

RESOLUTION NO. 2019-26
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING REIMBURSEMENT OF CONFERENCE AND TRAVEL-RELATED
EXPENSES RELATED TO PARTICIPATION BY DIRECTORS IN THE
2019 ACWA SPRING CONFERENCE

WHEREAS, the 2019 Spring Conference of the Association of California Water Agencies (ACWA) is scheduled for May 7-10, 2019, in Monterey, California; and

WHEREAS, Directors of the Georgetown Divide Public Utility District have participated in conferences offered by ACWA to connect and stay current with the water industry; and

WHEREAS, the offerings include Statewide Issue Forums, Town Hall discussions, Region Programs and sessions covering a wide range of topics including groundwater management, water rates issues, crisis communications, affordable drinking water issues, municipal finance; and

WHEREAS, in accordance with Board-adopted District policy, expenses for conference attendance and travel by Directors are paid on a reimbursement basis with conference attendees providing a report to the Board of Directors on conference activities; and

WHEREAS, the following Directors have indicated a desire to attend the 2018 ACWA Spring Conference:

Directors Michael Saunders _____; and

WHEREAS, the expenditure for participation in the ACWA Spring Conference was included in the FY 2018-19 Operating Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT reimbursements for conference and travel-related expenses for participation by Directors

Michael Saunders _____

in the 2019 ACWA Spring Conference 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 ninth day of April 2019, by the following vote:

AYES: *Garcia, Halpin, Saunders, Sanza, Wadle*

NOES:

ABSENT/ABSTAIN:

Dane Wadle

Dane Wadle, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:

Steven Palmer

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 2019-26 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 ninth day of April 2019.

Steven Palmer

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