

Georgetown Divide Public Utility District Finance Committee

*“Providing financial research, review, and advisory services for the GDPUD Board of Directors
in support of sound, prudent and business-like management of the water district”*

FINANCE COMMITTEE MEETING MINUTES

Meeting Date & Time: April 17, 2018

Location: GDPUD Boardroom Scheduled Time: 2:00 - 4:30 PM

Committee Members Present: Rick Gillespie (Chair), Michael Saunders (Secretary), Sierra Nyokka, Thomas Crawford

Board Members Present: None

Staff Present: Steve Palmer, Christina Cross

1. Call to Order

Meeting called to order

2. Public Forum

3. Adoption of Minutes 3/20/2018

Motion to adopt, approved & passed. Minutes will be published on website

4. New Business

A. Review and Comment on Working Draft of FY 2018-2019 Operating Budget

Discussion by Staff and Board on Budget.

B. Review and Comment on Working Draft of Five Year Capital Improvement Plan

Discussion by Staff and Board on Capital Improvement Plan.

5. Next meeting & adjourn

Next Meeting: Joint Meeting with GDPUD Board May 7th 2018 at 2pm at Georgetown Divide Public Utility District, 6425 Main St., Georgetown, CA 95634.

Meeting adjourned.

Minutes prepared by Michael Saunders, Finance Committee Secretary.