

RESOLUTION NO. 2017-19

RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING FOR THE AMERICAN RIVER WATERSHED SANITARY SURVEY UPDATE

WHEREAS, the State Water Resources Control Board requires water suppliers using surface water sources to complete a sanitary survey of their respective watershed(s) and to provide an update every five years; and

WHEREAS, the Georgetown Divide Public Utility District has participated in the development of an agreement regarding the contracting and apportionment of costs for a sanitary survey update of the American River Watershed area; and

WHEREAS, the other parties to this agreement include the Carmichael Water District, the City of Folsom, the City of Roseville, the City of Sacramento, East Bay Municipal Utility District, El Dorado Irrigation District, Folsom State Prison, Golden State Water Company, Placer County Water Agency, Sacramento County Water Agency, and San Juan Water District; and

WHEREAS, a Memorandum of Understanding, included in this resolution as Exhibit A, was prepared to memorialize an agreement and understanding of the parties with respect to the apportionment of costs for the 2018 sanitary survey update of the American River Watershed Area and potential optional follow-up or related activities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Georgetown Divide Public Utility District approves the aforementioned Memorandum of Understanding and authorizes the General Manager to enter into this agreement.

PASSED AND ADOPTED at a regularly held meeting of the Board of Directors of the Georgetown Divide Public Utility District this 8th day of August, 2017.

AYES:

Halpin, Hanschild, Hoelscher, Uso, Wadla

NOES:

ABSENT/ABSTAIN:

Londres Uso, President
Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

ATTEST:



Steven Palmer, PE, 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 2017-19** 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 8th day of August, 2017.



Steven Palmer, PE, Clerk and ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT