

**RESOLUTION NO. 2023-56
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
ADOPTING POLICY 4100 MEMBERS OF THE BOARD OF DIRECTORS**

WHEREAS, the Board of Directors of the Georgetown Divide adopted Policy 4050, Members of the Board of Directors, on June 25, 2013;

WHEREAS, the ad hoc Policy Committee of the Board of Directors reviewed Policy 4050 and directed Staff to prepare Policy 4100 in the new policy format and with changes to establish the guidelines for Members of the Board of Directors;

WHEREAS, Policy 4100 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 November 14, 2023.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT Policy 4100, Members of the Board of Directors, be 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 14th day of November 2023 by the following vote:

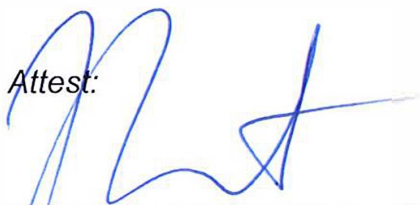
AYES: Stovall, Saunders, Seaman, Thornbrough and MacDonald

NOES: None

ABSENT/ABSTAIN: None



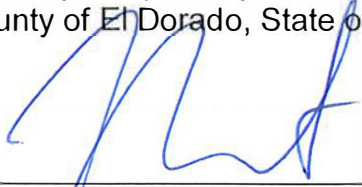
Mitch MacDonald, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

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 2023-56 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 November 2023.



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

ATTACHMENT:

Exhibit A – Policy 4100 – Members of the Board of Directors