

RESOLUTION NO. 2019-49

RESOLUTION INCREASING FISCAL YEAR 2019-2020 OPERATING BUDGET BY \$20,780 TO FUND NEW SAMPLING REQUIREMENTS

WHEREAS, the Georgetown Divide Public Utility District (the District) is required to analyze raw water for *Cryptosporidium* from the inlet stream of each water treatment plant, bi-monthly for the period of one year to meet Long-Term 2 Enhanced Surface Water Treatment Rule (LT2-ESTWR);

WHEREAS, this is a new requirement that was not anticipated in the Fiscal Year 2019-20 budget that was approved by the Board of Directors of the District on June 4, 2019; and

WHEREAS, the *Water Treatment* (5300) department, *Government Regulatory/Laboratory Fee/License Renewals* (5084) account is amended to meet LT2-ESTWR sampling requirements.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Georgetown Divide Public Utility District approves the FY 2019-20 budget amendment to comply with LT2-ESTWR sampling as follows:

- A. \$20,780 increase in the *Water Treatment* (5300) department and *Government Regulatory/Laboratory Fees/License Renewals* (5084).

PASSED AND ADOPTED at a regularly held meeting of the Board of Directors of the Georgetown Divide Public Utility District this 13th day of August, 2019.

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

NOES:

ABSENT/ABSTAIN:

Dane Wadle

Dane Wadle, President

Board of Directors

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

ATTEST:



Steven Palmer, PE, 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 2019-49 duly and regularly adopted by the Board of Directors of THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT, County of El Dorado, State of California, on the 13th day of August, 2019.



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