

**OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH WATER
RESOURCE ECONOMICS TO CONDUCT A WATER COST-OF-SERVICE ANALYSIS
AND RATE STUDY IN AN AMOUNT NOT TO EXCEED \$105,000**

WHEREAS, the Georgetown Divide Public Utility District's (District) water infrastructure is essential to the region's quality of life and the District's network of delivery systems, storage, and treatment facilities require investment to continue serving the community; and

WHEREAS, in the upcoming years much of this infrastructure will need to be upgraded or replaced; and,

WHEREAS, a request for proposals was issued on February 1, 2024, for the preparation of a Water Cost-of Service Analysis and Rate Study; and,

WHEREAS, after reviewing the submitted proposals, the District staff has identified Water Resource Economics to conduct the Cost-of-Service Analysis and Rate Study.

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 Water Resource Economics to conduct a Water Cost-of-Service Analysis and Rate Study in an amount not to exceed \$105,000 in a form approved by General Counsel.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 7th day of March 2024, by the following vote:

AYES: Saunders, Stovall, Thornbrough, Seaman and MacDonald

NOES: None

ABSENT/ABSTAIN: None



Mitch MacDonald, 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 2024-20 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 7th day of March 2024.



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