

**RESOLUTION NO. 2020-12**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**ACCEPTING COMPLETION AND DIRECTING THE FILING OF**  
**NOTICE OF COMPLETION FOR THE AUBURN LAKE TRAILS WATER**  
**TREATMENT PLANT PROJECT**

**WHEREAS**, on February 16, 2017, the Georgetown Divide Public Utility District (“District”) entered into a contract with Myers and Sons Construction, a California Limited Partnership (“Contractor”), for the construction of the Auburn Lake Trails Water Treatment Plant;

**WHEREAS**, the Notice to Proceed was issued on March 13, 2017; and

**WHEREAS**, the Contractor issued a letter, dated July 17, 2019, notifying the District that the main body of work on the Project was substantially complete and ready for its intended use; and

**WHEREAS**, the State Water Resources Control Board, Division of Drinking Water, issued temporary authorization to the District for water treatment operation at the new plant in an official letter, dated July 19, 2019, and will remain into effect until the District’s entire water system is combined into one new permit to operate; and

**WHEREAS**, the final inspection was conducted on January 30, 2020 and the project was accepted as complete by the District and the project is deemed complete February 11, 2020; and

**WHEREAS**, the Auburn Lake Trails Water Treatment Plant is now in service.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN PUBLIC UTILITY DISTRICT THAT:**


1. Acceptance of the completion of said work is hereby made and ordered.
2. The General Manager is directed to execute and file with the County Recorded-Clerk of the County of El Dorado, State of California, Notice of Completion thereof, as required by law.

**PASSED AND ADOPTED** on this 11th day of February, by the following vote:

**AYES:** HALPIN, SAUNDERS, SOUZA, GARCIA, 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 2020-12 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 11th day of February.



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