

RESOLUTION NO. 2022-04
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
APPROVING A PROFESSIONAL SERVICES AGREEMENT
WITH GLORIA OMANIA FOR AN AMOUNT NOT TO EXCEED \$52,800

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, during July of 2020, Ms. Omania's assignment through BRPW was terminated and the District executed a Professional Services Agreement with her on July 15, 2020, to provide specialized administrative support for grants/contracts management, public information development services, and other related special projects that are not currently being performed by District staff;

WHEREAS, in addition to special projects, Ms. Omania's scope of work was expanded in February 2020 to include work activities related to the Board Clerk position when the position became vacant;

WHEREAS, Ms. Omania's Agreement was extended on July 13, 2021, to end December 31, 2021;

WHEREAS, on December 30, 2021, a letter extending Ms. Omania's agreement through January 11, 2022, was executed;

WHEREAS, Ms. Omania receives compensation under a CalPERS retirement that includes a condition that the retiree does 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 specialized administrative analyst services for the period beginning January 12, 2022, until December 31, 2022, for an amount not to exceed \$52,800 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 11th day of January 2022, by the following vote:

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

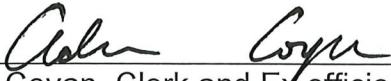
NOES: NONE.

ABSENT/ABSTAIN: NONE.



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

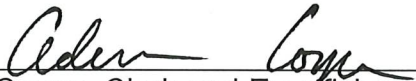
Attest:



Adam Cohan, 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 2022-04, 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 11th day of January 2022.



Adam Cohan, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT