

**RESOLUTION NO. 2019-61
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 A CONTRACT AMOUNT NOT TO
EXCEED \$189,343 FOR STREAM GAGING**

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

WHEREAS, a total of four gaging devices associated with District water rights are installed, monitored and maintained at locations:

- Pilot Creek discharge into Stumpy Meadows Reservoir;
- Stumpy Meadows storage;
- District diversion; and
- Pilot Creek discharge below District diversion.

WHEREAS, District water rights associated with Otter Creek 1 & 2, Mutton Canyon, Bacon Canyon, Unnamed Stream (CS 1), Deep Canyon (CS 2) and Control Structures (CS 3-7) are required to be monitored to comply with SB 88;

WHEREAS, released a Request for Proposal on September 3, 2019, to select a contractor to perform construction, maintenance and monitoring activities associated with stream gaging.

WHEREAS, one proposal was received on October 3, 2019, reviewed by District Staff the met proposal criteria; and

WHEREAS, the contracted cost is not to exceed \$189,343.

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 in the amount not to exceed \$189,343 for stream gaging.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 12th day of November 2019, by the following vote:

AYES: WADLE, HALPIN, SOUZA, GARCIA, SAUNDERS

NOES:

ABSENT/ABSTAIN:



Dane Wadle, 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 2019-61 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 12th day of November 2019.



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