## **RESOLUTION NO. 2023-11**

## OF THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT APPROVE ATTENDANCE TO ASSOCIATION OF CALIFORNIA WATER AGENCIES SPRING CONFERENCE

WHEREAS, the Board of Directors (Board) of the Georgetown Divide Public Utility District (District) is an active member of the Association of California Water Agencies (ACWA); and

WHEREAS, attending ACWA Conferences is advantageous to the District; and

**WHEREAS**, the Monterey Spring Conference offers an opportunity to learn about new trends, best practices, innovations and solutions in the water industry; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT APPROVES RESOLUTION 2023-XX FOR ATTENDANCE TO THE ASSOCIATION OF CALIFORNIA WATER AGENCIES SPRING CONFERENCE

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

AYES: Stovall, Seaman, Thornbrough, Saunders, MacDonald

**NOES: None** 

ABSENT/ABSTAIN: None

Mitch Mac Donald

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 2023-11 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 14<sup>th</sup> day of February 2023.

Nicholas Schneider, Clerk and Ex officio

Secretary, Board of Directors

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT