

RESOLUTION NO. 2019-58
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING REIMBURSEMENT OF TRAINING AND TRAVEL EXPENSES
ASSOCIATED WITH ACWA REGION 3 & 4 PROGRAMS, AND MCWRA WATER
SYMPOSIUM FOR DIRECTOR DAVID SOUZA

WHEREAS, Director Souza has indicated a desire to participate in the following events: Association of California Water Agencies (ACWA) Region 4 Program: Overcoming Obstacles of Habitat Restoration and Cache Slough on September 17, 2019, ACWA Region 3 Program: Forests: A Resource that Must be Managed- Watersheds, Water Supplies, and Resilience on October 3, 2019, and Mountain Counties Water Resources Association (MCWRA) Water Symposium on November 8, 2019; 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, training for Staff and Directors is included in the annual operating budget; and

WHEREAS, the total cost to attend these trainings including registration and estimated mileage is \$334.43.

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 Director Souza in the ACWA Region 4 Program, ACWA Region 3 Program, and MCWRA Water Symposium 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 tenth day of September 2019, by the following vote:

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

NOES:

ABSENT/ABSTAIN:

Dane M Wadle

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

Attest:



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 2019-58 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 tenth day of September 2019.



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