RESOLUTION NO. 2021-51

OF THE BOARD OF DIRECTORS OF GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT APPROVING THE AMENDED FY 2021-2022 ORGANIZATIONAL CHART

WHEREAS, on June 29, 2017, the Board of Directors of the Georgetown Divide Public Utility District ("District") adopted the Fiscal Year 2021-2022 Operating Budget; and

WHEREAS, the FY 2021-2022 Operating Budget provides for an organization chart that includes the position of Management Analyst which became vacant on May 14, 2021; and

WHEREAS, a recruitment process to fill this vacancy was initiated on September 17, 2021, and closed on October 26, 2021, with no applicant was eligible for an interview; and

WHEREAS, the General Manager presented an amended Organizational Chart reclassifying the Management Analyst position to an Office/Financial Manager; and

WHEREAS, the amended Organizational Chart is included with this Resolution as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS that the amended Organizational Chart for FY 2021-2022 is hereby approved.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utilities District at a meeting of said Board held on the 9th day of November, 2021, by the following vote:

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

NOES: None.

ABSTAIN/ABSENT: None.

Michael Saunders, President Board of Directors

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:

Adam Coyan, 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 2021-51, 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 9th day of November, 2021.

Adam Coyan, Clerk and Ex Officio Secretary,

Board of Directors

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Amendment to Organizational Chart EXHIBIT A Resolution 2021-51 Approving District Employees 24 - FTE 11/09/2021 Water Resource Wastewater Technician Manager **Canal Operators** Distribution Operators (7FTE) (5 FTE) **Legal Counsel** Superintendent Field **ORGANIZATIONAL CHART** Operations Manager Water Treatment Water Treatment Lead Operator **General Manager** Operator GDPUD Board Admin Aide II Admin Aide I **Admin Aid** Office/Financial Manager Residents **HR/IT Specialist**