

RESOLUTION NO. 2019-12
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING REIMBURSEMENT OF WORKSHOP AND TRAVEL-RELATED
EXPENSES RELATED TO CALIFORNIA SPECIAL DISTRICTS ASSOCIATION
CEQA 101 TRAINING WORKSHOP FOR DIRECTOR DAVE SOUZA

WHEREAS, the California Special Districts Association (“CSDA”) CEQA Training Workshop is scheduled for March 6, 2019 in Sacramento, California; and

WHEREAS, the General Manager and Directors of the Georgetown Divide Public Utility District (“District”) have participated in training offered by CSDA to keep abreast of topics of concern to special districts; and

WHEREAS, CSDA promotes good governance and improved core local services through professional development, advocacy, and other services for all types of independent special districts; and

WHEREAS, in accordance with Board adopted District Policy, workshop attendance and travel by Directors is paid for on a reimbursement basis with workshop attendees providing a report to the Board of Directors on workshop activities; and

WHEREAS, Director Souza has indicated a desire to attend the CEQA 101: A Step-by-Step Approach training workshop; and

WHEREAS, training for Staff and Directors is included in the FY 2018/2019 Budget; and

WHEREAS, the cost to attend this workshop is \$150, with lunch provided by CSDA and mileage to be reimbursed at the 2019 IRS rate of \$0.58 per mile.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT reimbursements for workshop and travel-related expenses for participation by Director Souza in the CSDA workshop CEQA 101: A Step-by-Step Approach are approved.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the twelfth day of February 2019, by the following vote:

AYES: *Garcia, Halpin, Saunders, Souza, Wadde*

NOES:

ABSENT/ABSTAIN:

Dane Wadle

Dane Wadle, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:

Steven Palmer

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 2019-12 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on this twelfth day of February 2019.

Steven Palmer

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