

RESOLUTION NO. 2020-34
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
APPROVING A PROFESSIONAL SERVICES AGREEMENT
WITH GLORIA OMANIA FOR ADMINISTRATIVE ANALYST SERVICES

WHEREAS, Gloria Omania has been assigned to the Georgetown Divide Public Utility District since May 26, 2016, through a Professional Services Agreement with MJT Enterprises, dba as Blue Ribbon Personnel Services (BRPW); and

WHEREAS, as a part-time administrative assistant, Ms. Omania was initially tasked with providing administrative support to the Board of Directors; and

WHEREAS, her duties were expanded within a few months to include grant and loan disbursement management, administrative support for the District consulting engineer, and the planning and coordination of special community outreach events and meetings;

WHEREAS, Ms. Omania will continue to provide specialized administrative support in contracts, grants and funding management, capital projects, public information and community outreach, and other projects as deemed a priority by the General Manager; and

WHEREAS, Ms. Omania receives compensation under a CalPERS retirement that includes a condition that the retiree not work more than 960 hours during a fiscal year; and

WHEREAS, the funding for this Professional Services Agreement will be drawn from Budget Account 5080, Outside Services.

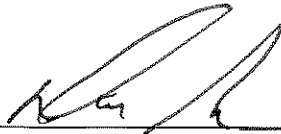
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the Professional Service Agreement with Gloria Omania for administrative analyst services for the period beginning July 15, 2020, until July 15, 2021, for an amount not to exceed \$43,200 is approved.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 14th day of July 2020, by the following vote:

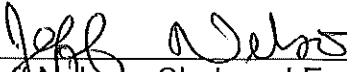
AYES: SOUZA, WADLE, HALPIN, GARCIA, SAUNDERS

NOES:

ABSENT/ABSTAIN:



Dave Souza, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
Attest:



Jeff Nelson, 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 2020-34 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 14th day of July 2020.



Jeff Nelson, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT