

**RESOLUTION NO. 2020-51  
OF THE BOARD OF DIRECTORS OF THE  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**

**AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PROFESSIONAL  
SERVICES AGREEMENT WITH WESTERN HYDROLOGICS CONSULTING  
FOR STREAM GAGING MONITORING AND MAINTENACE, WATER RIGHTS  
REPORTING AND OPERATIONS FORCASTINGTOOL**

**WHEREAS**, on June 25, 2015, Senate Bill 88 was signed into law that requires gaging and monitoring of direct diversions and storage facilities associated with District water rights;

**WHEREAS**, a total of thirteen gaging devices associated with District water rights are required to be monitored and maintained annually;

**WHEREAS**, the District is required to submit annual water rights reports to the State Water Resources Control Board – Water Rights Division;

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN PUBLIC UTILITY DISTRICT THAT:**

1. The professional services contract is awarded to Western Hydrologics Consulting; and
2. The General Manager is authorized to execute a professional services contract with Western Hydrologics Consulting for stream gaging monitoring and maintenance, water rights reporting and development of operations forecasting tool.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 8<sup>th</sup> day of December 2020, by the following vote:

AYES: SAUNDERS, GARCIA, THORNBROUGH, MAC DONALD, SOUZA

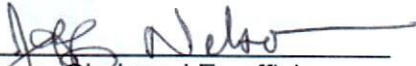
NOES:

ABSENT/ABSTAIN:



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

ATTEST:



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Jeff Nelson, 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 2020-51 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 8<sup>th</sup> day of December 2020.



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Jeff Nelson, Clerk and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT