

RESOLUTION NO. 2021-26

**OF THE BOARD OF DIRECTORS OF
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
CONFIRMING APPOINTMENT OF DARRELL CREEKS AS INTERIM GENERAL
MANAGER AND AUTHORITY TO TEMPORARILY ACT AS GENERAL MANAGER**

WHEREAS, the Georgetown Divide Public Utility District ("District") operates on a day-to-day basis under the supervision of a General Manager, who is responsible for administrative, public relations, personnel, and general affairs of the District; and

WHEREAS, the General Manager is appointed by the Board of Directors ("Board") of the District to effectuate the operations of the District, which, among other things, includes signing checks and other documents, the right and ability to negotiate and transact business and/or enter contracts with outside vendors, contractors, organizations, banks, and other institutions; and

WHEREAS, Jeff Nelson has served as Interim General Manager since February 25, 2021, and will end his appointment on July 2, 2021; and

WHEREAS, the date the permanent General Manager will start has not been determined; and

WHEREAS, the Board finds it necessary for the benefit and welfare of the District to appoint an Interim General Manager to temporarily replace, and to act as General Manager to oversee the operations of the District.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT AS FOLLOWS:**

1. The Board desires to appoint an Interim General Manager until the permanent General Manager is scheduled to begin.
2. The Board hereby appoints Darrell Creeks ("Creeks"), currently the Operations Manager, as Interim General Manager, to temporarily act in place of a permanent General Manager, with the same rights, duties, obligations, responsibilities, and authority as General Manager.
3. The Board hereby agrees to pay Creeks the rate of \$75/hour during the period he is Interim General Manager.
4. This appointment of Interim General Manager shall last so long as and until the Board directs otherwise, and until further action by the Board.
5. The Board agrees that Mr. Creeks may return to serving as Operations Manager for the District when his service as Interim General Manager is no longer needed.

6. The Interim General Manager shall consult with the Board on matters relating to the hiring and firing of personnel.

PASSED AND ADOPTED on the 24th day of June 2021 by the following vote:

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

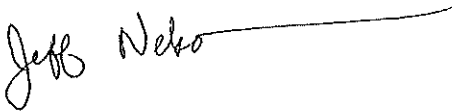
NOES: None

ABSENT/ABSTAIN: None



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

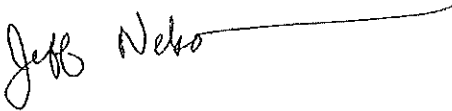
Attest:



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 2021-23 duly and regular adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California on the 24th day of June 2021.



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