

**RESOLUTION NO. 2025-35**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**APPROVING CONTRACT WITH SITELOGIQ**  
**FOR THE PURCHASE OF SOLAR EQUIPMENT**

**WHEREAS**, the Board of Directors (“Board”) of the Georgetown Divide Public Utility District (“District”) is committed to delivering safe reliable drinking water to Divide communities; and

**WHEREAS**, The District has been exploring opportunities to implement facility improvements, and energy generation due to the rising PG&E costs that have placed an increasing financial burden on the District and thus the ratepayers.; and

**WHEREAS**, This project serves as a step toward mitigating that financial impact on the District and ratepayers and is in the best interests of the District; and

**WHEREAS**, SitelogIQ has proposed conducting an evaluation of the District’s facilities, including Auburn Trails Water Treatment Plant, Walton Lake Water Treatment Plant, and the District Office, to assess potential facility improvements and energy generation services, and

**WHEREAS**, The anticipated cost to the District for solar power will be less than the anticipated cost to the if it continues with PG&E and the fair rental value for the real property, anticipated to be used by the solar installations, is overcome by the financial benefit to the District for the lower cost solar power.

**NOW, THEREFORE**, the Board of Directors of Georgetown Divide Public Utility District hereby finds, determines, and resolves as follows:

**SECTION 1.** The recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

**Section 2.** The Board orders as follows:

- a. The General Manager is authorized to negotiate with SitelogIQ and the general counsel an acceptable final contract, execute the contract with SitelogIQ, and take all necessary actions to proceed with the project, in the amount of \$526,500 to procure equipment that will allow the District to stay within the guidelines of the Inflation Reduction Act.
- b. The General Manager is authorized to execute change orders up to 10 percent of the awarded, if necessary.
- c. The General Manger is directed to research and review additional funding sources for the balance of the project funds.

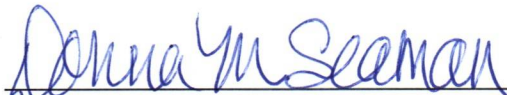
**SECTION 3.** This Resolution shall be effective as of the date of adoption. The Secretary shall certify the adoption of this Resolution.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on December 10, 2025, by the following vote:

**AYES: Fisher, MacDonald, Saunders, Stovall, and Seaman**

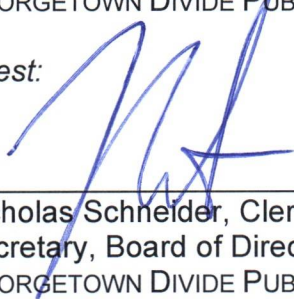
**NOES: None**

**ABSENT/ABSTAIN: None**



Donna Seaman, President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

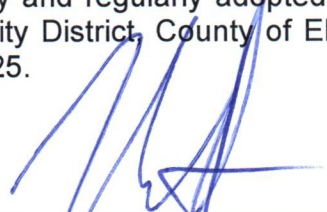
Attest:



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 2025-35 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 10th day of December 2025.



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