



**GDPUD**

**AGENDA**

Georgetown Divide Public Utility District Board Of Directors  
6425 Main Street, Georgetown, California 95634

**FINANCE COMMITTEE**

**Regular Meeting**  
**THURSDAY, January 27, 2022**  
**3:30 P.M.**

**Finance Committee Members**

Steve Miller, Chairman  
Marilyn Boehnke, Member  
Andy Fisher, Member

**Board of Directors Liaison**

Mike Thornbrough  
Mitch MacDonald

**MISSION STATEMENT**

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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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**NOTICE:** THIS MEETING WILL BE HELD IN ACCORDANCE WITH RESOLUTION 2021-50 OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT WHICH ALLOWS THE COMMITTEE TO MEET WITH THE PROVISIONS OF THE BROWN ACT AS DESCRIBED IN ASSEMBLY BILL 361, 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/87323390441?pwd=MzIzL2VWY2h3RnMxN3NaYUJsTkhpQT09>

MEETING ID: **873 2339 0441** AND PASSWORD: **171168** OR VIA TELECONFERENCE BY CALLING 1-669-900-6833, MEETING ID: **873 2339 0441** AND PASSWORD **171168**: AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT. NOTE THAT ANY PERSON ATTENDING VIA TELECONFERENCE WILL BE SHARING THE PHONE NUMBER FROM WHICH THEY CALL IN WITH THE COMMITTEE AND THE PUBLIC.

The Finance Committee Chair is responsible for maintaining an orderly meeting.

- 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 FINANCE COMMITTEE ON ANY MATTER WITHIN THE JURISDICTIONAL AUTHORITY OF THE FINANCE COMMITTEE. PUBLIC MEMBERS DESIRING TO PROVIDE COMMENTS, MUST BE RECOGNIZED BY THE COMMITTEE CHAIRMAN, AND SPEAK FROM THE PODIUM. COMMENTS MUST BE DIRECTED ONLY TO THE FINANCE COMMITTEE. THE PUBLIC SHOULD ADDRESS THE FINANCE COMMITTEE MEMBERS DURING THE PUBLIC MEETINGS AS CHAIRMAN, VICE CHAIRMAN, SECRETARY, OR MEMBER, FOLLOWED BY THE COMMITTEE MEMBER'S INDIVIDUAL LAST NAME. THE FINANCE COMMITTEE WILL HEAR COMMUNICATIONS ON MATTERS NOT ON THE AGENDA, BUT NO ACTION WILL BE TAKEN. NO DISRUPTIVE CONDUCT SHALL BE PERMITTED AT ANY FINANCE COMMITTEE MEETING. PERSISTENCE IN DISRUPTIVE CONDUCT SHALL BE GROUNDS FOR SUMMARY TERMINATION, BY THE CHAIRMAN, OF THAT PERSON'S PRIVILEGE OF ADDRESS.
4. **APPROVAL OF MINUTES – Meeting December 2, 2021**
5. **FINANCE COMMITTEE MEMBER COMMITTEE COMMENTS AND REPORTS**
6. **OLD BUSINESS**
  - A. Finance Committee Member Recruitment
7. **NEW BUSINESS**
  - A. Election of Finance Committee Officers
    1. Chairman
    2. Vice Chairman
    3. Secretary
  - B. Review December 2021 Budget to Actuals
  - C. Review Annual Audit for the year ended JUNE 30, 2021
  - D. Study Treated Water Rate Freeze Impact and possible actions
  - E. Review Conceptual Agenda Timeline for possible update amendment to the Board of Directors
8. **AGENDA ITEMS FOR NEXT FINANCE COMMITTEE MEETING**
9. **NEXT MEETING DATE AND ADJOURNMENT** – The Finance Committee set the last Thursday of each month at 3:30 PM for regular committee meetings. The next regular meeting would be scheduled for **February 17, 2022**.

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, 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 **January 20, 2022**.

  
Adam Coyan, General Manager

1/20/22  
Date