

RESOLUTION NO. 2023-15
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
ADOPTING POLICY 2315 – ANNUAL IIPP POLICY

WHEREAS, Pursuant to Title 8 of the California Government Code Section 3203, the District is required to develop and implement an Injury and Illness Prevention Program (“IIPP”);

WHEREAS, the IIPP is updated annually and submitted to the Association of California Water Agencies Joint Powers Insurance Authority (“ACWA JPIA”), the insurance carrier for the Georgetown Divide Public Utility District (“District”);

WHEREAS, the District submitted the 2022 IIPP Update to JPIA last June and received from JPIA a checklist of required changes, which were made and the IIPP resubmitted;

WHEREAS, the Board of Directors’ Policy Committee has discussed the need to formalize this process of updating the IIPP annually for submittal to ACWA JPIA;

WHEREAS, the policy requires a report from the General Manager on the status of the IIPP annual update within the first quarter of each fiscal year;

WHEREAS, on March 14, 2023, the Policy Committee presented Policy 2315, Annual IIPP 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 2315 – Annual Update of IIPP be adopted and authorizes the General Manager 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 14th day of March 2023, by the following vote:

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

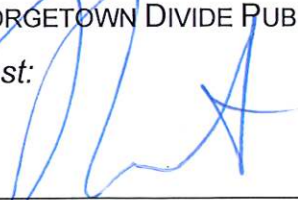
NOES: None

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 2023-15 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 2315, Annual IIPP Update Policy