

RESOLUTION NO. 2021-40
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING SUBMITTAL OF THE BALLOT TO ELECT REPRESENTATIVES
TO THE ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 3 BOARD

WHEREAS, the Association of California Water Agencies (ACWA) is a statewide coalition of more than 430 public water agencies with the mission "to help members promote the development, management and use of good quality water at the lowest practical cost and in an environmentally responsible manner;" and

WHEREAS, ACWA issued a call for candidates for the ACWA Region 2 Board, and the Georgetown Divide Public Utility District (District) Board of Directors (Board) nominated Board President Michael Saunders by Resolution 2021-23 adopted June 8, 2021 ; and

WHEREAS, ACWA issued the official Regional 3 Ballot for the District LAFCO has announced an Instant Runoff Election because no candidate received a majority vote in the last election.

WHEREAS, the ACWA Nominating Committee's recommended slate includes Director Saunders as a Region 3 Board Member.

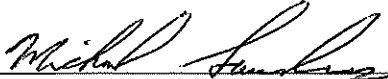
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the General Manager is authorized to submit a completed ballot reflecting the Board's vote for the recommended slate by the due date of 5:00 PM, September 30, 2021.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the fourteenth day of September 2021, by the following vote:

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

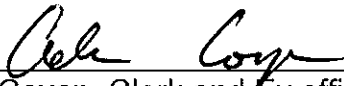
NOES: None.

ABSENT/ABSTAIN: None.



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

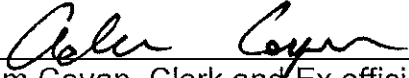
Attest:



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 2021-40 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 fourteenth day of September 2021.



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