

RESOLUTION NO. 2022-72
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICES
AGREEMENT WITH SLOAN SAKAI (MANAGEMENT STRATEGIES)
FOR HUMAN RESOURCES CONSULTATION SERVICES TO CONDUCT
A TOTAL COMPENSATION AND STAFFING LEVEL STUDY

WHEREAS, on August 12, 2022, the Georgetown Divide Public Utility District ("District") issued a Request for Proposals for human resources consultation services to conduct a total compensation and staffing level study; and

WHEREAS, one proposal was received from Sloan Sakai, Attorneys at Law (Management Strategies), and

WHEREAS, The proposal was evaluated by a staff panel and received a favorable review with a bid amount of \$19,375; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT that the General Manager is authorized to execute a Professional Services Agreement with Sloan Sakai, Attorneys at Law (Management Strategies) to provide human resources consultation services for a Total Compensation and Staffing Level Study for an amount not to exceed \$19,375;

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 15th day of November 2022, by the following vote:

AYES: Stewart, MacDonald, Seaman, Thornbrough, Saunders

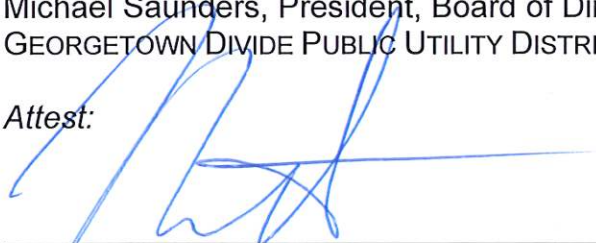
NOES: None

ABSENT/ABSTAIN: None



Michael Saunders, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

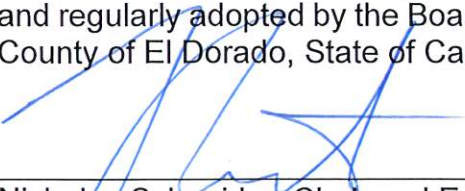
Attest:



Nicholas Schneider, 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 2022-72 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on this 15th day of November 2022.



Nicholas Schneider, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT