

RESOLUTION NO. 2025-02
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING THE GENERAL MANAGER TO COMMIT TO THE FINANCIAL
AND LEGAL OBLIGATIONS ASSOCIATED WITH RECEIPT OF THE UNITED
STATES DEPARTMENT OF AGRICULTURAL RURAL WATER DEVELOPMENT
GRANT FINANCIAL ASSISTANCE IF AWARDED

WHEREAS, in the Fall of the Georgetown Divide Public Utility District (the District) was impacted by natural disaster, the Mosquito Fire; and

WHEREAS, the Mosquito Fire damaged or impacted 7-miles of District raw water delivery conveyance; and

WHEREAS, the District raw water system provides water supply for drinking water and raw water customers, totaling approximately 9,500 people to the communities of the Georgetown Divide; and

WHEREAS, the Georgetown Divide Public Utility District (the District) proposes to implement Canal Piping Resiliency Project to eliminate open canal exposure and overall reliability of water delivery within the District's service area; and

WHEREAS, the District has worked collaboratively with United States Department of Agricultural (USDA) to apply for Rural Development funding opportunity; and

WHEREAS, the District is pursuing grant funding assistance under USDA Rural Development Water & Environmental Program in the amount up to \$8,837,318 to install raw water conveyance pipe along the upper canal to increase water supply and overall reliability of water delivery; and

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

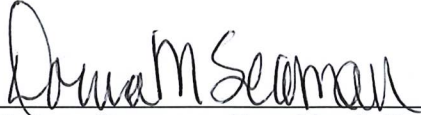
1. The Board finds that the proposed project will serve both the mission of the District and satisfy the goals of the USDA Program and, on that basis, supports staff's submittal of financial assistance application to USDA.
2. The Board has granted the General Manager, or his designee, the legal authority to enter into an agreement with USDA and hereby ratifies the action of its General Manager in applying for financial assistance from USDA Rural Development program to promote rural water infrastructure needs.
3. The General Manager and staff are directed to take all other actions necessary to secure funding for the Canal Piping Resiliency Project under the USDA Rural Development Water and Environmental Program.

PASSED AND ADOPTED BY THE Board of Directors of the Georgetown Divide Public Utility District at a regular meeting of said Board, held on the sixth day of February 2025, by the following vote of said Board:

AYES: Thornbrough, MacDonald, Stovall, Saunders and Seaman

NOES: None

ABSENT/ABSTAIN: None



Donna Seaman, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:



Nicholas Schneider, 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 2025-02 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 6th day of February 2025.



Nicholas Schneider, Clerk, and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT