

**RESOLUTION 2021-20**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**

**AUTHORIZING REIMBURSEMENT OF CONFERENCE-RELATED EPXENSES  
RELATED TO PARTICIPATION BY IN THE ACWA 2021 VIRTUAL SPRING CONFERENCE**

**WHEREAS**, the 2021 Virtual Spring Conference of the Association of California Water Agencies (ACWA) is scheduled for May 12-13, 2021; and

**WHEREAS**, the General Manager and 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 for on a reimbursement basis with conference attendees providing a report to the Board of Directors on conference activities; and

**WHEREAS**, funds have been included in the 2020/2021 Fiscal Year Budget for expenditures related to participation in the ACWA 2021 Spring Conference;

**NOW THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT** reimbursements for conference - related expenses for participation by Directors listed below in the 2021 ACWA 2021 Virtual Spring Conference are approved.


**Director Michael Saunders**

**PASSED AND ADOPTED** on this 11<sup>th</sup> day of May 2021, by the following vote:

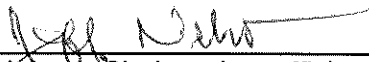
AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART,  
SAUNDERS

NAYS:

ABSENT/ABSTAIN:

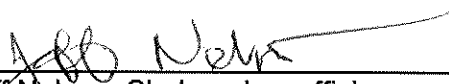
  
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Michael Saunders, President  
Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

ATTEST:

  
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Jeff Nelson, 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 2021-20 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 11<sup>th</sup> day of May 2021.

  
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Jeff Nelson, Clerk and ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT