



## **MINUTES**

### **REGULAR MEETING**

**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS  
6425 MAIN STREET, GEORGETOWN, CALIFORNIA 95634**

**MARCH 25, 2020  
2:00 PM**

David Souza, President  
Michael Saunders, Vice President  
Cynthia Garcia, Treasurer  
Dave Halpin, Director  
Dane Wadle, 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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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, please 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.

Present: Michael Saunders, Dane Wadle, David Souza

Absent: Cynthia Garcia, Dave Halpin

This is a note about the attendance of the meeting.

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

**2. ADOPTION OF AGENDA**

This is a note about the adoption of the agenda section.

Moved by Michael Saunders; seconded by Dane Wadle to Approve adopt the agenda.

Motion Passed: 3 - 0

Voting For: Michael Saunders, Dane Wadle, David Souza

Voting Against: None

**3. PUBLIC FORUM (ONLY ITEMS THAT ARE NOT ON THE AGENDA)**

**4. PROCLAMATIONS AND PRESENTATIONS**

**A. Recognize Finance Committee Members Tom Crawford, and Sierra Nyokka**

**Possible Board Action:** Adopt Resolution

This is a note about the recognition of the finance members.

Moved by Michael Saunders; seconded by Dane Wadle to Approve recognition of finance members..

Motion Passed: 0- 1

Voting For: None

Voting Against: David Souza

**5. CONSENT CALENDAR**

**A. Approval of Minutes**

1. Regular Meeting of February 11, 2020

2. Special Meeting of February 25, 2020

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, please 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. 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 March 5, 2020.

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Jeff Nelson, Interim General Manager

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Date: