

AGENDA
REGULAR MEETING
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CALIFORNIA 95634

Special Notation:

***Director Dane Wadle will participate in this meeting from a satellite location via telephone.
The Public may participate in all Open Session portions of this meeting from this location.***

The specifics of his location, while participating in this meeting, are as follows:

221 Fairway Drive, Tahoe City, California 96145

TUESDAY, AUGUST 14, 2018
1:30 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. ADJOURN TO CLOSED SESSION

A. Conference with Labor Negotiators Pursuant to Government Code Section 54954.9(f) and Government Code 54957.6:

District Representatives – General Manager Steven Palmer; District General Counsel.
Employee Organization – International Union of Operating Engineers Stationary Engineers, Local No. 39.

5. RETURN TO OPEN SESSION – REPORT ON ACTION TAKEN IN CLOSED SESSION

6. PROCLAMATIONS AND PRESENTATIONS

A. Proclamations

1. Congratulating John Simons on his retirement
2. Congratulating Warren Elliott on his retirement

B. Water Bond Informational Presentation – John Kingsbury, Mountain Counties Water Resources Association

Possible Board Action: Receive and file.

7. CONSENT CALENDAR

A. Approval of Minutes

1. Regular Meeting of July 10, 2018

B. Financial Reports

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

C. Authorize GM to Execute a Personal Services Agreement with Hansford Economic Consulting in the Amount of \$24,000 for Wastewater Fee Evaluation

Possible Board Action: Adopt Resolution 2018-38.

D. Notice of Completion – Walton Tank #2 Recoating

Possible Board Action: Adopt Resolution 2018-39.

E. Approve Job Descriptions – Field Superintendent and HR Specialist Positions

Possible Board Action: Adopt Resolutions 2018-40 and 2018-41.

8. INFORMATIONAL ITEMS

A. President's Report

B. Board Reports

C. General Manager's Report

D. Operation Manager's Report

E. ALT Treatment Plant Update

F. Finance Committee Report

9. NEW BUSINESS

A. Irrigation Ordinance Update Outreach Plan

Possible Board Action: Approve by Motion Action.

B. Status of Annual Audit

Possible Board Action: Receive and File.

C. Review District's Conflict of Interest Code

Possible Board Action: Adopt Resolution 2018-42.

D. Update on District's Low-Income Rate Assistance Program

Possible Board Action: Receive and File.

E. Approve Memorandum of Understanding with International Union of Operating Engineers Stationary Engineers Local No. 39

Possible Board Action: Adopt Resolution 2018-43.

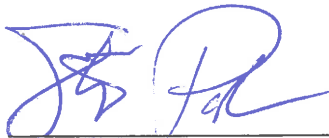
10. PUBLIC HEARINGS

A. Second Reading of Ordinance 2018-01 Approving Annual Tax Liens

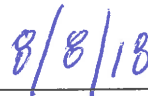
Possible Board Action: Hold Public Hearing and Adopt Ordinance 2018-01.

- 11. 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.
- 12. NEXT MEETING DATE AND ADJOURNMENT** – Next Regular Meeting is September 11, 2018, at 2:00 P.M. at the Georgetown Divide Public Utility District, 6425 Main Street, Georgetown, California 95634.

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 Steve 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 August 9, 2018.



Steven Palmer, PE, General Manager



Date