

RESOLUTION NO. 2023-10
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
APPROVING ZANJERO INC. AS A WATER TRANSFER CONSULTANT

WHEREAS, the Division of Water Rights of the State Department of Water Resources manages the Water Transfers Program covered by Water Code Sections 1725, temporary transfers.; and

WHEREAS, the ability of the District to engage in the water transfer market is a way to generate additional revenue; and

WHEREAS, this revenue can be used to maintain and upgrade District infrastructure; and

WHEREAS, all transfers must be reviewed and approved by the Board of Directors

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT GENERAL MANAGER IS AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH ZANJERO INC.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 14th day of February 2023, by the following vote:

AYES: Stovall, Seaman, Thornbrough, Saunders, MacDonald

NOES: None

ABSENT/ABSTAIN: None



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

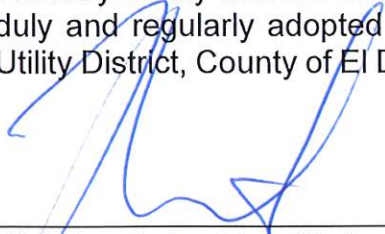
Attest:



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 2023-10 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 14th day of February 2023..



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