

RESOLUTION NO. 2021-47
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING REIMBURSEMENT OF CONFERENCE AND
TRAVEL-RELATED EXPENSES RELATED TO PARTICIPATION
BY DIRECTORS IN THE 2021 ACWA FALL CONFERENCE

WHEREAS, the 2021 Fall Conference of the Association of California Water Agencies (ACWA) is scheduled for November 30 to December 2, 2021, in Pasadena, California; and

WHEREAS, Directors of the Georgetown Divide Public Utility District have participated in conferences offered by ACWA to connect and stay current with the water industry; and

WHEREAS, the offerings include Statewide Issue Forums, roundtable discussions, and regional discussions along with sessions covering a wide range of topics include water management, crisis communications, affordable drinking water issues, energy, finance, federal forum; and

WHEREAS, in accordance with Board-adopted District policy, expenses for conference attendance and travel by Directors are paid on a reimbursement basis with conference attendees providing a report to the Board of Directors on conference activities; and

WHEREAS, the Director Michael Saunders has indicated a desire to attend the 2021 ACWA Fall Conference; and

WHEREAS, the expenditure for participation in the ACWA Spring Conference was included in the FY 2021-22 Operating Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT reimbursement for conference and travel-related expenses for participation by Director Michael Saunders and others who may decide to participate in the 2021 ACWA Spring Conference 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 9th day of November 2021, by the following vote:

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

NOES: None.

ABSENT/ABSTAIN: None.



Michael Saunders, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:



Adam Coyan, 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 2021-47 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 9th day of November 2021.



Adam Coyan, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT