Resolution 2017-01.

6. PRESIDENT'S REPORT

7. BOARD REPORTS

8. GENERAL MANAGER'S REPORT

9. OPERATIONS MANAGER'S REPORT

10. FINANCE COMMITTEE REPORT (*Deferred to the February Board meeting.*)

11. RATE INCREASE NOTIFICATION FROM CHURCHWELL WHITE, LLP, FOR LEGAL SERVICES

Discussion – The District is in receipt of a letter from Churchwell White notifying the District of a 2.8% increase in the Firm's rates for legal services to be effective February 1, 2017.

Possible Board Action – It is Staff's recommendation that the Board approve the rate increase by Churchwell White for legal services.

12. AT&T CELL TOWER LEASE AGREEMENT – Owner (District) Signature of Application with County and Approval of AT&T Plans

Discussion – Staff and Legal Counsel have been working on the Lease Agreement with Cingular/AT&T. The company is in the process of submitting an application to the El Dorado County Planning Department. The county requires the District's signature on some of AT&T's application documents.

Possible Board Action – It is Staff’s recommendation that the Board authorize the Interim General Manager to sign the application for Cell Tower Eligible Request, as required by the County.

13. CONSIDER REQUEST FROM DEAN LACEY TO SPLIT IRRIGATION WATER SERVICE

Discussion – The District is in receipt of a letter from Dean Lacey, an irrigation customer, requesting approval to split the water service on his parcel at 5200 Andy Wolf Road.

Possible Board Action – It is Staff’s recommendation that the Board approve this request.

14. DISCUSSION ABOUT CHANGING THE GDPUD’S ELECTION SYSTEM FROM AT-LARGE TO DISTRICT-BASED REPRESENTATION

Discussion – This agenda item was added at the request of Director Carl Hoelscher to allow the Board to discuss changing the District’s election system from at-large representation to district-based (area) representation.

Possible Board Action – It is Staff’s recommendation that the Board discuss this matter and provide direction.

15. ALT TREATMENT PLANT UPDATE

Discussion – This constitutes this month’s update on the ALT Treatment Plant Project.

Possible Board Action – It is Staff’s recommendation that the Board receive and file this report.

16. DISCUSSION OF RESOLUTION FOR A BALANCED BUDGET

Discussion – Director Hoelscher requested that the Board discuss a resolution for a balanced budget.

Possible Board Action – Discuss and take appropriate action.

17. EL DORADO COUNTY WATER AGENCY – USE OF VENDOR LIST

Discussion – The El Dorado County Water Agency is empowered to negotiate contracts with the District for water management and facility construction. Such contracts currently exist between the Agency and District. The Agency has developed a vendor pool of qualified contractors. The District currently has no listing of their own and could benefit from the ability to utilize this list.

Possible Board Action – It is Staff’s recommendation that the Board authorize Staff to use the vendors on this list.

18. 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.

1. ADJOURN TO CLOSED SESSION - EMPLOYEE EVALUATION

Pursuant to Government Code 54957(b)(1), the Board adjourns to closed session for: PUBLIC EMPLOYEE INTERVIEWS

TITLE: General Manager

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

3. **NEXT MEETING DATE AND ADJOURNMENT** – Next regular meeting February 14, 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 Darrell Creeks 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 January 6, 2017.