

RESOLUTION NO. 2022-28
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
WATERSMART SMALL-SCALE WATER EFFICIENT PROJECTS GRANT
FINANCIAL ASSISTANCE IF AWARDED FOR FISCAL YEAR 2022:
NOTICE OF FUNDING OPPURTUNITY NO. R22AS00195**

WHEREAS, the Georgetown Divide Public Utility District (GDPUD) proposes to implement the 2023 Upper Canal Reliability Project (UCRP) to eliminate canal erosion, seepage loss and vegetation growth to ultimately increase water supply and overall reliability of water delivery within GDPUD's service area; and

WHEREAS, approximately 70 percent of GDPUD's 75 miles of conveyance is unlined ditch. GDPUD estimates that operational water requirements and losses total about 3,600 acre-feet per year. Lining ditches in areas that are known to have a high degree of conveyance losses will maximize water savings; and

WHEREAS, the GDPUD has identified itself as an eligible applicant under the U. S. Bureau of Reclamation's (Reclamation's) WaterSMART: Small-Scale Water Efficiency Projects for Fiscal Year 2022;

WHEREAS, Georgetown Divide Public Utility District is pursuing grant funding assistance under Reclamation's WaterSMART: Small-Scale Water Efficiency Projects in an amount up to \$75,000 to concrete line unlined ditches 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 GDPUD and satisfy the goals of the WaterSMART Program and, on that basis, supports staff's submittal of financial assistance application to Reclamation.
2. GDPUD is capable of funding \$110,000 share required to obtain grant funding under the WaterSMART: Small-Scale Water Efficiency Projects. A detailed breakdown of project costs is included with the application.
3. The Board has granted the General Manager, or his designee, the legal authority to enter into an agreement with Reclamation and hereby ratifies the action of its General Manager in applying for financial assistance from Reclamation's WaterSMART Program to promote water use efficiency, contribute to meeting state mandated water conservation and water loss goals, and increasing water supply and overall reliability of water delivery within GDPUD's service area.
4. The General Manager and staff are directed to take all other actions necessary to secure funding for the 2023 UCRP under the WaterSMART: Small-Scale Water

Efficiency Projects, including working with Reclamation to meet established deadlines for entering into a cooperative financial assistance agreement.

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 twelfth day of April, 2022, by the following vote of said Board:

AYES: THORNBOROUGH, MACDONALD, STEWART, SEAMAN, SAUNDERS

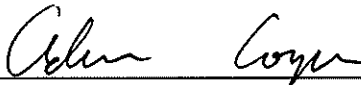
NOES:

ABSENT/ABSTAIN:



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

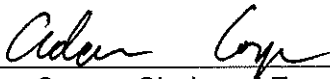
Attest:



Adam Cohan, 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 2022-XX 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 12th day of April 2022.



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