

**AGENDA
SPECIAL MEETING
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6329 LOWER MAIN STREET, GEORGETOWN, CA,
THURSDAY, February 26, 2015
6:00 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. DROUGHT AND POTENTIAL IMPACT ON DISTRICT RESOURCES AND CUSTOMERS

- A. Discussion** – Current status of District resources as compared to last year and 1977. How the District responded last year and the potential response for the current year as outlined in the Drought Plan for Georgetown Divide Public Utility District and the 2010 Urban Water Management Plan. There is a possibility that the District may enter a Stage 3 drought situation during the irrigation season.
- B. Board Action**

5. CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATORS** (Pursuant to Government Code §54957.6)
District Representative: Wendell Wall and Director Lon Uso
- B. CONFERENCE WITH LEGAL COUNCIL-ANTICIPATED LITIGATION** Discussion of
Retiree Medical Benefits
- C. PUBLIC EMPLOYEE** Office Manager Position Pursuant to Government Code §54957 (b) (1)

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

7. NEXT MEETING DATE AND ADJOURNMENT - Next regular meeting March 10, 2015 at 6:00 p.m. 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 in the District's bulletin board at the Georgetown Divide Public Utility District office, at 6425 Main Street, Georgetown, California, on February 20, 2015.