

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

Special Notation:

Director David Halpin 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:

1192 Walterwalk Dr., Holland, Michigan 49423

TUESDAY, MARCH 13, 2018
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
 - 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. CONSENT CALENDAR

A. Approval of Minutes

1. Regular Meeting of January 9, 2018

B. Financial Reports

1. Month End Cash Disbursements Report
2. Statement of Cash and Investment Balances

5. INFORMATIONAL ITEMS

A. President's

B. Board Reports

C. General Manager's Report

D. Operation Manager's Report

E. ALT Treatment Plant Update

F. Finance Committee Report

6. NEW BUSINESS

A. Receive and File Prior Year Water Supply and Demand Report

Possible Board Action: Receive and File

B. Receive Mid-Year Budget Report and Approve Associated Budget Adjustments

Possible Board Action: Receive and file Budget Report. Adopt resolution approving Budget Adjustment.

C. Review and Adopt Resolution Approving the Low-Income Rate Assistance Program

D. Possible Board Action: Review Low-Income Rate Assistance Program and adopt Resolution 2018-4 if moving forward.

E. Acknowledge the Valuable Service provided by Donna Bruss on the Finance Committee, Remove Donna Bruss from the committee, consider resolution increasing Finance Committee membership to seven (7), and consider appointment of Ken Pauley and Michael Saunders to the Finance Committee

Possible Board Action: Adopt Resolution 2018- removing Donna Bruss from the Finance Committee. Adopt Resolution 2018- Increasing Finance Committee Membership to seven (7). Adopt Resolution 2018- appointing Ken Pauley and Michael Saunders.

F. Review and Provide Direction Regarding Implementation of a Level Pay Plan for Irrigation Customers

Possible Board Action: Review issues related to a level pay plan and provide direction to Staff

G. Review and Provide Direction for Update of Irrigation Ordinance

Possible Board Action: Review plan for potential update of irrigation ordinance and provide direction to Staff

7. Board Discussion

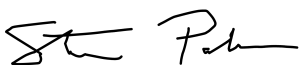
A. Time of Board Meetings (Requested by Director Souza)

8. 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.

9. ADJOURN TO CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (one potential case).

10. NEXT MEETING DATE AND ADJOURNMENT – Next regular meeting is April 10, 2018, at 2:00 PM, at the Georgetown Divide Public Utility District, 6425 Main Street, Georgetown, CA 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 March 9, 2017.



Steven Palmer, PE, General Manager

March 9, 2018

Date