RESOLUTION NO. 2022-05

OF THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH DARRELL CREEKS FOR AN AMOUNT NOT TO EXCEED \$10.000

WHEREAS, Darrell Creeks began working for the Georgetown Divide Public Utility District in October of 1991 as a PT Temp, becoming full time on January 3, 1994. He has retired from the District and his last day with the District will be February 11, 2022; and

WHEREAS, Mr. Creeks has provided dedicated service over his 28 years with the District, first as a maintenance worker, and up the ladder as treatment plant operator, lead treatment plant operator, ALT wastewater operator, and eventually operations manager, while serving as interim general manager when needed; and

WHEREAS, Mr. Creeks has played a prominent role in the completion of major projects and achievements by the District during his tenure. The ability to continue to work with him during the transition of a new operations manager is essential; and

WHEREAS, due to the nature of the contract Mr. Creeks could be called essentially 24/7 to assist the District in our time of need. His experience and knowledge of the system is invaluable and could save current employees hours, if not days, of work; and

WHEREAS, the Agreement for District Operations Support with Mr. Creeks provides for an hourly rate of \$105, and a total contract amount not to exceed \$10,000; and

WHEREAS, the funding for this Professional Services Agreement will be drawn from Budget Account 5080, Outside Services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the Professional Service Agreement with Darrell Creeks for consulting services beginning February 12, 2022, for an amount not to exceed \$52,800, is approved.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 11th day of January 2022, by the following vote:

AYES:

NOES:

ABSENT/ABSTAIN:

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

Adam Coyan, 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 <u>Resolution 2022-05</u>, 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 11th day of January 2022.

Adam Coyan, Clerk and Ex officio

Secretary, Board of Directors

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT