

RESOLUTION NO. 2024-41
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
APPROVING THE SECOND AMENDMENT TO EMPLOYMENT AGREEMENT WITH
NICHOLAS SCHNEIDER

WHEREAS, the Board of Directors (Board) of the Georgetown Divide Public Utility District (District) entered into an agreement with Nicholas Schneider to serve as General Manager on August 17, 2022; and,

WHEREAS, the Parties entered into a First Amendment on October 10, 2023; and,

WHEREAS, the General Manager is requesting an amendment to the contract to most efficiently meet the need for a cell phone for District business communications within his practices; and,

WHEREAS, the proposed second amendment to the Employment Agreement provides the option of receiving a District-issued cell phone or a monthly \$60 cell phone stipend to contribute towards the costs of a cell phone used for business purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the Second Amendment to Employment Agreement (**Exhibit A**) between the District and Nicholas Schneider is hereby approved, and the President of the Board is authorized to sign on the District's behalf.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 6th day of June 2024, by the following vote:

AYES: Saunders, Stovall, Thornbrough, Seaman and MacDonald

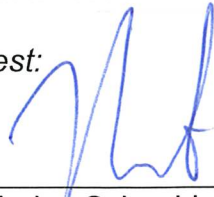
NOES: None

ABSENT/ABSTAIN: None



Mitch MacDonald, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:



Nicholas Schneider, 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 2024-41 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 6th day of June 2024.



Nicholas Schneider, Clerk, and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT