

**RESOLUTION NO. 2020-37 OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**

**AUTHORIZING THE GENERAL MANAGER TO SIGN, APPROVE, EXECUTE
CERTAIN DOCUMENTS AND PLEDGING AND DEDICATING NET WATER
REVENUES TO WATER RELIABILITY PROJECT ASSOCIATED WITH
WATERSMARTS GRANTS: WATER AND ENERGY EFFICIENCY GRANTS FOR
FISCAL YEAR 2020: FUNDING OPPURTUNITY ANNOUNCEMENT NO.
BOR-DO-20-F001**

WHEREAS, the Georgetown Divide Public Utility District proposes to implement a Meter Replacement, Automated Meter Reading, and Leak Detection Improvement Project to improve water use efficiency and contribute to meeting state mandated conservation and water loss control goals; and

WHEREAS, water meter accuracy decreases as much as 25% or more over a 30-year period and Georgetown Divide Public Utility District meters range in age from relatively new to 45 plus-years; and

WHEREAS, meter replacement with automated meter reading (AMR) capability would promote water conservation, water efficiency, reduce the overall water loss, recover lost revenue related to under-registration of water use and reduce cost associated with current manual meter reading, and reduce field time associated with reading meters; and

WHEREAS, the Georgetown Divide Public Utility District has identified itself as an eligible applicant under the U. S. Bureau of Reclamation's (Reclamation's) WaterSMART: Water and Energy Efficiency Grant Program for Fiscal Year 2021; and

WHEREAS, Georgetown Divide Public Utility District is pursuing grant funding assistance under the United States Bureau of Reclamation WaterSMART: Water and Energy Efficiency Grant Program in an amount up to \$500,000 to replace approximately 3,800 aged mechanical meters with new American Water Works Association Standard C700 compliant electric consumption water meters with AMR capability, anticipated to have an industry standard useful life of 20-years; and

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

1. The Board finds that the proposed project will serve both the mission of GDPUD and satisfy the goals of the WaterSMART Program and, on that basis, supports staff's submittal of financial assistance application to Reclamation.
2. GDPUD is capable of funding the minimum 68-percent cost share required to obtain grant funding under the WaterSMART: Water and Energy Efficiency Program. A detailed breakdown of project costs is included with the application.
3. The Board has granted the General Manager, or his designee, the legal authority to enter into an agreement with Reclamation and hereby ratifies the action of its General Manager in applying for financial assistance from Reclamation's WaterSMART

Program to promote water use efficiency and contribute to meeting state mandated water conservation and water loss goals, reduce costs associated with manually reading meters and managing water use data, increase water use data accuracy for long range planning purposes, and increase confidence in and validity of water loss control data.

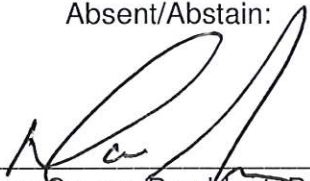
4. The General Manager and staff are directed to take all other actions necessary to secure funding for the Project under the WaterSMART: Water and Energy Efficiency Program, including working with Reclamation to meet established deadlines for entering into a cooperative financial assistance agreement.

PASSED AND ADOPTED BY THE Board of Directors of the Georgetown Divide Public Utility District at a regular meeting of said Board, held on September 15, 2020, by the following vote of said Board:

Ayes:

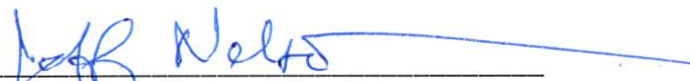
Noes:

Absent/Abstain:



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

Attest:



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 2020-37 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 15th day of September 2020.



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