

**RESOLUTION NO. 2020-41**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**APPROVING THE UPDTAED PROPOSED FISCAL YEAR 2020/21 CAPITAL**  
**IMPROVEMENT PROGRAM**

**WHEREAS**, the District facilities require regular maintenance, rehabilitation, and/or upgrades to existing facilities, and District operations require the periodic addition of new facilities/infrastructure to meet operational objectives; and

**WHEREAS**, District staff have reassessed and reprioritized projects for this fiscal year based on operational needs, engineering analysis, District priorities, projected revenues and applicable Reserve Funds balances, and projected project costs; and,

**WHEREAS**, the Capital Improvements are necessary to allow the District to meet its operational goals and responsibilities to rate payers, while staying in compliance with local, State and Federal regulations; and,

**WHEREAS**, District are recommending funding the updated Capital Improvement Projects proposed for FY 2020/21,

**WHEREAS**, District has completed Temporary Water Transfer and analysis of reserve accounts to fund FY 2020/21 Capital Improvement Projects.


**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT THE FUNDING FOR THE PROPOSED CAPITAL IMPROVEMENT PROJECTS FOR FY 2020/21 ARE APPROVED.**

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 10th day of November 2020, by the following vote:

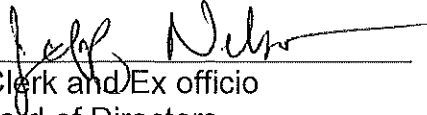
**AYES:** WADLE, HALPIN, SOUZA, GARCIA, SAUNDERS

**NOES:**

**ABSENT/ABSTAIN:**

  
\_\_\_\_\_  
Dave Souza President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:



Jeff Nelson, 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 2020-41 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 10th day of November 2020.



Jeff Nelson, Clerk and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT