



**MINUTES
REGULAR MEETING
OF
THE IRRIGATION COMMITTEE**
6425 Main Street,
Georgetown, California 95634
Tuesday, November 19, 2024
2:00 P.M.

Irrigation Committee

Ray Griffiths, Chairman
Bill Threlkel, Vice Chair
Carla Sutton, Secretary

Alexandra Duarte
Kristy McKay
Fran Todd

Board of Directors Liaison

Donna Seaman
Mike Thornbrough

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

<https://youtube.com/live/3raLrEC-LYs>

1. CALL TO ORDER — ROLL CALL — PLEDGE OF ALLEGIANCE

Chairman Griffiths called the meeting to order at 2:03 p.m.

Roll Call:

Present: McKay, Todd, Threlkel, and Griffiths

Absent: Duarte, Sutton

Chairman Griffiths led the Pledge of Allegiance.

2. ADOPTION OF AGENDA

Member Threlkel motioned to adopt the agenda. Member Todd seconded the motion.

Chairman Griffiths called for the **vote**.

Ayes: McKay, Todd, Threlkel, and Griffiths

Nays: None

The motion passed **unanimously**.

3. PUBLIC FORUM

No public comments were received.

4. APPROVAL OF MINUTES – September 17, 2024

Member McKay motioned to adopt the minutes. Member Todd seconded the motion.

Chairman Griffiths called for the **vote**.

Ayes: McKay, Todd, Threlkel, and Griffiths

Nays: None

The motion passed **unanimously**.

5. ACTION ITEMS

A. Review of Current and Future Water Seasons

Operations Manager Adam Brown provided an update on the water year, highlighting improved delivery efficiency resulting from operations and the canal lining program. He reviewed key report highlights and addressed questions. As of October's closing, Stumpy Meadows Reservoir stands at 111% of the average for this time of year, signaling a strong water year. Based on District modeling, there is a 75% likelihood that inflow alone will be sufficient to meet demand without the need to draw from storage.

Public Comment:

Cherie Carlyon

B. Discuss Annual Customer Communications and Forms

The Committee reviewed and assessed the customer forms for the approaching irrigation season.

Member Threlkel motioned to approve the irrigation customer forms for 2025 with inclusion of the approaching Board adopted rates in December. Member Todd seconded the motion.

Chairman Griffiths called for the **vote**.

Ayes: McKay, Todd, Threlkel, and Griffiths

Nays: None

The motion passed **unanimously**.

C. Review of Irrigation Committee Meeting Schedule

General Manager Nicholas Schneider introduced the proposed calendar year 2025 schedule for examination and possible amendment before adoption recommendation to the Board of Directors.

Public Comment:

John Onusko

Member Todd motioned to recommend the 2025 calendar to the Board of Directors for adoption. Member Threlkel seconded the motion with the stipulation that a meeting is held each quarter to fulfill policy requirements.

Chairman Griffiths called for the **vote**.

Ayes: McKay, Todd Threlkel and Griffiths

Nays: None

The motion passed **unanimously**.

6. IRRIGATION COMMITTEE MEMBER COMMENTS AND REPORTS

No committee reports were received.

7. AGENDA ITEMS FOR THE NEXT IRRIGATION COMMITTEE MEETING

Committee members requested the following agenda items for the next meeting: the election of new officers, and seating of new members with a review of the committee policy regarding officer roles and responsibilities.

8. NEXT MEETING DATE AND ADJOURNMENT – The Irrigation Committee set the 3rd Tuesday of each month for regular committee meetings during the Irrigation season, and as needed or directed by the Board. The next regular Irrigation Committee meeting will be on February 18, 2025.

Member Threkel motioned to adjourn the meeting. Member Todd seconded the motion. The motion passed by acclamation and the meeting adjourned at 2:52 p.m.

Nicholas Schneider, General Manager

Date