

**RESOLUTION NO. 2023-34  
OF THE BOARD OF DIRECTORS OF THE  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
ADOPTING POLICY 4030, BOARD COMPENSATION, EXPENSE  
REIMBURSEMENTS, AND TRAVEL ALLOWANCE**

**WHEREAS**, the Board of Directors of the Georgetown Divide adopted Policy 4030, Remuneration and Reimbursements, on June 25, 2013; and

**WHEREAS**, the ad hoc Policy Committee reviewed Policy 4030 and amended it to establish the procedures governing the payment of monthly compensation and expense reimbursement more clearly for members of the Board of Directors pursuant to Public Utilities Code Section 16002(a) and Ordinance 2011-01, Revising the Board of Directors' Compensation Rates, as well as include an annual travel allowance in the Operating Budget; and

**WHEREAS**, the amended and reformatted Policy 4030 is made a part of this Resolution as **Exhibit A**; and

**WHEREAS**, the committee's recommendation was presented to the Board of Directors at its regular meeting of June 13, 2023.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT** Policy 4030, Board Compensation, Expense Reimbursements, and Travel Allowance, is hereby 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 13<sup>th</sup> day of June by the following vote:

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

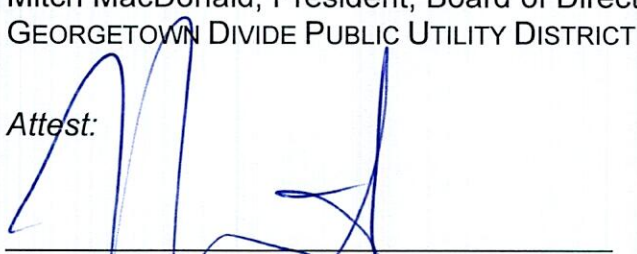
**NOES: None**

**ABSENT/ABSTAIN: None**



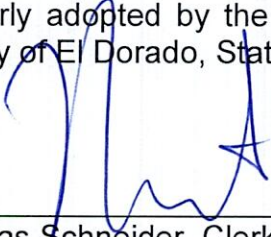
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Mitch MacDonald, President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:

  
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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 2023-34 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 13<sup>th</sup> day of June 2023.



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

**ATTACHMENT:**

**Exhibit A** – Policy 4030 – Board Compensation, Expense Reimbursement, and Travel Allowance