

**RESOLUTION NO. 2020-47**

**OF THE BOARD OF DIRECTORS OF THE  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
ACCEPTING COMPLETION AND DIRECTING THE FILING OF NOTICE OF  
COMPLETION FOR THE WALTON LAKE WATER TREATMENT PLANT FILTER  
NO. 3 REHABILITATION PROJECT**

**WHEREAS**, on September 15, 2020, the Georgetown Divide Public Utility District (District) entered into a contract with ERS Industrial Services, Inc., a California corporation, with its primary office located at 2120 Warm Springs Court, Fremont, CA 94539 (Contractor) for the Walton Lake Water Treatment Plant Filter No. 3 Rehabilitation Project consisting of the rehabilitation of Filter No. 3 at the Walton Lake Water Treatment Plant; and

**WHEREAS**, the Notice to Proceed was issued on October 2, 2020. The Notice specified that work must be complete by November 4, 2020; and

**WHEREAS**, the work of improvement was completed on October 15, 2020.

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


1. Acceptance of the completion of said work be and is hereby made and ordered.
2. The General Manager is directed to execute and file with the County Recorder-Clerk of the County of El Dorado, State of California, Notice of Completion thereof, as required by law.

**PASSED AND ADOPTED** by the board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 8th day of December 2020, by the following vote:

**AYES:** SAUNDERS, GARCIA, THORNBROUGH, MAC DONALD, SOUZA

**NOES:**

**ABSENT/ABSTAIN:**



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

Attest:



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Jeff Nelson, 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 2020-47 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 8<sup>th</sup> day of December 2020.



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Jeff Nelson, Clerk and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT