

**RESOLUTION NO. 2023-55  
OF THE BOARD OF DIRECTORS OF THE  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
ADOPTING POLICY 4060, ETHICS TRAINING FOR ELECTED BOARD MEMBERS**

**WHEREAS**, the Board of Directors of the Georgetown Divide adopted Policy 4095, Duties of the Board President, on June 25, 2013;

**WHEREAS**, the ad hoc Policy Committee of the Board of Directors reviewed Policy 4095 and directed Staff to prepare Policy 4060 in the new policy format and with changes to establish the procedure for Ethics Training for Elected Board Members;

**WHEREAS**, Policy 4060 is made a part of this Resolution as **Exhibit A**; and

**WHEREAS**, the committee's recommendation was presented to the Board of Directors at its regular meeting of November 14, 2023.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT** Policy 4060, Ethics Training for Elected Board Members, be adopted, and the General Manager shall be authorized 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 14<sup>th</sup> day of November 2023 by the following vote:

**AYES: Stovall, Saunders, Seaman, Thornbrough and MacDonald**

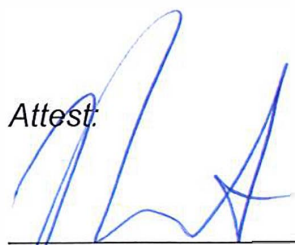
**NOES: None**

**ABSENT/ABSTAIN: None**



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

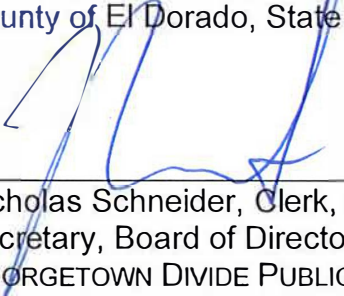
Attest:



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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 2023-55 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 14<sup>th</sup> day of November 2023.



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

**ATTACHMENT:**

**Exhibit A** – Policy 4060 – Ethics Training for Elected Board Members