

**RESOLUTION NO. 2024-10**  
**THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**ESTABLISHING THE AD HOC STRATEGIC PLANNING COMMITTEE**

**WHEREAS**, The Georgetown Divide Public Utility District will be engaging in a Strategic Planning process to establish the agency's strategy or direction and to make decisions on allocating resources to pursue the identified strategy, and

**WHEREAS**, the Board of Directors requests to form an *Ad Hoc Strategic Planning Committee* consisting of no more than two Board members to best facilitate the process. The Ad Hoc Committee will be convened to advise the Board on their strategic planning process;

**WHEREAS**, the Ad Hoc Committee for Strategic Planning will have the opportunity to discuss and recommend proposed goals and objectives to the Board of Directors;

**WHEREAS**, the Committee shall consist of (2) Directors appointed by the Board, (1) consultant and the General Manager.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT:**

**Section 1.** The Ad Hoc Labor Committee shall be created as follows:

1. **Membership; Quorum.** The Committee shall be composed of two (2) members. A quorum shall consist of the total number of members currently appointed to the Committee.
2. **Selection of Committee Members.** Committee members shall be current Directors that are appointed by the Board at a Board meeting.
3. **Meetings.** The Committee shall meet as needed or requested by the Board. Meetings shall be held at the District's offices.
4. **Dissolution.** The Committee will exist for a limited period to support the task of strategic planning. The Committee will cease to exist thirty days after the Board of Directors adopts the 2024 Strategic Plan.

**Section 2.** The scope of work of the ad hoc committee shall be as follows:

The goal of the Ad Hoc Committee is to:

1. Review and refine the objectives defined in the 5-year Capital Improvement Plan (CIP) projected timeline;

2. Define key results/measures of success tied to objectives in the 5-year CIP projected timeline;
3. Assess the capacity of the District to achieve the key results with existing resources. If they are not achievable with existing resources, the ad hoc shall either adjust the key results or consult with the General Manager on whether additional resources are needed;
4. Develop recommendations for the Board of Directors to consider and decide. The timeline of this work is to develop a set of proposed updates to the 5-year CIP prior to the March 2025 Board meeting.

Once the Strategic Planning Ad Hoc Committee is appointed they will work to develop a timeline for accomplishing the committee's goals;

**Section 3. The appointments to the ad hoc committee shall be as follows:**

Directors Seaman and Stovall are hereby appointed to the ad hoc committee effective immediately upon adoption of this resolution.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 6th day of February 2024, by the following vote:


**AYES: Saunders, Stovall, Thornbrough, Seaman and MacDonald**

**NOES: None**

**ABSENT/ABSTAIN: None**



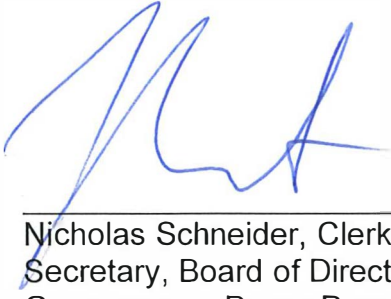
\_\_\_\_\_  
Mitch MacDonald, President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

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 2024-10 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 6th day of February 2024.



---

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