

**RESOLUTION 2021-53**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**APPOINTING AN ALTERNATE TO THE**  
**JOINT POWERS INSURANCE AUTHORITY**

**WHEREAS**, the Georgetown Divide Public Utility District (“GDPUD”) is a member of the Association of California Water Agencies Joint Powers Insurance Authority (“ACWA JPIA”); and

**WHEREAS**, the ACWA JPIA is governed by a Board of Directors which is composed of one representative from each member agency; and

**WHEREAS**, as an agency member, the GDPUD Board of Directors must appoint one of its Directors as a representative to ACWA JPIA and must also appoint at least one alternate who must be an officer, member, or employee of the GDPUD Board; and

**WHEREAS**, Director Mitch McDonald was appointed as the representative by Resolution 2020-49 on December 8, 2020; and

**WHEREAS**, the alternate has the authority to attend and participate in any meeting of the JPIA Board when the regular member is absent from the meeting; and

**WHEREAS**, there is currently a vacancy in the alternate position.

**NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT HEREBY APPOINTS** Director Michael Saunders as an alternate representative to ACWA JPIA.

**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 November 2020, by the following vote:

**AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS**

**NOES: None.**

**ABSENT/ABSTAIN: None.**



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

Attest:



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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 2021-53, 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 9<sup>th</sup> day of November 2021.



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