

**AGENDA  
REGULAR MEETING  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS  
6425 MAIN STREET, GEORGETOWN, CALIFORNIA  
TUESDAY, MAY 12, 2015  
2:00 P.M.**

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**MISSION STATEMENT**

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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. APPROVAL OF MINUTES**

- A. Regular Meeting of April 14, 2015**
- B. Board Action to approve and file minutes.**

**5. FINANCIAL REPORTS:**

- A. Accounts Payable for May 2015**
- B. Expense Summary for March 2015**
- C. Cash and Investment Reports for March 2015**
- D. Board Action to accept and adopt financial reports**

**6. PRESIDENT'S REPORT**

**7. BOARD REPORTS**

## **8. GENERAL MANAGER’S REPORT**

### **9. SET IRRIGATION END DATE**

- A. Discussion – Due to the current severe drought, there will likely be a need to end the irrigation season early.
- B. Possible Board Action – Set minimum storage of 9,000 acre feet in Stumpy as the value used to end the irrigation season.

### **10. PROPOSITION 218 STATE LOAN AMOUNT**

- A. Discussion – “Cost of Service” presentation by Mary Fleming of RCAC.
- B. Possible Board Action – Approve a \$9M loan from the State to the District.

### **11. CONSIDERATION OF IRRIGATION APPLICATION FOR THE 2015 IRRIGATION SEASON**

- A. Discussion – Irrigation applications are part of an annual process by which previous year irrigation service accounts renew or modify their contracts with GDPUD, and new applications are considered for service.
- B. Possible Board Action – Approve all applications as presented for the 2015 irrigation season; approve all Priority 1 irrigation service accounts; deny all Priority 2 and 3 requests that would result in an increased flow.

### **12. HAZARD SURVEY CROSS-CONNECTION PROGRAM**

- A. Discussion – State law requires the District to implement and maintain a cross-connection program that protects the District’s water supply from potential contamination. The District lacks adequate staffing to implement this program internally and recommends contracting with K&W Backflow Services to implement this program.
- B. Possible Board Action – Approve a professional services agreement with K&W Backflow Services.

### **13. “LIFELOCK” PROTECTION FOR DISTRICT CONFIDENTIAL FILES**

- A. Discussion – The District is responsible for the security of its confidential files. Identity theft protection is available through “LifeLock.”
- B. Possible Board Action – Direct Staff to obtain identity theft protection through a subscription to “LifeLock.”

### **14. DISTRICT CREDIT CARD**

- A. Discussion – In an effort to move forward with securing a credit card issued to the District rather than to an individual employee, staff recommends applying for a CAL-Card®.
- B. Possible Board Action – Direct Staff to pursue issuance of a District credit card through the CAL-Card® system.

**15. LETTER TO EL DORADO WATER AGENCY REGARDING QUORUM OF THE BOARD**

- A. Discussion – Director Capraun is requesting Board approval to use the District’s Legal Counsel for composing a letter to El Dorado County Water Agency to address the quorum of their Board. The El Dorado Water Agency Board is presently made up of three County Supervisors and two Water Districts. In the past 15 years, the Districts of Grizzly Flats and Georgetown have each served 2-year terms on the Board. It is now time for the El Dorado Irrigation District to serve a 15-year term on the Board. One of the County Supervisors is to represent the un-represented Districts. Director Capraun would like to address this issue. She has already discussed this with the El Dorado County Water Agency’s Legal Counsel, and now requests GDPUD’s support and Legal Counsel’s guidance.
- B. Possible Board Action – Authorize use of District Counsel to draft letter to the El Dorado County Water Agency and approve submittal of same to Water Agency.

**16. AUBURN LAKE TRAILS WATER TREATMENT PLANT**

- A. Discussion – Recap and extension of prior month report on progress towards plant replacement.
- B. Possible Board Action -

**17. 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.

**18. CLOSED SESSION**

- A. CONFERENCE WITH LEGAL COUNSEL – Board to consider the appointment, employment, evaluation of performance, discipline or dismissal of a public employee pursuant to Government Code Section 54957 (b)(1).
- B. CONFERENCE WITH LEGAL COUNSEL – Pursuant to Government Code Section 54957.6 to consider employee negotiations with the International Union of Operating Engineers Stationary Engineers, Local No. 39. The representatives for the district are Director Lon Uso and General Manager Wendell B. Wall.
- C. CONFERENCE WITH LEGAL COUNSEL – anticipated litigation. Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: (two potential cases).
- D. CONFERENCE WITH LEGAL COUNSEL – anticipated litigation. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: (one potential case).

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

**20. NEXT MEETING DATE AND ADJOURNMENT** – Next regular meeting June 9, 2015 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 May 7, 2014.