



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

6425 Main Street,
Georgetown, California 95634

**WEDNESDAY, JULY 10, 2024
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. The public may also choose to observe 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

- June 4, 2024, Joint Budget Workshop with the Finance Committee
- June 6, 2024, Regular Meeting
- June 14, 2024, Special Meeting

B. Recieve and File the Georgetown Divide Public Utility Policy Manual

5. OFFICE/FINANCE MANAGER’S REPORT

- Financial Reports
- Investment Report

6. INFORMATIONAL ITEMS

A. Board Reports

B. Operation Manager’s Report

- Monthly Water Demand Assessment

C. Water Resources Manager’s Report

- 2023 Consumer Confidence and Annual Water Quality Report

D. General Manager’s Report

- Report from Quintette Service Corporation
- Cost of Service Analysis Special Report Delivered by Water Resource Economics

7. COMMITTEES

A. Irrigation Committee – Ray Griffiths, Chairman – Next Meeting July 16, 2024

- **Board Liaisons:** Directors Seaman and Thornbrough

B. Finance Committee – Andy Fisher, Chairman - Next Meeting August 22, 2024

- **Board Liaisons:** Directors MacDonald and Stovall

C. Ad-Hoc Grant Writing Committee – Next Meeting August 7, 2024

- **Board Liaisons:** Directors Saunders and Stovall

D. Ad-Hoc Labor Negotiations Committee- Meetings held as necessary.

- **Board Liaisons:** Directors Thornbrough and MacDonald

E. Ad-Hoc Strategic Planning Committee- Meetings held as necessary.

- **Board Liaisons:** Directors Seaman and Stovall

8. ACTION ITEMS

A. Receive Legislative Update and Develop District Positions

- **Possible Action-** Discuss and establish District positions on the presented legislation.

B. Consider Award of Contract and Authorization of Professional Services Agreement with Forester for CalFIRE “Fire Safe on the Divide” Project in an Amount not to Exceed \$98,500.

- **Possible Action-** Approve Resolution 2024-XX Awarding Contract and Authorizing the General Manager to execute a Professional Services Agreement (PSA) with Mason Bruce & Girard in an amount not to exceed \$98,500.

C. Consider a Water Transfer for Water Year 2024-25

- **Possible Action-** Consider water transfer with Westlands Water District.

D. Annual Review of Director’s Stipend as Required by Policy 4030 Board Compensation, Expense Reimbursements, and Travel Allowance

- **Possible Action-** Review and discuss stipend options and provide staff direction based on the determination.

E. Consider Board Travel Determinations for Fiscal Year 2024-25

- **Possible Action-** Discuss and provide staff direction regarding which trainings and conferences will be attended during FY 2024-25.

F. Consider Board of Directors Events Calendar for Fiscal Year 2024-25

- **Possible Action-** Discuss and provide staff direction regarding identified events.

G. Consider Adoption of the Workplace Violence Prevention Plan

- **Possible Action-** Approve Resolution 2024-XX Adopting the Workplace Violence Prevention Plan.

H. Consider Adoption of Amended Policy 4215 Rules of Order for Conducting Board and Committee Meetings

- **Possible Action-** Approve Resolution 2024-XX Adopting Amended Policy 4215 Rules of Order for Conducting Board and Committee Meetings.

I. Consider Adoption of Amended Policy 4030 Board Compensation, Expense Reimbursements, and Travel Allowance

- **Possible Action-** Approve Resolution 2023-XX Adopting Amended Policy 4030 Board Compensation, Expense Reimbursements, and Travel Allowance.

J. Consider Adoption of Amended Policy 4205 Board Meeting Agenda

- **Possible Action-** Approve Resolution 2024-XX Adopting Amended Policy 4205 Board Meeting Agenda.

K. Discussion of Board of Directors Meeting Dates

- **Possible Action-** Discuss the meeting schedule and provide staff with direction.

10. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Gov. Code § 54956.9(d)(1))

Name of Case: GDPUD v. PG&E

B. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code § 54957.6)

Agency Designated Representative: General Manager Schneider

Employee Organizations: Local 1

C. CONFERENCE WITH LEGAL COUNSEL-POTENTIAL LITIGATION

Significant exposure to litigation (Gov. Code § 54956.9(d)(2)): 1 case

D. REPORT OUT OF CLOSED SESSION

11. BOARD MEMBER REQUESTS FOR ADDITIONS TO FUTURE MEETING AGENDAS

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

12. NEXT MEETING DATE AND ADJOURNMENT

A. The next Regular Meeting will be August 1, 2024, at 2:00 PM., at the Georgetown Divide Public Utility District, 6425 Main Street, Georgetown, California 95634.

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 July 5, 2024.



Nicholas Schneider, General Manager

7-5-24

Date

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.