

RESOLUTION NO. 2023-30
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
NOMINATING DIRECTOR MICHAEL SAUNDERS TO SERVE ON
THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
REGION 3 BOARD (CHAIR)

WHEREAS, the Association of California Water Agencies (ACWA) is a statewide coalition of more than 430 public water agencies with the mission "to help members promote the development, management, and use of good quality water at the lowest practical cost and in an environmentally responsible manner."

WHEREAS, ACWA membership is divided into ten (10) hydrologic regions, and each region has a governing board consisting of seven (7) members. The Georgetown Divide Public Utility District (GDPUD) belongs to ACWA Region 3; and

WHEREAS, the Board of Directors of GDPUD encourages and supports the participation of its members in the affairs of ACWA; and

WHEREAS, Board Director Michael Saunders has indicated a desire to serve as a Board Member of ACWA Region 3 (Chair).

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

1. Does place its full and unreserved support in the nomination of Director Michael Saunders for the Board of ACWA Region 3; and
2. Does hereby determine that the expenses of attendance with the service of Michael Saunders in ACWA Region 3 shall be borne by the GDPUD.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 16th day of May 2023, by the following vote:

AYES: Stovall, Seaman, Thornbrough, Saunders, MacDonald

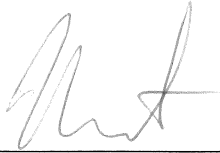
NOES:

ABSENT/ABSTAIN:



Mitch MacDonald, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

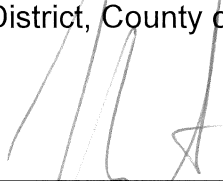
Attest:



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 2023-30 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 16th day of May 2023.



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