

AGENDA

SPECIAL MEETING

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

Special Notation:

*Director David Halpin will participate in this meeting from a satellite location via telephone. The Public may participate in all Open Session portions of this meeting from this location. The specifics of this location while participating in this meeting are as follows:
16753 Black River Drive, Northville, MI 48168*

Tuesday, October 3, 2017
2:00 PM

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

2. ADOPTION OF AGENDA

3. CONSENT CALENDAR

A. Approval of Minutes of Regular Meeting of September 12, 2017

4. NEW BUSINESS

A. Report on Public Rate Study Workshop of September 18, 2017

Possible Board Action: Receive report.

B. Draft Letter to Grand Jury

Possible Board Action: Review draft letter and provide direction to staff.

C. Resolution 2017-20 - Professional Services Agreement with Blue Ribbon Personnel Services

Possible Board Action: Adopt Resolution 2017-20 Authorizing the General Manager to execute a Professional Services Agreement with Blue Ribbon Personnel Services.

5. 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.

6. ADJOURN TO CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Pursuant to Government Code section 54957(b)(1))

Title: General Manager

B. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Pursuant to Government Code Section 54956.9(d)(1))

1. Name of case: Mecklenberg v. Georgetown Divide Public Utility District (United States District Court, Eastern District of California Case No.: 2:14-CV-00750-TLN-DB)
2. Name of case: Leow v. Georgetown Divide Public Utility District (El Dorado Superior Court Case No.: PC 20100019; Third District Court of Appeal No. C077559)

C. CONFERENCE WITH LEGAL COUNSEL--LABOR NEGOTIATION

(Pursuant to Government Code Section 54954.5(f) and Government Code 54957.6)

District Representatives: General Manager Steven Palmer; District General Counsel

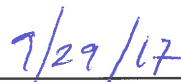
Employee Organization: International Union of Operating Engineers Stationary Engineers, Local No. 39

7. NEXT MEETING DATE AND ADJOURNMENT – Next regular meeting October 10, 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 Steven Palmer 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 in the District's bulletin board at the Georgetown Divide Public Utility District office, at 6425 Main Street, Georgetown, California, on September 29, 2017.



Steven Palmer, PE, General Manager



Date