

**RESOLUTION NO. 2019-23**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**AUTHORIZING REIMBURSEMENT OF TRAINING AND TRAVEL-RELATED**  
**EXPENSES ASSOCIATED WITH GOVERNMENT FINANCE OFFICERS**  
**ASSOCIATION TRAINING FOR DIRECTORS GARCIA AND WADLE**

**WHEREAS**, the Government Finance Officers Association (GFOA) training, “Best Practices in Budgeting: Budget Monitoring” and “Best Practices in Budgeting: Capital Project Budgeting” are scheduled for September 16 and 17, 2019 in Sacramento; and

**WHEREAS**, GFOA provides best practice guidance, consulting, networking opportunities, publications, research, and training opportunities to meet the needs of its members; and

**WHEREAS**, the session is designed for any local government personnel responsible for monitoring the budget and/or developing performance measures; and

**WHEREAS**, in accordance with Board adopted District policy, training attendance and travel by Directors is paid on a reimbursement basis with participants providing a report to the Board of Directors on training activities; and

**WHEREAS**, Directors Garcia and Wadle have indicated a desire to participate in the GFOA training; and

**WHEREAS**, training for Staff and Directors is included in the annual operating budget each year and will be included in the FY 2019-2020 Operating Budget; and

**WHEREAS**, the cost to attend this training is \$364.50 per session for early (by August 16) registration; and

**WHEREAS**, Director Garcia plans to attend both sessions and Director Wadle plans to attend one session.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT** reimbursements for training and travel-related expenses for participation by Directors Garcia and Wadle in the GFOA training, “Best Practices in Budgeting: Budget Monitoring” and “Best Practices in Budgeting: Capital Project Budgeting,” are approved.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the fourteenth day of May 2019, by the following vote:

AYES: *Garcia, Halpern, Saunders, Souza, Wadlee*

NOES:

ABSENT/ABSTAIN:

*Dane Wadlee*

\_\_\_\_\_  
Dane Wadlee, President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:

*SP*

\_\_\_\_\_  
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 2019-23 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 fourteenth day of May 2019.

*SP*

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