

**AGENDA
SPECIAL MEETING
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS**

Please note alternative meeting location and time:

**GEORGETOWN ELEMENTARY SCHOOL
6530 WENTWORTH SPRINGS, GEORGETOWN, CALIFORNIA**

**TUESDAY, OCTOBER 24, 2017
5:30 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
 - 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. 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** – Approve Minutes of Special Meeting of October 18, 2017

- 5. REVIEW RATE STUDY FINAL REPORT AND ADOPT RESOLUTION 2017-27 - NOTICE OF A PUBLIC HEARING PURSUANT TO PROPOSITION 218**

Possible Board Action: Adopt Resolution 2017-27 authorizing the General Manager to prepare and deliver a notice of a public hearing pursuant to Proposition 218.

- 6. NEXT MEETING DATE AND ADJOURNMENT** – The next regular meeting will be November 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 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 on the District's bulletin board at the Georgetown Divide Public Utility District office, at 6425 Main Street, Georgetown, California, on October 20, 2017.



Steven Palmer, PE, General Manager

10/20/17

Date