

**RESOLUTION NO. 2016-01
OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
TO APPOINT A MEMBER AND ALTERNATE TO THE
EL DORADO COUNTY WATER AGENCY BOARD OF DIRECTORS**

WHEREAS, Water Code Appendix 96, section 33 prescribes the composition and method of selecting the Board of Directors of the El Dorado County Water Agency; and

WHEREAS, one member of the County Water Agency Board is a member of the Board of Directors of one of the public water purveyors on the West Slope of El Dorado County, and

WHEREAS, at least every other term, the West Slope water purveyor seat on the County Water Agency Board is to be held by a member of the El Dorado Irrigation District (EID) Board of Directors; and

WHEREAS, in the term that expires January 31, 2016, a member of the EID Board did not hold that seat, so it must be filled by an EID Board member for the four-year term beginning February 1, 2016; and

WHEREAS, Water Code Appendix 96, section 33 also calls for the appointment of an alternate to this seat;

NOW, THEREFORE, be it resolved and ordered by the Board of Directors of the GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT that:

1. EID Director Dale Coco, MD should be appointed as the West Slope water purveyor member of the El Dorado County Water Agency Board of Directors for a four-year term beginning February 1, 2016.
2. EID Director George Osborne should be appointed as the alternate West Slope water purveyor member of the El Dorado County Water Agency Board of Directors for a four-year term beginning February 1, 2016.

PASSED AND ADOPTED at a regularly held meeting of the Board of Directors of the GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT this 12th day of January, 2016.

AYES: Capraun, Hanschild, Hoelscher, Krizl, Uso

NOES:

ABSENT/ABSTAIN:



Norman A. Krizl, President
Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

ATTEST:



Wendell B. Wall, 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 2016-01 duly and regularly adopted by the Board of Directors of the GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT, County of El Dorado, State of California, on the 12th day of January, 2016.



Wendell B. Wall, Clerk and ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT