

ORDINANCE 2005-05

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
PROVIDING HEALTH BENEFITS AND REIMBURSEMENT
FOR THE BOARD OF DIRECTORS

BE IT ENACTED by the Board of Directors of the GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT, El Dorado County, State of California, as follows:

1. This ordinance shall supersede in its entirety Ordinance 2004-03, which, in its turn superseded Ordinance 97-1 of the Georgetown Divide Public Utility District ("GDPUD") that related to the compensation of Board Members.

2. Remuneration to board members shall be provided in the amount of Two Hundred Dollars (\$200.00) per month, per Director, for District Board meetings. A Director must attend at least one meeting a month to receive the Two Hundred Dollar (\$200.00) remuneration. In addition to the Two Hundred Dollars (\$200.00) per month for attending at least one meeting of the District, Directors shall receive an additional payment of Fifty Dollars (\$50.00) per meeting attended on behalf of the District with the Association of Californian Water Agencies (ACWA), ACWA - JPA, the Mountain Counties Water Resources Association, the El Dorado Water Purveyors Association, the El Dorado Water and Power Authority, the El Dorado County Water Agency, the American River Authority, LAFCO, the El Dorado County Board of Supervisors, the Placer County Water Agency, the El Dorado Irrigation District, employee associations of the District, the irrigation committee of the District, and such other business meetings as may be approved by the Board not to exceed an additional Two Hundred Dollars (\$200.00) per month.

3. In addition to the remuneration referenced in Paragraph 2, above, without receiving prior approval from the Board, each Director shall be entitled to reimbursement for mileage expenses incurred for travel directly related to GDPUD's business in an amount not to exceed Two Hundred Dollars (\$200.00) per month. The rate of reimbursement shall be the maximum rate allowed under Publication 535 of the Internal Revenue Service. The reimbursement shall only be paid for mileage incurred by a Board member for trips in their own vehicle. Mileage or other expenses incurred for attendance at regular or special board meetings of GDPUD held at the District office or other similar locations in Georgetown will not be reimbursed. A Board member shall submit a request for mileage reimbursement that shall state the distance traveled, the date, the meeting attended and the amount of reimbursement sought.

4. In addition to the mileage reimbursement set forth in paragraph 3 above, each Director shall be entitled to reasonable reimbursement for travel, meals and lodging expenses incurred in attending meetings or conferences as a District representative. Travel expenses may include mileage reimbursement in excess of the Two Hundred Dollars (\$200.00) per month limit set forth above so long as the Board of Directors approves such expense as provided below. No reimbursement shall be allowed for alcoholic beverages. Prior to attendance at such meeting or conference, the Board of Directors shall approve the reimbursement of the Director for attending such meeting or conference. However, the Board in its discretion may approve reimbursement after the Director has attended the meeting or conference in circumstances where the meeting schedule of the Board did not permit prior approval of the request. The Board member shall submit copies of all receipts for travel, meals and lodging expenses with the request for reimbursement.

5. Vision and dental benefits shall be provided for the Director and spouse or registered domestic partner of the Director on the same basis as such benefits are provided to the employees of the District. Dependents of the Director, as defined by the Internal Revenue Code, shall also be entitled to vision and dental benefits. Said benefit shall terminate upon the effective date of leaving office.

6. Health benefits shall be provided for the Director and spouse or registered domestic partner, and the Director's dependents on the same basis as such benefits are provided to the employees of the District. The health benefits shall terminate upon the effective date of leaving office. The GDPUD shall pay such portion of the premiums, dues or other charges for health benefits for Directors as it pays for its employees.

7. Term life insurance benefits in an amount not to exceed \$10,000.00 shall be provided pursuant to the terms and conditions of the policy in effect at the time. Under the policy the coverage amounts are reduced according to the age of the Director. Said benefit commences on the first day of the month after six months from the date the Director is elected or appointed to office and shall terminate upon the effective date of leaving office.

8. Upon adoption, this Ordinance shall be posted in three (3) public places at least seven (7) days prior to the expiration of thirty (30) days from the date of its passage, and shall be published in the El Dorado Gazette and Georgetown Gazette and Town Crier, a newspaper of general circulation published in the District, one (1) time at least seven (7) days prior to thirty (30)

days from the date of its adoption and shall be effective thirty (30) days after adoption of this Ordinance.

PASSED AND ADOPTED by the Board of Directors of the GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT at its duly held regular meeting on the 9th day of August 2005, by the following vote:

AYES: Bob Diekon, Norman Krizl, Doug Pickell, JoAnn Shepherd and Hy Vitcov

NOES: None

ABSENT: None

ABSTAIN: None



Bob Diekon, President
Board of Directors
GEORGETOWN DIVIDE
PUBLIC UTILITY DISTRICT

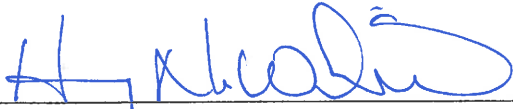
ATTEST:



HENRY N. WHITE, 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 Ordinance 2005-05 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, El Dorado County, California, at a meeting duly held on the 9th day of August 2005.



Henry N. White, Clerk and ex officio Secretary of the
Georgetown Divide Public Utility District