

**RESOLUTION NO. 2020-23**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**AUTHORIZING PARTICIPATION IN THE CALIFORNIA WATER/WASTEWATER**  
**AGENCY RESPONSE NETWORK (“CALWARN”) 2007 OMNIBUS MUTUAL**  
**ASSISTANCE AGREEMENT**

**WHEREAS**, on March 4, 2020, the Governor of the State of California (“Governor”) declared a state of emergency in the State of California (“State”) based on the number of confirmed cases of the novel coronavirus (“COVID-19”) in the State; and

**WHEREAS**, on March 19, 2020, the El Dorado County Public Health Officer issued a shelter in place order to slow the spread of COVID-19, requiring El Dorado County residents, including District customers to remain at their place of residence and ordering all businesses, except for those identified as essential, to cease all activities until 11:59 p.m. on April 16, 2020 or until the order to remain in place is extended, rescinded, superseded, or amended by the health official; and

**WHEREAS**, on March 19, 2020, the Governor issued a state-wide shelter in place order to slow the spread of COVID-19; and

**WHEREAS**, the current emergency and the potential for future emergencies may result in the Georgetown Divide Public Utility District (“District”) requiring assistance in the form of personnel, equipment, and supplies; and

**WHEREAS**, in recognition of the potential for emergencies like the one the District currently faces, a regional, intrastate program for mutual aid and assistance for water and wastewater service providers has been established: the California Water/Wastewater Agency Response Network (“CalWARN”); and

**WHEREAS**, through CalWARN, members coordinate response activities and share resources during emergencies on an as requested basis, but are not obligated to provide resources; and

**WHEREAS**, participation in the CalWARN network allows the District to receive and give assistance to and from other water and wastewater service providers when emergency needs arise; and

**WHEREAS**, the District would be part of CalWARN Region VI that includes agencies located in counties surrounding the District including Placer, El Dorado, Sacramento, and Amador counties; and

**WHEREAS**, costs related to the mutual aid and assistance provided in the CalWARN network are reimbursed by the entity requesting the aid; and

**WHEREAS**, to ensure the District can continue to operate during emergencies, District staff recommends participation in the CalWARN network by execution of the CalWARN 2007 Omnibus Mutual Assistance Agreement.

**NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT** as follows:

1. Mutual aid assistance from other water and wastewater service providers will benefit the District ensuring that it can continue to operate during emergency conditions.
2. The Water/Wastewater Agency Response Network ("CalWARN") 2007 Omnibus Mutual Assistance Agreement is hereby approved.
3. The Board of Directors hereby authorizes the Interim General Manager to execute, on behalf of the District, the California Water/Wastewater Agency Response Network ("CalWARN") 2007 Omnibus Mutual Assistance Agreement and take all necessary and proper actions to ensure the District is a member of the CalWARN network.

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

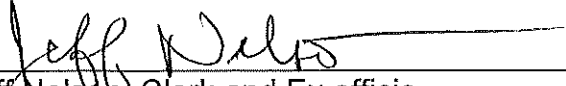
AYES: GARCIA, HALPIN, SOUZA, WADLE, SAUNDERS

NOES:

ABSENT/ABSTAIN:

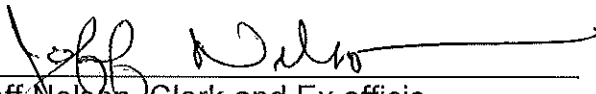
  
\_\_\_\_\_  
David Souza, President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

*Attest:*

  
\_\_\_\_\_  
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 2020-23 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 fourteenth day of April, 2020.

A handwritten signature in black ink, appearing to read "Jeff Nelson", written over a horizontal line.

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