

RESOLUTION NO. 2019-16
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING REIMBURSEMENT OF CONFERENCE AND TRAVEL-RELATED
EXPENSES RELATED TO CALIFORNIA SPECIAL DISTRICTS ASSOCIATION
SPECIAL DISTRICT LEADERSHIP ACADEMY CONFERENCE FOR DIRECTORS
CYNTHIA GARCIA AND MICHAEL SAUNDERS

WHEREAS, the California Special Districts Association (“CSDA”) Special District Leadership Academy Conference is scheduled for July 7-10, 2019 in Napa, California; and

WHEREAS, the General Manager and Directors of the Georgetown Divide Public Utility District (“District”) have participated in training offered by CSDA to keep abreast of topics of concern to special districts; and

WHEREAS, CSDA promotes good governance and improved core local services through professional development, advocacy, and other services for all types of independent special districts; and

WHEREAS, in accordance with Board adopted District Policy, conference attendance and travel by Directors is paid for on a reimbursement basis with conference attendees providing a report to the Board of Directors on workshop activities; and

WHEREAS, Directors Garcia and Saunders have indicated a desire to attend Special District Leadership Academy Conference; and

WHEREAS, training for Staff and Directors is included in the FY 2018/2019 Budget; and

WHEREAS, the cost to attend this conference is \$600, with lunch provided by CSDA, other meals to be reimbursed at the State rate, mileage to be reimbursed at the 2019 IRS rate of \$0.58 per mile, and the CSDA negotiated group rate of \$189 per night plus tax at the Embassy Suites Napa Valley conference location; and

WHEREAS, Directors Garcia and Saunders were awarded CSDA scholarships for the registration fees, thus reducing the District reimbursable expenses to approximately \$625 per director.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT reimbursements for workshop and travel-related expenses for participation by Directors Garcia and Saunders in the CSDA Special District Leadership Academy Conference 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 twelfth day of March 2019, by the following vote:

AYES: *Garcia, Halpin, Saunders, Souza, Wadle*

NOES:

ABSENT/ABSTAIN:

Dane Wadle

Dane Wadle, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:

Steven Palmer

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 2019-16 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 twelfth day of March 2019.

Steven Palmer

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