

RESOLUTION NO. 2022-50

**OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
ACKNOWLEDGING RECEIPT OF WATER DEMAND ASSESSMENT, DISCUSSION OF
WATER SHORTAGE RESPONSE ACTIONS, AND APPROVAL OF PUBLIC OUTREACH
AND INFORMATION STRATEGY FOR WATER CONSERVATION**

WHEREAS, on June 14, 2022, the Georgetown Divide Public Utility District Board of Directors (Board) adopted Resolution 2022-38 in compliance with the State of California water conservation regulation requiring the District to implement Level 2 water restrictions outlined in the District's Water Shortage Contingency Plan (WSCP); and

WHEREAS, on July 12, 2022, Staff was directed to monitor water usage with a target of "up to 20%" with regular reporting to the Board to determine whether additional action necessary to achieve the reduction in water usage; and

WHEREAS, the Board directed Staff to launch a wide-ranging public water conservation outreach and information campaign; and

WHEREAS, the Board acknowledges receipt of a water demand assessment report from Staff and discussed possible water shortage response actions.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN PUBLIC UTILITY DISTRICT THAT:


1. The Board acknowledges receipt of the Water Demand Assessment comparing 2021 and 2022 usage that indicates July usage went to 15%, with an average of 18% since May 2022;
2. Due to fire mitigation, the Board declared that the irrigation season will be shortened by three weeks providing a reduction in usage of 15%. The 2022 irrigation season will therefore end on September 7, 2022; and
3. The water conservation public outreach and information strategy is approved in general, with staff directed to check with Caltrans regarding size and placement of banners roadside; and regulations for a banner over the street. Staff is further directed to identify the largest water users and provide them with best management practices.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 9th day of August 2022, by the following vote:

AYES: Thornbrough; MacDonald; Stewart; Seaman, Saunders

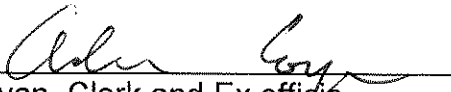
NOES:

ABSENT/ABSTAIN:



Michael Saunders, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:



Adam Coyan, 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 2022-50 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 9th day of August 2022.



Adam Coyan, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT