

**RESOLUTION NO. 2023-29
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
ADOPTING POLICY 4210, STANDARDS OF CONDUCT DURING BOARD MEETINGS**

WHEREAS, the Board of Directors of the Georgetown Divide adopted Policy 5030, Board Meeting Conduct, on August 13, 2019;

WHEREAS, the ad hoc Policy Committee of the Board of Directors reviewed Policy 5030 and directed Staff to prepare Policy 4210 in the new policy format and with changes to establish the standards of conduct by the Directors, District staff, and the public during all meetings of the Board of Directors, and to provide guidelines on how disruptive behavior should be handled;

WHEREAS, Policy 4210 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 May 9, 2023.

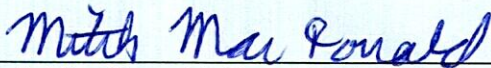
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT Policy 4210, Standards of Conduct During Board Meetings, be adopted to replace Policy 5030, and the General Manager shall be authorized to certify the policy and include it in the District's 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 16th day of May by the following vote:

AYES: Saunders, Stovall, Thornbrough, Seaman and MacDonald

NOES:

ABSENT/ABSTAIN:



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

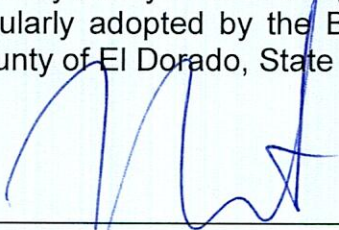
Attest:



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 2023-XX 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 16th day of May 2023.



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

ATTACHMENT:

Exhibit A – Policy 4210 – Standards of Conduct During Board Meetings

