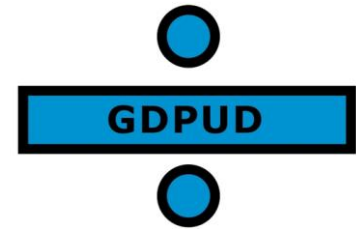


REPORT TO THE BOARD OF DIRECTORS
BOARD MEETING OF October 11, 2022
Agenda Item No. 9.E.



AGENDA SECTION: NEW BUSINESS

SUBJECT: CONSIDER ADOPTION OF EQUIPMENT SURPLUS LIST

PREPARED BY: Adam Brown, Operations Manager

APPROVED BY: Nicholas Schneider, General Manager

BACKGROUND

The District has extensive equipment and vehicles that are utilized to maintain, repair and upgrade District assets. Vehicles and equipment that have exceeded their useful life are inventoried for disposal or re-sell.

DISCUSSION

At this time, a total of four items that have exceeded their useful life are proposed for re-sell. The subject items are identified as follows:

1. 2004 Chevy Colorado
2. 1998 Ford F150
3. Case 580 Super K
4. Miller Bobcat 225G/Onan 16XSL

District staff will continue to inventory equipment that has exceeded their useful life to be presented to Board of Directors (BOD) for surplus.

FISCAL IMPACT

The District does not expect a significant fiscal impact. Any proceeds will be applied to the equipment replacement account.

CEQA ASSESSMENT

This is not a CEQA Project.

RECOMMENDED ACTION

Staff recommends the Board of Directors declare the aforementioned items surplus and direct staff to dispose. It is proposed these items be auctioned through Gov Deals, Inc.

**RESOLUTION NO. 2022-XX
OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
APPROVING THE EQUIPMENT SURPLUS LIST**

WHEREAS, the Georgetown Divide Public Utility District has extensive equipment and vehicles that are utilized to maintain, repair, and upgrade District assets; and

WHEREAS, vehicles and equipment that have exceeded their useful life are inventoried for disposal or resale; and

WHEREAS, the following items have been identified as exceeding their useful life to be classified as surplus:

1. 2004 Chevy Colorado
2. 1998 Ford F150
3. Case 580 Super K
4. Miller Bobcat 225G/Onan 16XSL

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS THAT
THE EQUIPMENT SURPLUS LIST IS HEREBY APPROVED.**

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

AYES:

NOES:

ABSENT/ABSTAIN:

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

ATTEST:

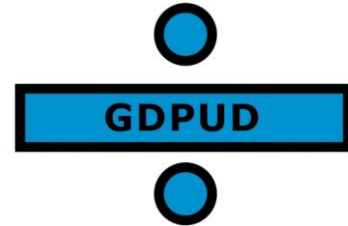
Nicholas Schneider, Clerk and ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

CERTIFICATION

I hereby certify that the foregoing is a full, true, and correct copy of Resolution 2022-XX 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 October, 2022.

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

**REPORT TO THE BOARD OF DIRECTORS
BOARD MEETING OF OCTOBER 11, 2022
AGENDA ITEM NO. 9.F.**



AGENDA SECTION: NEW BUSINESS

SUBJECT: ACCEPTANCE OF RESIGNATION FROM FINANCE COMMITTEE

PREPARED BY: Gloria Omania, Retired Annuitant – Interim Board Clerk

APPROVED BY: Nicholas Schneider, General Manager

BACKGROUND

The Board of Directors established the Finance Committee to advise the Board on matters relating to the finances of the District.

Marilyn Boehnke was appointed to the Finance Committee by Resolution 2021-19, on May 11, 2021. During her term on the committee, Ms. Boehnke attended all committee meetings and participated in the FY 2021-22 and FY 2022-23 budget review process. She served as the committee secretary.

DISCUSSION

Marilyn Boehnke submitted a letter of resignation from the Finance Committee at the last committee meeting, September 29, 2022.

FISCAL IMPACT

None

CEQA ASSESSMENT

Not a CEQA Project

RECOMMENDED ACTION

Staff recommends the Board of Directors accept this resignation and acknowledge Ms. Boehnke's valuable contribution to the work of the Finance Committee.

ATTACHMENTS:

1. Letter of Resignation
2. Resolution 2022-XX Accepting Resignation by Marilyn Boehnke
3. Proclamation of Commendation

m boehnke <mlboehnke@gmail.com>

To:

- Michael Saunders;
- cancaptain@comcast.net

Cc:

- General Admin;
- General Manager

Fri 9/30/2022 1:27 AM

Dear Mr. Saunders and Mr. Miller,

This letter is to serve as my resignation, effective immediately, from my position as a member of the Georgetown Divide Public Utility District (GDPUD) Finance Advisory Committee.

While I am grateful that I had the opportunity to serve, regretfully, I must resign as I am unable to be an effective committee member while struggling with post-COVID complications. Please accept my apologies for the short notice and any inconvenience that may arise because of my decision.

