

RESOLUTION NO. 2023-46
THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
ESTABLISHING THE AD HOC LABOR NEGOTIATIONS COMMITTEE

WHEREAS, District Employee labor agreements are due for renegotiation,

WHEREAS, Board of Directors to form an *Ad Hoc Labor Negotiations Committee* consisting of no more than two Board members;

WHEREAS, the Committee shall consist of (2) Directors appointed by the Board, (1) legal counsel and the General Manager.

WHEREAS, to best facilitate the negotiation process with labor unions the Board of Directors will establish an Ad Hoc Labor Negotiation Committee,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT:

Section 1. The Ad Hoc Labor Committee shall be created as follows:


1. **Membership; Quorum.** The Committee shall be composed of two (2) members. A quorum shall consist of the total number of members currently appointed to the Committee.
2. **Selection of Committee Members.** Committee members shall be current Directors that are appointed by the Board at a Board meeting.
3. **Meetings.** The Committee shall meet as needed or requested by the Board. Meetings shall be held at the District's offices.
4. **Scope of Work.** The Committee shall be responsible for the negotiation of contracts between the public body and its employees representatives, labor unions.
5. **Dissolution.** The Committee will exist for a limited period to accomplish the task of labor negotiations through collective bargaining. The Committee will cease to exist thirty days after the Memorandums of Understanding have been signed between the parties.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 12th day of September 2023, by the following vote:

AYES:

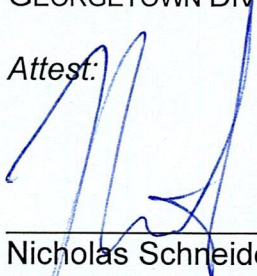
NOES:

ABSENT/ABSTAIN:



Mitch MacDonald, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

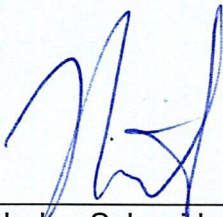
Attest:



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 2023-46 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 12th day of September 2023.



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