

RESOLUTION NO. 2018-40
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
APPROVING THE JOB DESCRIPTION FOR THE POSITION OF
FIELD SUPERINTENDENT

WHEREAS, on June 29, 2017, the Board of Directors of the Georgetown Divide Public Utility District ("District") adopted the Fiscal Year 2017-2018 Operating Budget; and

WHEREAS, the FY 2017-2018 Budget includes an organization chart reclassifying the Lead Distribution Operator to Field Superintendent in recognition of the expanded duties and responsibilities; and

WHEREAS, the position of Field Superintendent 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 International Union of Operating Engineers Stationary Engineers Local No. 39 (the "Union") over the addition of the 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 Field Superintendent 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: *Halpin, Hanschild, Souza, Uso, Wadle*

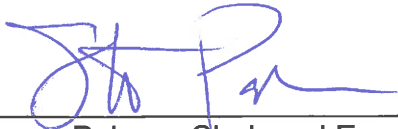
NOES:

ABSENT/ABSTAIN:



Londres Uso, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

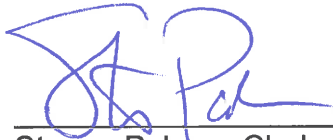
Attest:



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 2018-40, 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