RESOLUTION NO. 2024-07

OF THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT ESTABLISHING HARDSHIP QUALIFICATION METRICS FOR THE AUBURN LAKE TRAILS LOAN PROGRAM FOR PROPERTY OWNERS WITHIN THE WASTEWATER DISPOSAL ZONE

WHEREAS, on October 17, 1984, the Board of Directors ("Board") of the Georgetown Divide Public Utility District ("District") adopted Resolution No. 84-26 authorizing the formation of the Auburn Lake Trails Subdivision On-Site Wastewater Disposal Zone ("Zone"); and,

WHEREAS, on March 14, 2006, the Board adopted Resolution No. 2006-03 establishing a loan program to assist property owners in the Community Disposal System ("CDS") within the Zone, with the cost of modifying, repairing, or replacing their septic systems; and,

WHEREAS, all property owners within the Zone, including those within the CDS, are responsible for the maintenance, repair, and replacement of their septic systems as necessary to prevent the discharge of effluent from their system to the surface water or groundwater and to prevent the contamination of the surface water or groundwater; and,

WHEREAS, some property owners are unable to bear the cost of system repairs without the aid of financial assistance; and,

WHEREAS, on January 4, 2024, the Board of Directors (Board) of the Georgetown Divide Public Utility District (District) adopted Resolution 2024-04 Expanding the Loan Program to all Property Owners in the Auburn Lake Trails Wastewater Zone and requested that hardship parameters be established to measure program qualification; and,

WHEREAS, On January 25, 2024, the Finance Committee established measurable program qualification metrics for recommendation to the Board of Directors for adoption; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT qualification for the Auburn Lake Trails loan program available to all residents of the Auburn Lake Trails Wastewater Zone shall be measured and established using the following:

- 1. The Federal Income Poverty Level standards shall serve as a first measure of qualification. Should the property owners demonstrate qualification under this standard then no further consideration or measure will be required.
- 2. Property owners facing hardships based on situation and circumstances shall demonstrate through documentation a measurable qualifying Exceptional Circumstance;

Exceptional Circumstances

- House Fire
- Serious Medical Condition

- Natural Disaster
- Spousal Abandonment
- Death of Spouse or Financially Contributing Household Member.

Hardship Loan applications based on Qualifying Life Event metrics require approval by the Board of Directors.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 6th day of February 2024, by the following vote:

AYES: Saunders, Stovall, Thornbrough, Seaman and MacDonald NOES: None ABSENT/ABSTAIN: None

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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 2024-07 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 6th day of February 2024.

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