

RESOLUTION 2018-25

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**

**AUTHORIZING REIMBURSEMENT OF CONFERENCE AND TRAVEL-RELATED EXPENSES
RELATED TO PARTICIPATION BY IN THE 2018 ACWA SPRING CONFERENCE**

WHEREAS, the 2018 Spring Conference of the Association of California Water Agencies (ACWA) is scheduled for May 8-11, 2018, in Sacramento, California; 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, Town Hall discussions, Region Programs and sessions covering a wide range of topics including groundwater management, water rates issues, crisis communications, affordable drinking water issues, municipal finance; 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, the following Directors have indicated a desire to attend the 2018 ACWA Spring Conference:
Director Lon Uso
Director Jesse Hanschild

WHEREAS, the amount of \$4,740 for the 2017/2018 Fiscal Year has been budgeted for expenditures related to participation in the ACWA Spring Conference;

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT reimbursements for conference and travel-related expenses for participation by Directors Lon Uso and Jesse Hanschild in the 2018 ACWA Spring Conference are approved.

PASSED AND ADOPTED on this 10th day of April 2018, by the following vote:

AYES: *Hanschield, Souza, Uso, Wadle*

NAYS:

ABSENT/ABSTAIN: *Helpin*



Londres Uso, President
Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

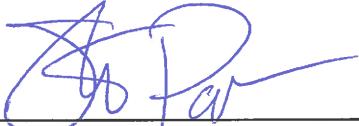
ATTEST:



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 2018-26 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 10th day of April 2018.



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