

RESOLUTION NO. 2023-16
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
ADOPTING POLICY 4240 - TELECONFERENCING POLICY

WHEREAS, California Code Section 54953, the Ralph L. Brown Act (Brown Act), requiring that all meetings of a legislative body are open and public, was amended with the passage of AB 2449 during the 2022 Legislative Session, effective January 1, 2023 through January 1, 2026;

WHEREAS, this amendment to the Brown Act provides alternative teleconferencing procedures to allow members of a legislative body to participate in meetings remotely under special circumstances or emergency situations.

WHEREAS, the new provisions of AB 2449 are in addition to those provisions allowed in AB 361 (during a state of emergency) and those allowed by traditional teleconferencing rules. Provisions of AB 361 remain in effect through January 1, 2024;

WHEREAS, on February 14, 2023, the Board of Directors ("Board") of the Georgetown Divide Public Utility District ("District") referred the teleconferencing policy to comply with this new law to the Board's Policy Committee; and

WHEREAS, on March 14, 2023, the Policy Committee presented Policy 4240, Teleconferencing Policy (**Exhibit A**) for consideration by the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the Policy 4240 - Teleconferencing Policy be adopted and authorizes the General Manager to certify the policy and include 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 14th day of March 2023, by the following vote:

AYES: Stovall, Saunders, Thornbrough, Seaman and MacDonald

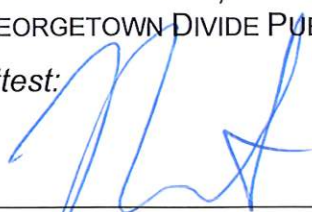
NOES: None

ABSENT/ABSTAIN: None



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

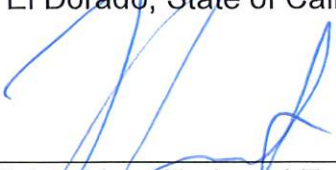
Attest:



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 2023-16 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 14th day of March 2023.



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

ATTACHMENT:

Exhibit A – Policy 4240-Teleconferencing Policy