

**RESOLUTION NO. 2024-55
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AMENDING 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 July 11th, 2023, Policy 5030 Water Transfer was originally adopted and developed in conjunction with District consultants Zanjero, Inc., the Ad Hoc Policy Committee, and staff to help guide future water transfer opportunities; and

WHEREAS, the policy stipulated strict adherence to confined noticing and response periods which placed prohibitive limitations negating considerations of transfers outside of early season considerations. It was determined that amendments to the adopted policy were necessary; and

WHEREAS, in conjunction with the consultants at Zanjero Inc. and District Legal Counsel, and staff, a proposed, amended Policy 5030, Water Transfer Policy (Exhibit A) was reviewed, amended, and recommended 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, as herein amended 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 3rd day of October by the following vote:

AYES: Saunders, Stovall, Thornbrough, Seaman and MacDonald

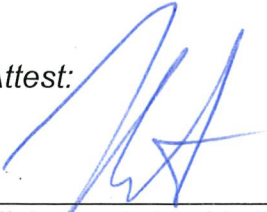
NOES: None

ABSENT/ABSTAIN: None



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

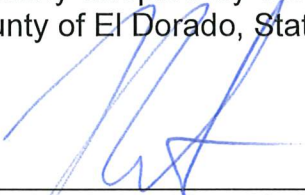
Attest:



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 2024-55 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 3rd day of October 2024.



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

ATTACHMENT:

Exhibit A – Policy 5030 – Water Transfer Policy