

RESOLUTION NO. 2019-38
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
PLACING IN NOMINATION STEVEN PALMER AS A MEMBER OF THE
ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 3 BOARD MEMBER

WHEREAS, The Board of Directors of the Georgetown Divide Public Utility District ("District") does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA); and

WHEREAS, Steven Palmer is currently serving as Board Member for ACWA Region 3; and

WHEREAS, Mr. Palmer wishes to continue to serve 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 DISTRICT DOES HEREBY:

1. Place its full and unreserved support in the nomination of General Manager Steven Palmer for the position of ACWA Region 3 Board Member; and
2. Determine that the expenses attendant with the service of General Manager Steven Palmer as ACWA Region 3 Board Member shall be borne by the District.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the fourth day of June 2019, by the following vote:

AYES: *Garcera, Halpin, Saunders, Souza, Wadle*

NOES:

ABSENT/ABSTAIN:

Dane M. Wadle

Dane Wadle, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT


Attest:



Steven Palmer, 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 2019-38 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 fourth day of June 2019.



Steven Palmer, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT