

**OF THE BOARD OF DIRECTORS OF THE  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
AUTHORIZING CONTRACT WITH WESTERN HYDROLOGICS FOR STREAM GAGE  
MONITORING AND WATER RIGHTS REPORTING IN AN AMOUNT NOT TO  
EXCEED \$172,000**

**WHEREAS**, on June 24, 2015, Senate Bill (SB) 88 was signed into law which requires gaging of direct diversion and storage facilities associated with the District's water rights; and,

**WHEREAS**, currently, the District operates a total of 13 gages. The State requires that each gage be monitored monthly by a qualified individual; and,

**WHEREAS**, the District desires to retain Western Hydrologics (WHC) to assist the District in complying with SB 88; and

**WHEREAS**, Western Hydrologics (WHC) has installed all District monitoring devices and is intimately familiar with our gaging systems, WHC has extensive knowledge of District water rights and operation; and

**WHEREAS**, the District desires to retain WHC to assist the District in complying with SB 88.

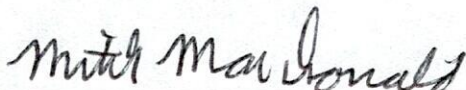
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT** the General Manager is authorized to execute a three-year Professional Services Agreement with Western hydrological consulting for gage monitoring and water rights reporting in an amount not to exceed \$172,000 in a form approved by General Counsel.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 4<sup>th</sup> day of April 2024, by the following vote:

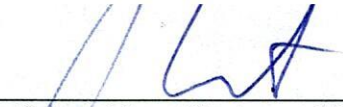
**AYES: Saunders, Stovall, Thornbrough, Seaman and Macdonald**

**NOES: None**

**ABSENT/ABSTAIN: None**



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

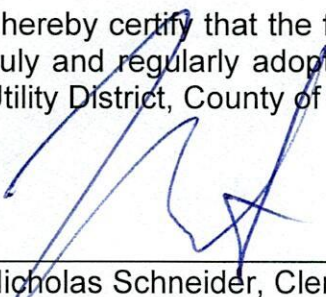


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Nicholas Schneider, Clerk, and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

**CERTIFICATION**

I hereby certify that the foregoing is a full, true, and correct copy of Resolution 2024-29 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 4th day of April 2024.



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