Sincerely,

Marilyn Boehnke

**RESOLUTION NO. 2022-XX
OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
FOR THE RESIGNATION OF PUBLIC MEMBER MARILYN BOEHNKE
FROM THE FINANCE COMMITTEE**

WHEREAS, the Finance Committee was established to advise the Board on matters related to finance matters; and

WHEREAS, Marilyn Boehnke was appointed to the Finance Committee by Resolution 2021-19 on May 11, 2021; and

WHEREAS, Ms. Boehnke announced her resignation from the Finance Committee on September 30, 2022, and submitted a letter of resignation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Georgetown Divide Public Utility District does hereby accept the resignation of Marilyn Boehnke from the Finance Committee, and expresses appreciation of her willingness to serve the community.

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

AYES:

NOES:

ABSENT/ABSTAIN:

Michael Saunders, 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 2022-XX 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 October, 2022.

Nicholas Schneider, Clerk and ex officio
Secretary, Board of Directors
Georgetown Divide Public Utility District

DRAFT



PROCLAMATION
by the
Georgetown Divide Public Utility District Board of Directors
in Special Recognition of Valuable Service to the District by
Marilyn Boehnke

WHEREAS, *Marilyn Boehnke was appointed to the Finance Committee by Board Resolution 2021-19 beginning May 11, 2021; and*

WHEREAS, *Marilyn resigned from the Committee on September 30, 2022; and*

WHEREAS, *Marilyn was valued and esteemed by several Directors for her term of office; and*

WHEREAS, *Marilyn was respected by her fellow Committee members, being elected as Finance Committee Secretary, serving from January 2022 to September 2022; and*

WHEREAS, *Marilyn was instrumental in the Committee's review and update of the District's budget and finances; and*

WHEREAS, *Marilyn was a reasonable voice for proactive financial planning, and was dedicated to the financial oversight of the District;*

WHEREAS, *the Board of Directors desires to express its sincere appreciation to Marilyn Boehnke for her meritorious service.*

NOW, THEREFORE, BE IT PROCLAIMED, *that the Board of Directors of the Georgetown Divide Public Utility District formally acknowledges that Marilyn Boehnke is deserving of this special public recognition, and hereby extends the respect, esteem, and gratitude of the residents of the District for her contribution to the work of the District.*

PROCLAIMED *by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the eleventh day of October 2022.*

Michael Saunders, President
Board of Directors
Georgetown Divide Public Utility District

Date

**REPORT TO THE BOARD OF DIRECTORS
BOARD MEETING OF OCTOBER 11, 2022
AGENDA ITEM 9.G.**



AGENDA SECTION: NEW BUSINESS

**SUBJECT: CONSIDER \$500 SPONSORSHIP FOR THE MCRA/ACWA
REGION 3 EVENT**

PREPARED BY: Gloria Omania, Retired Annuitant, Interim Board Clerk

APPROVED BY: Nicholas Schneider, General Manager

BACKGROUND

The Mountain Counties Water Resources Association (MCRA) is partnering with the Association of California Water Agencies (ACWA) Region 3 to host a reception following the ACWA Region 3 meeting in Murphys, California, on Thursday, October 20, 2022.

DISCUSSION

The sponsorship level is \$500 and includes complimentary registration for the event.

FISCAL IMPACT

This expense does not require a budget adjustment.

CEQA ASSESSMENT

This is not a CEQA project.

RECOMMENDED ACTION

Staff recommends that the Board of Directors adopt Resolution 2022-xx approving the sponsorship of the MCWRA/ACWA Region 3 event.

ATTACHMENTS

1. ACWA Sponsorship form
2. Resolution 2022-XX

ACWA Region events have a rich tradition of excellence in providing educational programming and networking at the regional levels all across the state. Your contribution helps to enhance the overall event experience for the attendees and add value to the ACWA member experience.

SPONSORSHIP BENEFITS

Sponsors each receive:

- Logo on agenda/materials included in attendee packet
- Signage and verbal recognition from ACWA at the event
- One (1) complimentary Region event registration

SUBMISSION

Please complete form below and submit with a high resolution logo to Regional Affairs Representative **Jennifer Rotz** at **jenniferr@acwa.com**.

PAYMENT INFORMATION

Make check payable to **Association of California Water Agencies**.

Memo: Region [#] Event Sponsorship
Attn: Accounting
ACWA
980 9th Street, Suite 1000
Sacramento, CA 95814

EVENT & SPONSORSHIP INFORMATION

Event Name	
Date	
Location	
Amount	Deadline

SPONSOR INFORMATION

Company		Contact Name
Email		Telephone
Address		City/State/Zip
Company Website		
Name for Complimentary Registration	Title of Registrant	Email of Registrant

RESOLUTION NO. 2022-XX
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
APPROVING \$500 SPONSORSHIP OF THE MCWRA/ACWA REGION 3 EVENT

WHEREAS, the Mountain Counties Water Resources Association (MCRA) is partnering with the Association of California Water Agencies (ACWA) Region 3 to host a reception following the ACWA Region 3 meeting in Murphys, California, on Thursday, October 20, 2022; and

WHEREAS, the Georgetown Divide Public Utility District has been invited to sponsor the event; and

WHEREAS, the \$500 sponsorship includes complimentary registration for the event; and

WHEREAS, this expenditure does not require a budget adjustment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT that the \$500 sponsorship of the MCRA/ACWA Region 3 event is hereby 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 October 2022, by the following vote:

AYES:

NOES:

ABSENT/ABSTAIN:

Michael Saunders, 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 2022-XX 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 October 2022.

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