

**MINUTES
SPECIAL MEETING
WATER RATES TOWNHALL
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**

Cool Community Church
863 Cave Road,
Cool, California 95614

**WEDNESDAY, AUGUST 14, 2024
6:00 P. M.**

BOARD OF DIRECTORS

Mitch MacDonald, President
Donna Seaman, Vice President Mike Thornbrough, Treasurer
Michael Saunders, Director Robert Stovall, Director

PRESENTING STAFF

Nicholas Schneider, General Manager Jessica Buckle, Office/Finance Manager
Adam Brown, Operations Manager Alexis Elliott, Water Resource Manager
Frank Splendorio, Legal Counsel

Guest Presenter

Sanjay Guar of Water Resource Economics

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.

A full record of this meeting is available on the District channel:

<https://youtube.com/live/SGA36WzTvUM>

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

President MacDonald called the meeting to order at 6:15 p.m.

Roll Call:

Present: Saunders, Stovall, Seaman, Thornbrough, and MacDonald

Absent: None

Director Thornbrough led the Pledge of Allegiance.

2. ADOPTION OF AGENDA

Public Comment:

No comments were received.

Director Thornbrough motioned to adopt the agenda. Director Seaman seconded the motion.

President MacDonald called for the vote:

Ayes: Saunders, Stovall, Thornbrough, Seaman, and MacDonald

Nays: None

The motion passed **unanimously**.

3. PUBLIC FORUM

Steve Thomas
Carolyn Loomis
Scott Harris
Barbara Lowrie

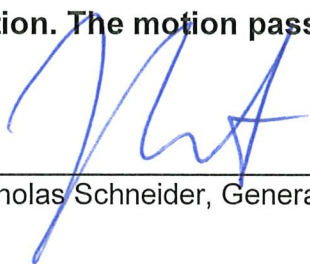
4. SPECIAL MEETING WORKSHOP ITEM

A. Receive Rate Analysis and Presentation

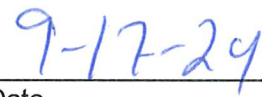
Sanjay Gaur of Water Resource Economics delivered the Draft Water and Wastewater Rates Presentation. This included an examination of the processes utilized during development of the analysis, as well as explanations of the factors involved in calculations. Mr. Guar and Mr. Schneider responded to both Board and public inquiries.

5. CLOSING AND ADJOURNMENT

Director Saunders motioned to adjourn the meeting. Director Stovall seconded the motion. The motion passed by acclamation. The meeting was adjourned at 7:45 p.m.



Nicholas Schneider, General Manager



Date