

RESOLUTION 2021-34

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**

**AUTHORIZING REIMBURSEMENT OF CONFERENCE-RELATED EXPENSES RELATED TO
PARTICIPATION BY DIRECTORS IN THE CALIFORNIA SPECIAL DISTRICTS
ASSOCIATION 2021 SPECIAL DISTRICT LEADERSHIP ACADEMY CONFERENCE**

WHEREAS, the 2021 Special Districts Leadership Academy Conference of the California Special Districts Association (CSDA) is scheduled for September 26-29, 2021, in South Lake Tahoe; and

WHEREAS, the General Manager and Directors of the Georgetown Divide Public Utility District have participated in conferences offered by CSDA to connect and stay current with the water industry; and

WHEREAS, the conference is themed, "Achieving District Goals...Together" and offers participation in person or through virtual modules; and

WHEREAS, in accordance with Board-adopted District policy, expenses for conference attendance and travel by Directors are paid for on a reimbursement basis with conference attendees providing a report to the Board of Directors on conference activities; and

WHEREAS, funds have been included in the 2020/2021 Fiscal Year Budget for expenditures related to participation in the CSDA Special Districts Leadership Academy Conference.

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT reimbursements for conference-related expenses for participation by Directors listed below in the 2021 CSDA Special District Leadership Academy Conference are approved:


**Director Mitch MacDonald (in-person)
Director Mike Thornbrough (virtual)**

PASSED AND ADOPTED on this 10th day of August 2021, by the following vote:

AYES: THORNBROUGH, MACDONALD, STEWART, SAUNDERS

NAYS: SEAMAN

ABSENT/ABSTAIN: NONE



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

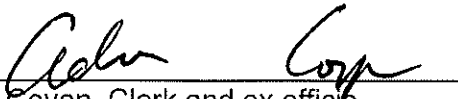
ATTEST:



Adam Coyan, 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 2021-34 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 10th day of August 2021.



Adam Coyan, Clerk and ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT