

RESOLUTION 2022-45

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
AUTHORIZING REIMBURSEMENT OF CONFERENCE-RELATED EXPENSES RELATED TO  
PARTICIPATION BY DIRECTORS IN THE CALIFORNIA SPECIAL DISTRICTS  
ASSOCIATION 2022 SPECIAL DISTRICT LEADERSHIP ACADEMY CONFERENCE

**WHEREAS**, the 2022 Special Districts Leadership Academy Conference of the California Special Districts Association (CSDA) is scheduled for August 22–25, 2022, in Palm Desert, California; and

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

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

**WHEREAS**, funds have been included in the 2022/2023 Fiscal Year Budget for expenditures related to participation in the CSDA Special Districts Leadership Academy Conference.

**NOW THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT** reimbursements for conference-related expenses for participation by Directors who attend the 2022 CSDA Special District Leadership Academy Conference are approved.

**PASSED AND ADOPTED** on this 12<sup>th</sup> day of July 2022, by the following vote:

AYES: Stewart, Seaman, Thornbrough, MacDonald, Saunders

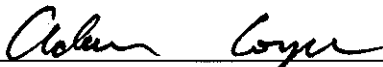
NAYS:

ABSENT/ABSTAIN:



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

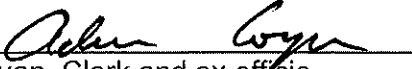
ATTEST:



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 2022-45 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on the 12<sup>th</sup> day of July 2022



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