

RESOLUTION NO. 2018-41
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
APPROVING THE JOB DESCRIPTION FOR THE POSITION OF
HUMAN RESOURCES/INFORMATION TECHNOLOGY SPECIALIST

WHEREAS, on June 21, 2018, the Board of Directors of the Georgetown Divide Public Utility District adopted the Fiscal Year 2018-2019 Operating Budget; and

WHEREAS, the FY 2018-2019 Budget includes an organization chart identifying a Human Resources/Information Technology Specialist position for a minimally staffed organization; and

WHEREAS, the position of Human Resources/Information Technology Specialist is included in the FY 2018-2019 Budget;

WHEREAS, pursuant to California Government Code Section 3505, the District's General Manager requested a meet and confer with the Public Employees Union, Local One (the "Union") over the addition of and the job description for the Human Resources/Information Technology Specialist position; and

WHEREAS, the Union's business agent signed a tentative agreement indicating the Union's willingness to agree to the new position and its job description. **Attachment 1** to this Resolution is the signed agreement, with the job description contained as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS that the job description for the position of Human Resources/Information Technology Specialist is 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 14th day of August 2018, by the following vote:

AYES: *Haepin, Hanschild, Souza, Uso, Wadle*

NOES:

ABSENT/ABSTAIN:



Londres Uso, 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 2018-42, 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 14th day of August 2018.



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