

RESOLUTION NO. 2018-47
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING REIMBURSEMENT OF PROGRAM AND TRAVEL-RELATED
EXPENSES RELATED TO PARTICIPATION IN THE ACWA REGION 4 FOLSOM
DAM PROGRAM AND TOUR

WHEREAS, the Association of California Water Agencies (ACWA) Region 4 is hosting a program and tour of Folsom Dam for its members on Wednesday, September 26, 2018; and

WHEREAS, the program will highlight how Folsom Dam operations are crucial for the management of the Delta, Sacramento River, and Lower American River, and for local regional agencies; and

WHEREAS, Director Souza is requesting the Board authorize his attendance and that of any other interested Board Member(s) at the program; and

WHEREAS, in accordance with Board-adopted District policy, expenses for attendance at authorized regional meetings and travel by Directors are paid for on a reimbursement basis with attendees providing a report to the Board of Directors on the meeting activities; and

WHEREAS, the \$40 cost of the program per attendee is within the fiscal year budget.

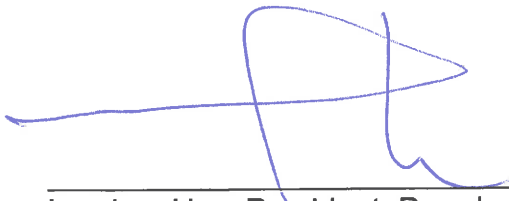
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT reimbursements for program and travel-related expenses for participation by any Director that attends the ACWA Region 4 Folsom Dam program and tour on September 26, 2018 are approved.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 11th day of September 2018, by the following vote:

AYES: *Halperin, Harschild, Souza, Uzo, Wadde*

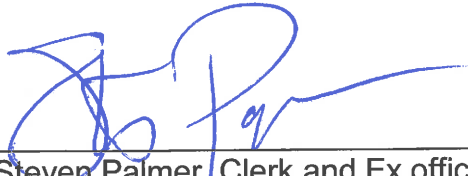
NOES:

ABSENT/ABSTAIN:



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

Attest:



Steven Palmer, 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 2018-47 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on this 11th day of September 2018.



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