RESOLUTION NO. 2022-86

OF THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT APPROVE MEMBERSHIP IN CALIFORNIA MUNICIPAL UTILITIES ASSOCIATION (CMUA)

WHEREAS, the California Municipal Utilities Association (CMUA) received the National Award for Advocacy, for "its leadership and advocacy that brought much-needed financial assistance to millions of struggling California utility customers."

WHEREAS, membership to CMUA will assist the District identify opportunities to assist our ratepayers and ensure advocacy for both water and energy issues. The annual cost of a membership subscription is \$2,000.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT that approves membership in the California Municipal Utilities Association (CMUA).

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 13h day of December 2022, by the following vote:

AYES: Stovall, Saunders, Seaman, Thornbrough, MacDonald

NOES:

Attest.

ABSENT/ABSTAIN:

Mitch MacDonald, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

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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 <u>Resolution 2022-86</u> 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 13th day of December 2022.

Nicholas Schneider, Clerk and Ex officio

Secretary, Board of Directors

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT