

**RESOLUTION NO. 2021-28**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**AFFIRMING EMPLOYMENT AGREEMENT WITH**  
**ADAM COYAN FOR GENERAL MANAGER POSITION**

**WHEREAS**, the Board of Directors (Board) of the Georgetown Divide Public Utility District (District) entered into an agreement with Ralph Anderson & Associates to provide executive search services on March 18, 2020; and

**WHEREAS**, applications were received and reviewed, Interviews were conducted, and the top candidate was selected; and

**WHEREAS**, during closed session of June 8, 2021, the Board considered the Employment Agreement for the General Manager position; and

**WHEREAS**, Board President Michael Saunders reported out in open session ON June 8, 2021, that the Board was made aware that Adam Coyan agreed to sign the Board-offered Employment Agreement and the Board voted 5-0 to accept the Employment Agreement with Adam Coyan; and

**WHEREAS**, the Employment Agreement provides for an annual base salary of \$155,000; a CalPERS retirement of 2% at 55, deferred compensation of 5% of base salary per year, annual vacation leave of 120 hours, and administrative leave of 40 hours per year; and

**WHEREAS**, salary and benefits contained in the Employment Agreement is budgeted in the FY 2021-2022 Budget.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT** the Employment Agreement (**Exhibit A**) between the District and Adam Coyan is **AFFIRMED**.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 14<sup>th</sup> day of January 2020, by the following vote:

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART,  
SAUNDERS

NOES: None.

ABSENT/ABSTAIN: None.

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

Attest:

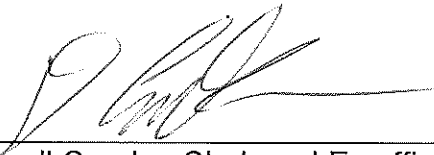


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Darrell Creeks, Clerk and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

### CERTIFICATION

I hereby certify that the foregoing is a full, true and correct copy of Resolution 2021-28 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 13th day of July 2021.



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Darrell Creeks, Clerk and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT