

RESOLUTION NO. 2017-13

**OF THE BOARD OF DIRECTORS
OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**

**AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PROFESSIONAL
SERVICES AGREEMENT WITH ECORP IN THE AMOUNT OF \$26,165 FOR
RESERVOIR AND STREAM GAUGING IMPROVEMENTS**

WHEREAS, the State Water Board adopted Emergency Regulation for Measuring and Reporting Water Diversions in March 2016; and

WHEREAS, this emergency regulation requires the District to improve monitoring and reporting of the water level at Stumpy Meadows Reservoir and the flow at all stream diversions; and

WHEREAS, ECORP currently assists the District with monitoring and maintenance of stream diversions; and

WHEREAS, District Staff has negotiated a scope of work to develop a work plan to improve monitoring and measuring at all diversions, and upgrade the monitoring and reporting methods at Stumpy Meadows Reservoir for a time and materials fee not to exceed \$26,165.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the General Manager is authorized to execute a professional services agreement with ECORP in the amount of \$26,165 for Reservoir and Stream Gauging Improvements.

PASSED AND ADOPTED on this 11th day of July, 2017, by the following vote:

AYES:

Halpin, Hanschild, Hoelscher, Uso, Wadle


NOES:

ABSENT:



Londres Uso, President
Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

ATTEST:



Steven Palmer, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

CERTIFICATION

I hereby certify that the foregoing is a full, true and correct copy of Resolution 2017-13 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on the 11th day of July 2017.



Steven Palmer, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT