

CONFORMED AGENDA
SPECIAL MEETING
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CALIFORNIA

THURSDAY, DECEMBER 15, 2016
5:30 PM

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

Motion by Director Hanschild to adopt agenda; Second by Director Halpin.

Public Comment: None

Vote: The motion passed unanimously.

- 3. PUBLIC FORUM** – This is a special meeting under Government Code Section 54956. Public comment is limited to items appearing on the agenda. Under Section 54954.3, the public shall have the right to comment on any items appearing on the agenda prior to or during consideration of this item. Public comment on items not appearing on the agenda should be made at the regular meetings of the District.

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. COST SHARE PROGRAM WITH EL DORADO COUNTY WATER AGENCY

Discussion – The El Dorado County Water Agency has a cost share grant program available to local water purveyors for projects that help to improve water supply reliability and water quality. This program provides for the District and Agency to share a 50% match of the cost of these projects.

Possible Board Action – Authorize the Interim General Manager to enter into a cost share funding agreement with the El Dorado County Water Agency for the ALT Project, the Water Storage Tank Project at Walton, and the development of a Master Plan and 5-year CIP.

Interim General Manager Darrell Creeks provided an update on the EDWA Cost Share program and described required action by the Board to move the program forward.

Motion by Director Hanschild to authorize the Interim General Manager to enter into a cost share funding agreement with the El Dorado County Water Agency for the ALT Project, the Water Storage Tank Project at Walton, and the development of a Master Plan and 5-year CIP. Second by Director Halpin.

The motion passed unanimously.

5. **ADJOURN TO CLOSED SESSION - EMPLOYEE EVALUATION** The board adjourned to closed session at 5:35 p.m.

Pursuant to Government Code 54957(b)(1), the Board adjourns to closed session for: PUBLIC EMPLOYEE INTERVIEWS

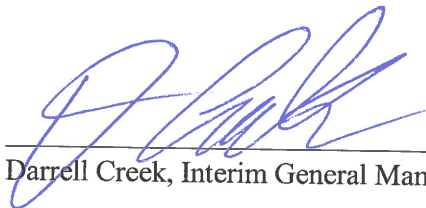
TITLE: General Manager

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

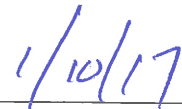
The board returned to open session at 7:20 p.m. and reported that no action was taken in closed session

7. **NEXT MEETING DATE AND ADJOURNMENT** – The next regular meeting will be January 10, 2016 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 December 14, 2016.



Darrell Creek, Interim General Manager



Date