



**MINUTES  
SPECIAL MEETING**

**Georgetown Divide Public Utility District Board Of Directors  
6425 Main Street, Georgetown, California 95634**

**WEDNESDAY, AUGUST 17, 2022**

**5:00 P.M.**

Michael Saunders, President  
Mitch MacDonald, Vice President  
Mike Thornbrough, Treasurer  
Donna Seaman, Director  
Gerry Stewart, Director

**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
  - Ensure fiscal responsibility and accountability are observed by balancing immediate and long-term needs.
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THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA VIDEO CONFERENCE AT

<https://us02web.zoom.us/j/84606702704?pwd=bVJKU08wSERORHE4Mkd0Qm54YnRodz09>

Meeting id: **846 0670 2704** and password: **598992**. The public will be given the opportunity to provide public comment. Please note that any person attending via teleconference will be sharing the phone number from which they call in with the board and the public.

Out of respect for the meeting and others in attendance, please turn off all cell phones or put in the silent mode.

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, provided they are first recognized by the presiding officer. The Board President will call for public comment on each agenda item. 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 portion of the agenda. Please be aware of the following procedures for speaking during Public Forum or public comment sessions:

1. When called on to speak by the Board President, approach and speak from the podium.

2. Comments are to be directed only to the Board.
3. The Board will not entertain outbursts from the audience.
4. There is a three-minute time limit per speaker.
5. The Board is not permitted to take action on items addressed under Public Forum.
6. Disruptive conduct shall not be permitted.
7. Persistence in disruptive conduct shall be grounds for removal of that person's privilege of address.

The Board President is responsible for maintaining an orderly meeting.

**1) CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE**

President Saunders called the meeting to order at 5:02 PM.

**DIRECTORS PRESENT:** MacDonald, Thornbrough, Seaman, Stewart, Saunders  
Director Stewart led in the Pledge of Allegiance.

**2) ADOPTION OF AGENDA**

Motioned By Director Thornbrough To Adopt The Agenda. Seconded By Director Stewart.

**ROLL CALL VOTE ALL AYES**  
**THE MOTION PASSED.**

**3) PUBLIC FORUM (ONLY COMMENTS ON CLOSED SESSION ITEMS)**

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**ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION**

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The Board adjourned to closed session at 5:05 PM.

**4) ADJOURN TO CLOSED SESSION**

Gov. Code, § 54957, Subd. (b)(1) – Public Employee Appointment  
Title: General Manager

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**ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION**

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The Board returned to open session at 6:09 PM. Director Stewart was not present for this portion of the meeting.

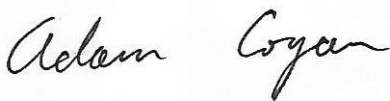
**REPORT OUT OF CLOSED SESSION**

Erin Dervin, Legal Counsel, reported one item was discussed and direction was given to staff.

**5) NEXT MEETING DATE AND ADJOURNMENT** – The next Regular Meeting is September 13, 2022, at 2:00 P.M.

Motioned By Director Macdonald To Adjourn. Seconded By Director Thornbrough.

**The meeting was adjourned at 6:10 PM**



Adam Coyan, General Manager

9-13-2022

Date