

**RESOLUTION NO. 2020-04**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**ADOPTING REVISED BOARD POLICY 5020 – BOARD MEETING AGENDA**

**WHEREAS**, at the August 13, 2019 Board meeting, the Board of Directors directed the General Manager to prepare a policy that incorporated guidance on the Board Reports section of the Board agenda; and

**WHEREAS**, Board Policy 5020 – Board Meeting Agenda deals with the Board meeting agenda content and format; and

**WHEREAS**, other modifications were made to Board Policy 5020 in order to provide a detailed process for placing items on the Board meeting agenda and outline a typical agenda format.

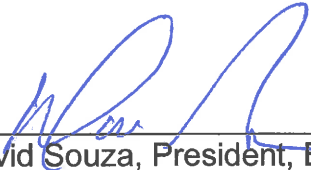
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT** the Revised Board Policy 5020 Board Meeting Agenda included in Exhibit A is hereby adopted.

**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 January 2020, by the following vote:

**AYES:** GARCIA, HALPIN, SOUZA, SAUNDERS, WADLE

**NOES:**

**ABSENT/ABSTAIN:**

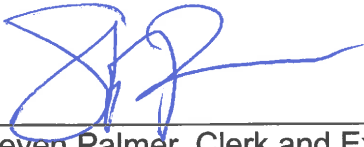
  
\_\_\_\_\_  
David Souza, President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

*Attest:*

  
\_\_\_\_\_  
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 2020-04 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 January 2020.



---

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