RESOLUTION NO. 2020-28

OF THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT IN SPECIAL RECOGNITION AND SINCERE APPRECIATION OF OUTSTANDING AND DEDICATED SERVICE TO THE DISTRICT BY GEORGE SANDERS

WHEREAS, George Sanders has worked for the Georgetown Divide Public Utility District ("District") in a variety of professional positions for over six years, including Interim General Manager from May 19, 2014 until November 20, 2014, providing valuable leadership during an important transitional period for the District, and then provided orientation and assistance to the newly-hired General Manager; and

WHEREAS, on September 8, 2015, the District executed a Professional Services Agreement with Mr. Sanders, a licensed civil engineer, to assist the District in a variety of civil engineering, design and construction needs, focusing on project-related activities associated with the Auburn Lake Trails Water Treatment Plant Project and the CABY Ditch Lining Project funded through the Cosumnes American Bear Yuba Integrated Regional Water Management Plan grant; and

WHEREAS, Mr. Sanders had the lead role in completing the final stages of the application process for the \$10M low-interest loan from the State Water Resources Control Board to fund this much-needed water treatment plant project; and

WHEREAS, the professional services that Mr. Sanders provided were important to the successful completion of the Auburn Lake Trails Water Treatment Plant that began producing water on August 1, 2019 and will serve the District's customers for many years to come.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT formally acknowledges that George Sanders is deserving of this special public recognition, and hereby extends the respect, esteem, and gratitude of the residents of the District for his excellent contribution to the work of the District.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 9th day of June 2020, by the following vote:

AYES:

SOUZA, WADLE, HALPIN, GARCIA, SAUNDERS

NOES:

ABSENT/ABSTAIN:

David Souza, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:

Jeff Nelson Clerk and Ex officion 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 2020-28</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 9th day of June 2020.

Jeff Nelson, Clerk and Ex officio

Secretary, Board of Directors

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT