

RESOLUTION 2022-20

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING REIMBURSEMENT OF CONFERENCE-RELATED EXPENSES
FOR PARTICIPATION BY DIRECTORS IN THE ACWA 2022 SPRING CONFERENCE**

WHEREAS, the 2022 Spring Conference of the Association of California Water Agencies (ACWA) is scheduled for May 3 – May 5, 2022, at the SAFE Credit Union Convention Center in Sacramento, CA; and

WHEREAS, the General Manager and Directors of the Georgetown Divide Public Utility District have participated in conferences offered by ACWA to connect and stay current with the water industry; and

WHEREAS, the offerings include Statewide Issue Forums, round table talks, and regional discussions along with sessions covering a wide range of topics including water management, innovation, public communication, affordable drinking water, energy, finance, and federal forum; and

WHEREAS, in accordance with Board-adopted District policy, expenses for conference attendance and travel by Directors are paid for on a reimbursement basis with conference attendees providing a report to the Board of Directors on conference activities; and

WHEREAS, funds have been included in the 2021/2022 Fiscal Year Budget for expenditures related to participation in the ACWA 2022 Spring Conference;


NOW THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT reimbursements for conference - related expenses for participation by Directors in the 2022 ACWA Spring Conference are approved.

PASSED AND ADOPTED on this 12th day of April 2022, by the following vote:

AYES: THORNBOROUGH, MACDONALD, STEWART, SEAMAN, SAUNDERS

NAYS:

ABSENT/ABSTAIN:



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

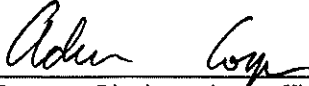
ATTEST:



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 2022-20 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on the 12th day of April 2022.



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