

**RESOLUTION NO. 2020-02**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**TO APPOINT A DIRECTOR TO THE EL DORADO COUNTY WATER AGENCY**

**WHEREAS**, Section 33 of the El Dorado County Water Agency Act requires that the composition of the Board of Directors of the El Dorado County Water Agency (“EDCWA”) shall be composed of five directors, one of whom shall be a Director of one of the three El Dorado County “west slope” water districts, namely the Grizzly Flats Community Services District (“GFCSD”), the Georgetown Divide Public Utility District (“GDPUD”) or the El Dorado Irrigation District (“EID”); and

**WHEREAS**, Section 33 requires the west slope director to be appointed to a four-year term pursuant to a resolution adopted by a majority vote of the Board of Directors of at least two of the three west slope districts; and

**WHEREAS**, Section 33 provides that an alternate director shall be appointed pursuant to a resolution adopted by a majority vote of the Board of Directors of at least two of the three west slope districts, to serve in the event that the initial director is absent or unable to serve for any reason; and

**WHEREAS**, a director from EID has served during the current term, which concludes on January 31, 2020; and

**WHEREAS**, the GDPUD Board of Directors desires to appoint a director from the GDPUD Board to serve on the EDCWA Board for the upcoming term beginning on February 1, 2020; and

**WHEREAS**, the GDPUD Board of Directors desires to appoint an alternate director from the GFCSD Board for the upcoming term beginning on February 1, 2020.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT AS FOLLOWS:**

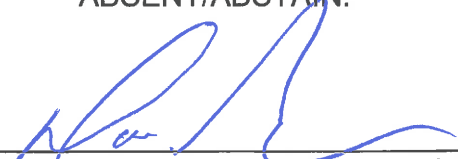
1. The Board hereby appoints GDPUD Director Wadle to serve on the EDCWA Board for the term beginning on February 1, 2020.
2. The Board hereby appoints a GFCSD Director, to be selected by the GFCSD Board at a date prior to January 5, 2020 to serve as alternate director on the EDCWA Board for a term beginning on February 1, 2020.
3. The Board directs staff to send written notice of the appointments made hereby to the EDCWA Board prior to January 15, 2020.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 14th day of January 2020, by the following vote:

AYES: GARCIA, HALPIN, SOUZA, SAUNDERS, WADLE

NOES:

ABSENT/ABSTAIN:



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David Souza, President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

*Attest:*

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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 2020-02 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 14th day of January 2020.

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