

**RESOLUTION NO. 2025-23  
OF THE BOARD OF DIRECTORS OF THE  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
AUTHORIZING ATTENDANCE AND APPROVING ELIGIBLE EXPENSES FOR  
BOARD MEMBER PARTICIPATION AT AN OFFICIAL EVENT FOR THE  
2025 CALENDAR YEAR**

**WHEREAS**, The Board of Directors (Board) of the Georgetown Divide Public Utility District (District) recognizes the value of continued professional development, representation of the District, and active participation in industry-related events to enhance effectiveness of its members in their governance roles; and

**WHEREAS**, Staff has requested formal approval to ensure a clear record of who may attend Official Events and what Eligible Expenses are reimbursable, so it may administer and process Eligible Expenses in accordance with Policy 4090.

**WHEREAS**, the Directors will approve the participation in the following event for calendar year 2025:

- **RWA Board Meetings (2)**
- **ACWA Region 3 events**                      Director Saunders

**WHEREAS**, Staff has requested formal approval to ensure a clear record of who may attend Official Events and what Eligible Expenses are reimbursable, so it may administer and process Eligible Expenses in accordance with Policy 4090.

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

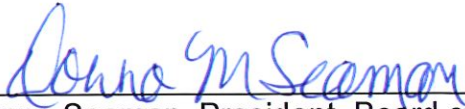
1. The following Directors are authorized to attend the following Official Events:
  - **RWA and ACWA Region 3 events**      Director Saunders
2. The categories of Eligible Expenses requested for each Director at each such Official Event, as set forth in, and attached to, the accompanying staff report, are hereby authorized and approved.
3. Reimbursement for all actual expenses incurred in relation to such participation and/or attendance shall be processed in accordance with District Policy 4090.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 9<sup>th</sup> day of July 2025, by the following vote:

**AYES: MacDonald, Stovall, Saunders and Seaman**

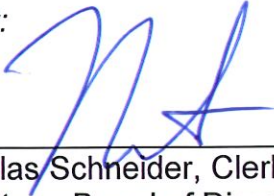
**NOES: None**

**ABSENT/ABSTAIN: Thornbrough**



Donna Seaman, President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

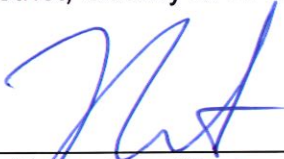
Attest:



Nicholas Schneider, 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 2025-23 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 July 2025.



Nicholas Schneider, Clerk, and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT