



**AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**

6425 Main Street,
Georgetown, California 95634

**TUESDAY, AUGUST 08, 2023
2:00 P.M.**

BOARD OF DIRECTORS

Mitch MacDonald,
President

Donna Seaman, Vice President

Mike Thornbrough, Treasurer

Michael Saunders, Director

Robert Stovall, Director

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.

NOTICE: This meeting will be held in person in the Board room of the Georgetown Divide Public Utility District office, located at 6425 Main Street in Georgetown. This meeting will be open to all members of the public. Pursuant to Resolution 2022-70, the public may also choose to participate via video conference at:

<https://us02web.zoom.us/j/81476655076?pwd=UIZJNEw4eVZ1STJNTHZ5TXFiNGp3Zz09>

Meeting ID: **814 7665 5076** and Passcode: **982328** or via teleconference by calling **1-669-900-6833**, Please note that any person attending via teleconference will be sharing the phone number from which they call with the Board and the public.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

2. ADOPTION OF AGENDA

3. PUBLIC FORUM (Please review the below criteria before participating in the public forum.)

Pursuant to the Government Code Section 54954.3 (The Brown Act), members of the public shall be afforded the opportunity to speak on any agenda item. The Board President will call for public comment. Those wishing to address the Board on a matter that is not on the agenda, and within the jurisdictional authority of the District, may do so during the Public Forum. Follow the procedures for speaking:

- A. Public members desiring to provide comments, must raise their hand and wait to be recognized by the Board President, speak from the podium, and begin by stating their name.
- B. If participating via teleconference, please utilize the raise your hand feature. The President will call upon you by addressing you by the name or phone number indicated.
- C. Comments must be directed only to the Board.
- D. Disruptive conduct shall not be permitted at any Board meeting. Persistence in disruptive conduct shall be grounds for summary termination of the privilege to address the Board of Directors.
- E. There is a three (3)–minute time limit per speaker and/or 15 minutes in total.
- F. The Board is not permitted to take action on items addressed under the Public Forum.
- G. The Board President is responsible for maintaining an orderly meeting.

4. CONSENT CALENDAR

A. Approval of Minutes

- 1. July 11th Regular Board Meeting

B. Adoption of Policy 2320 Harassment Discrimination and Retaliation

C. Adoption of Policy 2415 Social Media Use

D. Accepting Irrigation Committee Recommendation for removal of Eric Mead from the Irrigation Committee

E. Approve Update to GDPUD Organization Chart

5. FINANCIAL REPORTS

A. Budget to Actuals Report (through July 30, 2023)

B. Pooled Cash Report (through July 30, 2023)

C. Monthly Check Reports (July 30, 2023)

D. Vendor Report Year to Date

6. INFORMATIONAL ITEMS

A. Board Reports

B. Legislative Liaison Report

C. Operation Manager's Report

- Monthly Water Demand Assessment

D. Water Resources Manager's Report

E. General Manager's Report

- Audit Update
- Opening Advertisement of Irrigation and Finance Committee Vacancies
- ACWA Conference Attendees

7. COMMITTEES

- A. Irrigation Committee** – Ray Griffiths, Chairman – Next Meeting Date August 17, 2023
- **Board Liaisons:** Directors Seaman and Thornbrough
- B. Finance Committee** – Andy Fisher, Chairman - Next Meeting Date August 24, 2023
- **Board Liaisons:** Directors MacDonald and Stovall
- C. Ad Hoc Committee for Policy Manual** – Next Meeting Date August 17, 2023
- **Board Liaisons:** Director Saunders, Seaman
- D. Grant Writing Committee** – Next Meeting Date October 4, 2023
- **Board Liaisons:** Directors Saunders and Stovall

8. ACTION ITEMS

- A. Review and Accept the Annual Financial Report for the Year Ending June 30, 2022.**
- **Possible Action-** Accept the Annual Financial Report for the year ending June 30, 2022.
- B. Operating Reserve Transfer for FY 2021-22 and Reserve Fund Analysis**
- **Possible Action:** Board to determine the transfer amount for Funds 100 and 111 and bring forth a modified reserve fund policy for Board approval at a later meeting.
- C. Approve Policy 5305 Environmental Compliance**
- **Possible Action:** Approve Resolution 2023-XX adopting Policy 5305 Environmental Compliance.

9. PUBLIC HEARING-

A. Direct Charges Ordinance 2023-03 Certification of Annual Direct Charges, Fees, and Assessments

- **Possible Action-** Ordinance 2023-03, second reading, receive public comment and adoption.

10. CLOSED SESSION

- A. Conference with Legal Counsel – Existing Litigation (Gov. Code, § 54956.9)**
Name of Case: GDPUD v. PG&E
- B. Conference with Labor Negotiators (Gov. Code § 54957.6)**
Agency Designated Representatives: Nicholas Schneider, General Manager
Employee Organizations: Local 1 and Local 39
- C. Report out of Closed Session**
-

11. BOARD MEMBER REQUESTS FOR ADDITIONS TO FUTURE MEETING AGENDAS

E. Opportunity for Board members to discuss and provide input for future meetings.

12. NEXT MEETING DATE AND ADJOURNMENT

F. The next Regular Meeting will be September 12, 2023, at 2:00 PM., 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, contact the District Office 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.

Public documents related to an item on the open session portion of this agenda, which are distributed to the Board less than 72 hours prior to the meeting, shall be available for public inspection at the office of the Georgetown Divide Public Utility District, 6425 Main Street, Georgetown, California 95634, and at the time of the meeting.

Unless otherwise noted below, Board actions include a determination they are not a "Project" under Section 15378 under the California Environmental Quality Act (CEQA) Guidelines.

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 3, 2023.



Nicholas Schneider, General Manager

8-3-23

Date