RESOLUTION NO. 2022-85

OF THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT APPROVING JOINING THE REGIONAL WATER AUTHORITY

WHEREAS, part of achieving an organization's goals is the strength of its advocacy team established through partnerships, and

WHEREAS, establishing and strengthening partnerships with other local, regional, and federal elected officials will help efforts to obtain grants, funding and help to advocate for legislation and regulations that benefit the District, and

WHEREAS, a key component of the Regional Water Authority (RWA) strategic plan is advocacy with a goal to "ensure that regional needs and concerns are positively represented on legislative and regulatory policies and actions" through their Advocacy Program, and

WHEREAS, the District has been invited to become a member of the RWA, and

WHEREAS, This membership helps to develop a regional approach to water and grant funding,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT the Board approve a membership to the Regional Water Authority for an amount of \$2,109.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 13h day of December 2022, by the following vote:

AYES: Stovall, Saunders, Seaman, Thornbrough, MacDonald

NOES:

ABSENT/ABSTAIN:

Mitch MacDonald, President, Board of Directors
GEORGETOWN-DIVIDE PUBLIC UTILITY DISTRICT

Attest:

Nichølas Schneider, 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 <u>Resolution 2022-85</u> 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 13th day of December 2022.

Nicholas Schneider, Clerk and Ex officio

Secretary, Board of Directors

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT