

**RESOLUTION NO. 2025-17
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING ATTENDANCE AND APPROVING ELIGIBLE EXPENSES FOR
BOARD MEMBER PARTICIPATION AT AN OFFICIAL EVENT FOR THE
2025 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, Staff has requested formal approval to ensure a clear record of who may attend Official Events and what Eligible Expenses are reimbursable, so it may administer and process Eligible Expenses in accordance with Policy 4090.

WHEREAS, the Directors will approve the participation in the following event for calendar year 2025:

- **MCWRA Legislative Day** Director Saunders

WHEREAS, Staff has requested formal approval to ensure a clear record of who may attend Official Events and what Eligible Expenses are reimbursable, so it may administer and process Eligible Expenses in accordance with Policy 4090.

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

1. The following Directors are authorized to attend the following Official Events:
 - **MCWRA Legislative Day** Director Saunders
2. The categories of Eligible Expenses requested for each Director at each such Official Event, as set forth in, and attached to, the accompanying staff report, are hereby authorized and approved.
3. Reimbursement for all actual expenses incurred in relation to such participation and/or attendance shall be processed in accordance with District Policy 4090.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 11th day of June 2025, by the following vote:

AYES: MacDonald, Stovall and Saunders

NOES: Thornbrough and Seaman

ABSENT/ABSTAIN: None

Donna M Seaman

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

Attest:

NS

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 2025-17 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 11th day of June 2025.

NS

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