

**RESOLUTION NO. 2023-40  
OF THE BOARD OF DIRECTORS OF THE  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
ADOPTING POLICY 5030, WATER TRANSFER POLICY**

**WHEREAS**, a water transfer is a voluntary sale of water proposed and initiated by willing sellers who have legal rights to a supply of water to an interested buyer; and

**WHEREAS**, The Division of Water Rights of the State Department of Water Resources manages the Water Transfers Program covered by Water Code Sections 1725, temporary transfers. The ability of the District to engage in the water transfer market is a way to generate additional revenue. This revenue can be used to maintain and upgrade District infrastructure. All transfers must be reviewed and approved by the Board of Directors; and

**WHEREAS**, on February 14<sup>th</sup>, 2023, the Board authorized the General Manager to execute a Professional Services Agreement with Zanjero, Inc., to develop a water transfer policy to help guide future water transfer opportunities; and

**WHEREAS**, the Policy Committee reviewed the draft policy prepared by the consultant and is presenting Policy 5030, Water Transfer Policy (Exhibit A), for adoption by the Board of Directors.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT** Policy 5030, Water Transfer Policy, 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 11<sup>th</sup> day of July by the following vote:

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

**NOES: None**

**ABSENT/ABSTAIN: None**

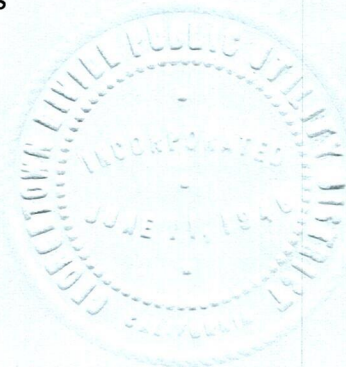
*Mitch MacDonald*

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

Attest:

*Nicholas Schneider*

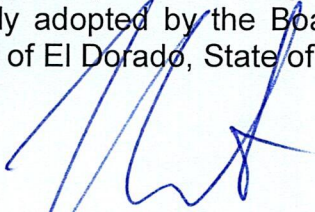
\_\_\_\_\_  
Nicholas Schneider, Clerk, and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT





**CERTIFICATION**

I hereby certify that the foregoing is a full, true, and correct copy of Resolution 2023-40 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 11<sup>th</sup> day of July 2023.



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

**ATTACHMENT:**

**Exhibit A** – Policy 5030 – Water Transfer Policy

