

RESOLUTION NO. 2025-40
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING AND APPROVING TRAVEL, LODGING AND CONFERENCE
EXPENSES FOR THE BOARD OF DIRECTORS 2026 CALENDAR YEAR

WHEREAS, The Board of Directors (Board) of the Georgetown Divide Public Utility District (District) recognizes the value of continued professional development, representation of the District, and active participation in industry-related events to enhance effectiveness of its members in their governance roles; and

WHEREAS, the Directors established a participation calendar for the year 2026, assigning directors to attend the following conferences and events through consensus at their December 10th regular meeting:

ACWA (Federal) Legislative Symposium	February 11	Sacramento
ACWA Spring Conference	May 5-7	Sacramento
CSDA Annual Conference	August 24-27	Palm Desert
CSDA SDLA Annual Conference and Training	September 13-16	San Luis Obispo
ACWA/JPIA Fall Conference	December 1-3	Anaheim

WHEREAS, Staff has requested formal approval to administer and process registration fees, travel, lodging, and other reasonable expenses associated with the participation of Board members in these conferences and events, in accordance with the District's travel and expense reimbursement policies; and

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

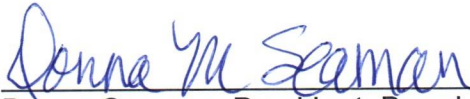
1. The travel, lodging, registration fees, and related expenses for Board members' attendance at the above-listed conferences and events for the 2026 calendar year are hereby authorized and approved.
2. Reimbursement for all actual expenses incurred in relation to such travel shall be processed in accordance with District policy, contingent upon submission of the required forms and supporting documentation.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 10th day of December 2025, by the following vote:

AYES: Fisher, MacDonald, Saunders, Stovall, and Seaman

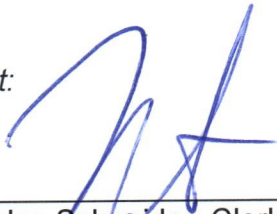
NOES: None

ABSENT/ABSTAIN: None



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

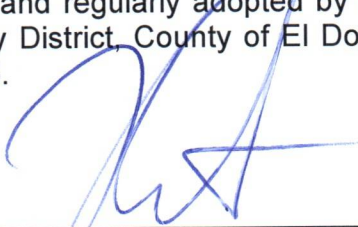
Attest:



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 2025-40 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 10th day of December 2025.



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