

AGENDA
REGULAR MEETING
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CALIFORNIA
TUESDAY, AUGUST 11, 2015
2:00 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
 - Insure 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

A. Board Action

- 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 members 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. APPROVAL OF MINUTES

- A. Regular Board Meeting June 2015
- B. Board Action to approve and file minutes.

5. FINANCIAL REPORTS:

- A. Accounts Payable for August 2015
- B. Expense Summary for June 30, 2015 – Not available due to year end items.
- C. Cash and Investment Reports for June 30, 2015
- D. ALT Zone and CDS Summary for June 30, 2015 – Not available due to year end items.
- E. Board Action to accept and adopt financial reports

6. PRESIDENT'S REPORT

7. BOARD REPORTS

8. GENERAL MANAGER'S REPORT

9. 2015 – 16 CAPITAL BUDGET

- A. **Discussion** – The presentation explaining items to be purchased and tasks to be completed within the FY2015-16 year including recommended funding source.
- B. **Board Action** – Approve and adopt FY2015-16 Capital Budget.

10. GDPUD WATER RIGHTS PRESENTATION

- A. **Discussion** – Discussion of Pre – 1914 Entitlements, Applications and Permits on Districts Water Rights, a brief history will be discussed.
- B. **Receive and File**

11. RESTRUCTURING WORKFORCE

- A. **Discussion** – Restructuring the workforce to better meet the work demands and comply with the required Water Board staffing requirements and also hiring a full time person to operate and monitor the Zone.
- B. **Board Action** – Approve Restructuring of Workforce.

12. PROFESSIONAL SERVICE AGREEMENT WITH SIREN AND ASSOCIATES

- A. **Discussion** – Siren and Associates agreement to assist the District with the regulatory compliance for both the Public Water and Onsite Waste Water Management Zone reporting and other duties not to exceed \$23,445.
- B. **Board Action** – Approve Professional Agreement with Siren and Associates.

13. PROFESSIONAL SERVICE AGREEMENT WITH GEORGE SANDERS

- A. **Discussion** – George Sanders Professional Service Agreement to assist the District with engineering work pertaining to the ALT Treatment Plant, Caby Grant Project and other projects requiring engineering expertise not to exceed \$75,000.
- B. **Board Action** – Approve Professional Service Agreement with George Sanders.

14. ALT TREATMENT UPDATE

- A. **Discussion** – U.S. Department of Fish and Wildlife are reviewing plans of the Treatment Plant.
- B. **Receive and File**

15. FINANCE COMMITTEE APPOINTMENTS

- A. **Discussion** – Three Finance Committee candidates under consideration; Dennis Goodenow, Donna Bruss and Pat Snelling.
- B. **Board Action** - Select two candidates to be members on the Finance Committee.

16. 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.

17. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – Board to consider the appointment, employment, evaluation of performance, discipline or dismissal of a public employee pursuant to Government Code Section 54957 (b)(1).

18. ADJOURN TO OPEN SESSION – Announcement of action taken in closed session

19. NEXT MEETING DATE AND ADJOURNMENT – Next regular meeting September 8, 2015 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 Wendell Wall 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 ~~July 9, 2015.~~ *August 6, 2015.*