

RESOLUTION NO. 2022-03

OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

ADOPTING FISCAL YEAR 2021-2022 STRATEGIC PLAN - GOALS AND OBJECTIVES

WHEREAS, the Board of Directors ("Board") of the Georgetown Divide Public Utility District ("District") conducted a workshop on August 26, 2021, to review the FY 2018-2019 Strategic Plan and to approve a process for a strategic planning process; and

WHEREAS, the Board conducted a community workshop on November 18, 2021, themed, "Building on Stability and Planning for the Future" and facilitated by Dr. Bill Mathis of Mathis Consulting Group through a Professional Services Agreement; and

WHEREAS, the District conducted a customer survey and received nearly 500 responses which was taken into consideration in the development of the Strategic Plan; and

WHEREAS, this goal setting process is an important activity in order to clarify direction for staff, and to assess progress towards achieving the District's mission; and

WHEREAS, the Strategic Plan will be reviewed annually by the Board to evaluate the District's progress; and

WHEREAS, District staff has prepared the FY 2021-2022 Strategic Plan – Goals and Objectives based on input collected during the three-month process.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN PUBLIC UTILITY DISTRICT that the Fiscal Year 2021-2022 Strategic Plan – Goals and Objectives are hereby approved.

PASSED AND ADOPTED on this 11th day of January 2022, by the following vote:

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

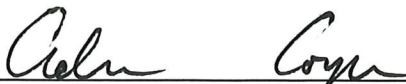
NOES: NONE.

ABSENT/ABSTAIN: NONE.



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

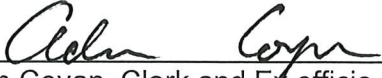
ATTEST:



Adam Cohan, 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 2020-03, 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 11th day of January 2022.



Adam Coyan, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT