

RESOLUTION NO. 2018-59
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
PLACING IN NOMINATION STEVEN PALMER AS A MEMBER OF THE
ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 3 BOARD

WHEREAS, the Board of Directors of the Georgetown Divide Public Utility District (“District”) does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA); and

WHEREAS, the District General Manager, Steven Palmer, has indicated a desire to serve as a Board Member for ACWA Region 3.

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

1. Place its full and unreserved support in the nomination of General Manager Steven Palmer for the position of ACWA Region 3 Board Member; and
2. Determine that the expenses attendant with the service of General Manager Steven Palmer as ACWA Region 3 Board Member shall be borne by the District.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 11th day of December 2018, by the following vote:

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

NOES:

ABSENT/ABSTAIN:

De M. Walle

President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

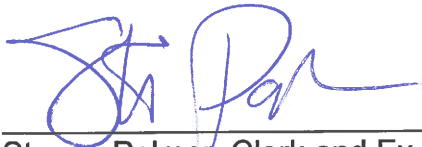
Attest:

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 2018-59 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 11th day of December 2018.



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