

RESOLUTION NO. 2021-31
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AMENDING 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, on July 14, 2020, the Board of Directors adopted Resolution 2020-34 approving a 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; and

WHEREAS, when the District's Board Clerk resigned in January of 2020, Ms. Omania was asked to fill in as Interim Board Clerk to perform routine duties and special projects including the updating of the Standard Operating Procedures for the Board Clerk position, assisting in the recruitment and training when the new Board Clerk is hired; and coordinating the implementation and training for the Granicus meetings management program; and

WHEREAS, the District has deemed it necessary to extend Ms. Omania's Agreement to allow for the completion of special projects.


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT Amendment 1 (Exhibit A) to the Professional Service Agreement with Gloria Omania is approved for administrative analyst services be extended to December 31, 2021, for an amount not to exceed \$21,600 for the six-month period.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 13th day of July 2021, by the following vote:

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART,
SAUNDERS

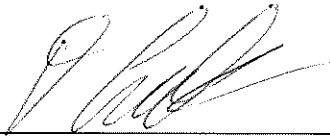
NOES: None.

ABSENT/ABSTAIN: None.



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

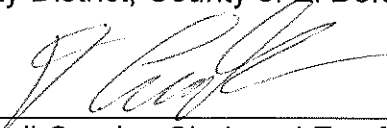
Attest:



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 2021-31 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.



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