

**ACTION ONLY MINUTES
REGULAR MEETING
OF
THE IRRIGATION COMMITTEE**
6425 Main Street,
Georgetown, California 95634
**Tuesday, September 17, 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 full record of this meeting is available on the District channel:

<https://youtube.com/live/q9e-LFZfWCU>

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

Chairman Griffiths called the meeting to order at 2:02 p.m.

Roll Call:

Present: McKay, Sutton, Todd, Threlkel, and Griffiths

Absent: Duarte

Chairman Griffiths led the Pledge of Allegiance.

2. ADOPTION OF AGENDA

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

Chairman Griffiths called for the **vote**.

Ayes: Sutton, McKay, Todd, Threlkel and Griffiths

Nays: None

The motion passed **unanimously**.

3. PUBLIC FORUM

No public comments were received.

4. APPROVAL OF MINUTES –July 16, 2024

Public Comment:

No public comments were received.

Member Sutton motioned to approve the minutes of the July 16, 2024, Regular Meeting of the Irrigation Committee. Member Todd seconded the motion.

Chairman Griffiths called for the **vote**.

Ayes: Sutton, McKay, Todd Threlkel and Griffiths

Nays: None

The motion passed **unanimously**.

5. INFORMATIONAL REPORTS

A. Water Resources Update

General Manager Nicholas Schneider delivered the update, reviewing report highlights.

6. ACTION ITEMS

A. Review of Current and Future Water Seasons

No actions were taken regarding the water seasons.

B. Review of Cost-of-Service Analysis for Irrigation Service

General Manager Nicholas Schneider presented the Cost-of-Service Analysis and responded to member and public inquiries. Committee discussion involved the dissection of customer impacts focused on rate increases and potential implications to the future of the irrigation service. Factors and inputs utilized to calculate the financial plan and rate structure were also examined.

Public Comment:

Rena Davonne

Chris Campbell

Cherie Carlyon

Steven Dowd

C. Irrigation Committee Appoint Interest Confirmation Discussion

All Committee members present expressed their willingness and commitment to serve another term.

D. Review of Irrigation Committee Meeting Schedule

Committee discussion identified a winter recess during December and January. July and August were identified as tentative recess months pending further Committee discussion.

7. IRRIGATION COMMITTEE MEMBER COMMENTS AND REPORTS

There were no comments or reports delivered.

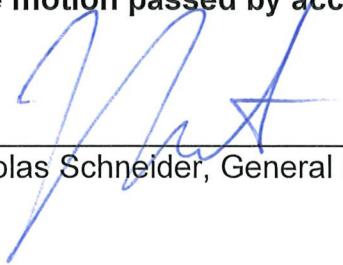
8. AGENDA ITEMS FOR THE NEXT IRRIGATION COMMITTEE MEETING

There was a request for officer reorganization.

There were requests regarding the 2025 Committee Calendar planning process. The items requested included a tentative calendar and the planning matrix utilized to schedule.

9. 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 September 17, 2024.

Member McKay motioned to adjourn the meeting. Member Todd seconded the motion. The motion passed by acclamation. The meeting was adjourned at 4:25 p.m.



Nicholas Schneider, General Manager

11-21-24

Date