

**RESOLUTION NO. 2021-08**  
**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**

**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 President Michael Saunders has indicated a desire to serve as a Board Member of ACWA Region 3.

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

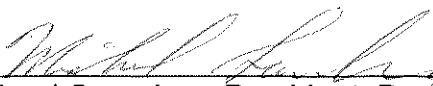
1. Does place its full and unreserved support in the nomination of Director Michael Saunders for the Board of ACWA Region 3; and
2. Does hereby determine that the expenses attendance with the service of Michael Saunders in ACWA Region 3 shall be borne by the GDPUD.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 9<sup>th</sup> day of March 2021, by the following vote:

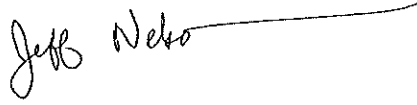
AYES: THORNBROUGH, MACDONALD, SEAMAN, SAUNDERS

NOES:

ABSENT/ABSTAIN:

  
\_\_\_\_\_  
Michael Saunders, President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:

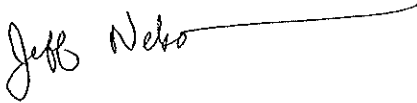


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Jeff Nelson, Clerk and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

### CERTIFICATION

I hereby certify that the foregoing is a full, true and correct copy of Resolution 2021-08 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 March 2021.



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Jeff Nelson, Clerk and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT