

RESOLUTION NO. 2018-06

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
ADOPTING A POLICY FOR DEVELOPING  
THE BOARD'S POSITION ON PROPOSED LEGISLATION

**WHEREAS**, throughout the year, the Georgetown Public Utility District ("District") receives a call to action from various groups such as the Association of California Water Agencies (ACWA), the California Special Districts Association (CSDA), and Mountain Counties Water Resources Association (MCWRA) on legislative and policy issues that could significantly impact the District;

**WHEREAS**, formally informing policymakers of the District's position on legislation is important and necessary to impact policy decisions made by the State; and

**WHEREAS**, the District desires to review the current practice and establish a policy for developing the Board's position on proposed legislation and policies to allow for timely and meaningful response to these calls for action; and

**WHEREAS**, the Legislative Policy, dated January 9, 2018, was presented to and reviewed by the Board on January 9, 2018.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** that the Board of Directors of the Georgetown Divide Public Utility District adopts Policy 3230, Action on Proposed Legislation, attached to this Resolution as Exhibit A.

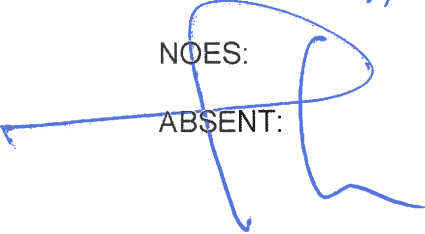
**PASSED AND ADOPTED** on this 9th day of January 2018, by the following vote:

AYES:

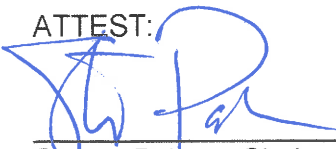
*Halpin, Manschild, Souza, Uso, Wadde*

NOES:

ABSENT:

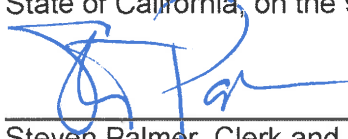
  
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Londres Uso, President  
Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

ATTEST:

  
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Steven Palmer, 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 2018-06, duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on the 9<sup>th</sup> day of January 2018.



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Steven Palmer, Clerk and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT