

RESOLUTION NO. 2023-21
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
ADOPTING POLICY 2170, LEAKAGE CONSIDERATION POLICY

WHEREAS, the Board of Directors of the Georgetown Divide adopted the original leakage consideration policy in the form of a memo from the General Manager on April 29, 2010;

WHEREAS, on November 12, 2019, that policy was amended and formatted as Policy 1818 by Resolution 2019-62;

WHEREAS, the ad hoc Policy Committee of the Board of Directors reviewed Policy 1818 and directed Staff to prepare Policy 2170 in the new policy format and with minor changes, including the following:

- 1) changing “normal consumption” to “usual consumption” (Section 2170.4(1) so it would not imply that the consumption pattern is within normal parameters; furthermore, usual consumption relates more to the customer’s usage than the District or average customer in terms of norms/median; and
- (2) adding a reference to the District’s efforts to comply with water conservation legislation and the District’s Urban Water Management Plan (UWMP) that require the District to monitor and evaluate water conservation efforts (Section 2170.1). Stated revisions to policies and guidelines should be directed by legislation (i.e., *Make California Water Conservation a Way of Life* and UWPM requirements).

WHEREAS, Policy 2170 is made a part of this Resolution as **Exhibit A**, along with **Exhibit B**, Leakage Consideration Application form; and

WHEREAS, the committee’s recommendation was presented to the Board of Directors at its regular meeting of April 11, 2023.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the Policy 2170, Leakage Consideration Policy, be adopted to replace Policy 1818 and the General Manager to certify the policy and include it in the District’s Policy and Procedures Manual.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 11th day of April by the following vote:

AYES: Stovall, Seaman, Thornbrough, Saunders, MacDonald

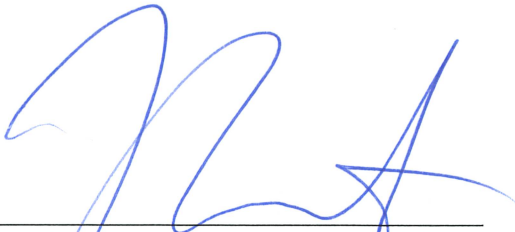
NOES:

ABSENT/ABSTAIN:



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

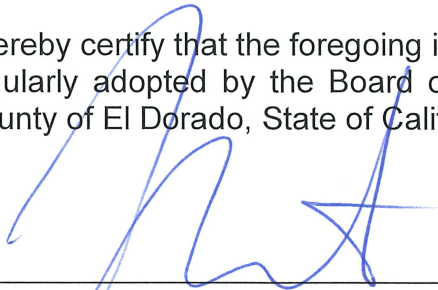
Attest:



Nicholas 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 Resolution 2023-21 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 11th day of April 2023.



Nicholas Schneider, Clerk and Ex Officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

ATTACHMENTS:

- Exhibit A** – Policy 2170 – Leakage Consideration Policy
- Exhibit B** – Leakage Consideration Application Form