

RESOLUTION NO. 2017-15

**OF THE BOARD OF DIRECTORS OF GEORGETOWN DIVIDE PUBLIC
UTILITY DISTRICT APPROVING THE JOB DESCRIPTION
FOR THE POSITION OF WATER RESOURCES MANAGER**

WHEREAS, on June 29, 2017, the Board of Directors of the Georgetown Divide Public Utility District ("District") adopted the Fiscal Year 2017-2018 Operating Budget; and

WHEREAS, the FY 2017-2018 Budget provides for an organization chart requiring two new positions for a minimally staffed organization; and

WHEREAS, the position of Water Resources Manager is included in the FY 2017-2018 Budget;

WHEREAS, pursuant to California Government Code Section 3505, the District's General Manager requested a meet and confer with the Public Employees' Union, Local One (the "Union") over the addition of the aforementioned position; and

WHEREAS, the Union's business agent signed a tentative agreement indicating the Union's willingness to agree to the new position and its job description. **Attachment 1** to this Resolution is the signed agreement, with the job description contained as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS that the job description for the position of Water Resources Manager is approved.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utilities District at a meeting of said Board held on the 8th day of August, 2017, by the following vote:

AYES: *Halpin, Hanschild, Uso, Wade*

NOES: *Hoelscher*

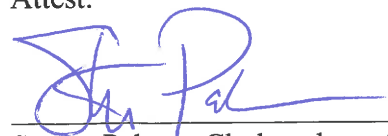
ABSTAIN:

ABSENT:



Londres Uso, President Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

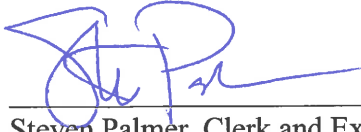
Attest:



Steven Palmer, 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 2017-15, duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on the 8th day of August, 2017.



Steven Palmer, Clerk and Ex Officio Secretary,
Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT