



AGENDA

SPECIAL MEETING

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

**TUESDAY, SEPTEMBER 15, 2020
2:00 P.M.**

David Souza, President
Michael Saunders, Vice President
Cynthia Garcia, Treasurer
Dave Halpin, Director
Dane Wadle, Director

NOTICE: THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20, ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTION 54950, ET SEQ.), AND THE FEDERAL AMERICANS WITH DISABILITIES ACT.

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA VIDEO CONFERENCE AT

<https://us02web.zoom.us/j/81553481119?pwd=OW5EeVNLTy95MFN0a3ZvRUdhT1B3UT09>

MEETING ID: 815 5348 1119 AND PASSWORD: 830099 OR VIA TELECONFERENCE BY CALLING 1-669-900-6833, MEETING ID: 815 5348 1119 AND PASSWORD: 830099 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.

We encourage Board members and participants to join the teleconference 15 minutes early. Due to high call volumes, we ask that Board members and participants retry calling in if there is a busy signal or if you cannot successfully connect to the meeting when you call in.

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.

Out of respect for the meeting and others in attendance via teleconference and videoconference, please adhere to the guidance below for addressing the Board of Directors for both items on the agenda and a matter that is not on the agenda

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. Please use the raise your hand feature when you wish to address the Board or, if participating via teleconference, dial *9 to indicate you would like to speak. The President will call upon you by addressing you by the name or phone number indicated.
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. PROCLAMATIONS AND PRESENTATIONS

A. Regional Water Authority

- 5. CONSENT CALENDAR** – Any member of the public may contact a Board member prior to the meeting to request that an item be pulled from the Consent Calendar

A. Approval of Minutes

1. Regular Meeting of August 11, 2020

B. Financial Reports

1. Statement of Cash Balances – July 2020
2. Month-End Cash Disbursements Report

6. INFORMATIONAL ITEMS

- A. Board Reports**
- B. General Manager's Report**
- C. Operation Manager's Report**
- D. Water Resources Report**
 - 1. Zone**
 - 2. Water Transfer Update**
- E. Tyler Technologies Update**

7. COMMITTEES:

- A. Ad Hoc Grant Writing Committee – Verbal update by Director Saunders**

8. NEW BUSINESS

- A. Customer – Nannette B. – Leakage Consideration**

Possible Board Action: Board Discussion

- B. NOT USED**

Possible Board Action: NA

- C. WaterSmart Grant Application**

Possible Board Action: Adopt Resolution

- D. Update Emergency Notifications and Discuss Purchase of an Emergency Notification System**

Possible Board Action: Board Discussion

- E. NOT USED**

Possible Board Action: NA

- F. Replacement of District Roof – Approval of Bid**

Possible Board Action: Adopt Resolution

- G. Consideration of Adoption of Vehicle Surplus List**

Possible Board Action: Staff is requesting Board Direction

- H. Walton Lake Filter Replacement Project**

Possible Board Action: Adopt Resolution

9. PUBLIC HEARING

A. None.

10. BOARD MEMBER 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.

11. NEXT MEETING DATE AND ADJOURNMENT – The next Regular Meeting will be on October 13, 2020, at 2:00 P.M. via teleconference. Details to follow.

12. 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 September 10, 2020.

Jeff Nelson, Interim General Manager

Date