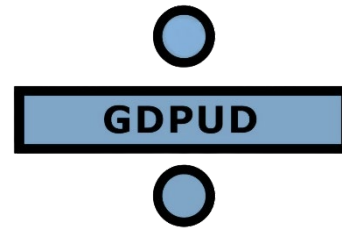


REPORT TO THE BOARD OF DIRECTORS

Board Meeting of February 23, 2026

Agenda Item No. 13



AGENDA SECTION: Action Items

SUBJECT: Consider Authorizing the Notice to Proceed with SitelogIQ to construct the Solar Projects at the Sweetwater Water Treatment Plant and the Headquarters Building in the Amount of \$3,755,697

PREPARED BY: Taylor Jones, Executive Assistant

Approved By: Nicholas Schneider, General Manager

BACKGROUND

The Georgetown Divide Public Utility District (GDPUD) has been exploring opportunities to implement facility improvements, and energy generation. Rising PG&E costs have placed an increasing financial burden on GDPUD. This project serves as a step toward mitigating that impact. SitelogIQ has proposed conducting an evaluation of GDPUD's facilities, including Auburn Trails Water Treatment Plant, Walton Lake Water Treatment Plant, and the GDPUD District Office, to assess potential facility improvements and energy generation services. Due to the potential removal of certain rebates, the District is exploring procurement of some solar equipment in order to start these projects

DISCUSSION

Under the LOA, SitelogIQ performed site visits, collected operational and utility data, conducted physical audits, and evaluated potential energy generation opportunities. The recommendation from SitelogIQ is to utilize two of the three sites that were analyzed. Now that the District has procured the equipment with SitelogIQ, a Notice to Proceed will be required to move forward with the project.

FISCAL IMPACT

The fiscal impact of this project is \$3,755,697; this will offset approximately 80% of the energy that is used at the Sweetwater Water Treatment Plant and the Headquarters Building. The District has already paid \$526,500 in December to procure materials and allow the District to maintain its ability to obtain an Inflation Reduction Act (IRA) credit in the amount of \$856,799. The fiscal impact of this notice to proceed will be to pay 20% of the project or approximately \$751,140. The balance of the project will be paid out according to the following pay table:

Progress Payments Schedule	
Payment Milestone	% of Total Task Order Price
Limited Notice to Proceed for Equipment Procurement	15%
Notice to Proceed Payment	20%
Progress Payments	50%
Substantial Completion	10%
Final Completion	5%

CEQA ASSESSMENT

CEQA will be performed on this project as part of the construction phase.

RECOMMENDED ACTION

Staff recommend that the Board of Directors of GDPUD approve the Notice to Proceed with SitelogIQ to enable them to break ground and construct the project.

ALTERNATIVES

Alternatively, the Board may;

1. Request modifications to the work plan with SitelogIQ

ATTACHMENTS

1. Resolution 2026-XX

RESOLUTION NO. 2026-XX
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
APPROVING THE NOTICE TO PROCEED WITH SITELOGIQ TO CONSTRUCT THE
SOLAR PROJECTS AT THE SWEETWATER WATER TREATMENT PLANT AND
THE HEADQUARTERS BUILDING IN THE AMOUNT OF \$3,755,697

WHEREAS, the Board of Directors ("Board") of the Georgetown Divide Public Utility District ("District") is committed to delivering safe reliable drinking water to Divide communities; and

WHEREAS, The District has been exploring opportunities to implement facility improvements, and energy generation due to the rising PG&E costs that have placed an increasing financial burden on the District and thus the ratepayers.; and

WHEREAS, This project serves as a step toward mitigating that financial impact on the District and ratepayers and is in the best interests of the District; and

WHEREAS, SitelogIQ has proposed conducting an evaluation of the District's facilities, including Auburn Trails Water Treatment Plant, Walton Lake Water Treatment Plant, and the District Office, to assess potential facility improvements and energy generation services, and

WHEREAS, The anticipated cost to the District for solar power will be less than the anticipated cost to the if it continues with PG&E and the fair rental value for the real property, anticipated to be used by the solar installations, is overcome by the financial benefit to the District for the lower cost solar power.

NOW, THEREFORE, the Board of Directors of Georgetown Divide Public Utility District hereby finds, determines, and resolves as follows:

SECTION 1. The recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. The Board orders as follows:

- a. The General Manager is authorized to execute the contract with SitelogIQ and take all necessary actions to proceed with the project, in the amount of \$751,140 to break ground, that will allow the District to stay within the guidelines of the Inflation Reduction Act.
- b. The General Manager is authorized to execute change orders up to 10 percent of the awarded, if necessary.
- c. The General Manger is directed to research and review additional funding sources for the balance of the project funds.

SECTION 3. This Resolution shall be effective as of the date of adoption. The Secretary shall certify the 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 February 23, 2026, by the following vote:

AYES:

NOES: None

ABSENT/ABSTAIN: None

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 2026-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 23rd day of February 2026.

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