

**RESOLUTION NO. 2019-67**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**APPROVING A REVISED BOARD POLICY 4050 - MEMBERS OF THE BOARD OF**  
**DIRECTORS**

**WHEREAS**, the current Board adopted Board Policy 4050 - Members of the Board of Directors is from 2013; and

**WHEREAS**, Director Michael Saunders has requested changes to that policy; and

**WHEREAS**, the requested changes would eliminate the need for a volunteer committee member that is subsequently elected to the Board of Directors to formally resign from their committee, also direct staff to prepare a resolution thanking the newly elected Director for their service on the committee; and

**WHEREAS**, a Revised Policy was presented to and reviewed by the Board at their December 10, 2019 meeting.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT** approves Revised Board Policy 4050- Members of the Board of Directors, attached to this Resolution as Exhibit A.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 10th day of December 2019, by the following vote:

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

**NOES:**

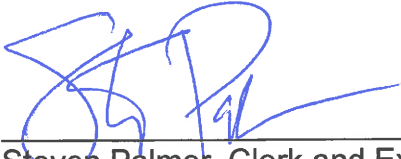
**ABSENT/ABSTAIN:** HALPIN



---

Dane Wadle, President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:

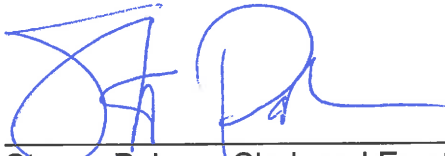


---

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 2019-67 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 10th day of December 2019.



---

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

**POLICY TITLE:           Members of the Board of Directors**

**POLICY NUMBER:       4050**

**4050.1** Directors shall thoroughly prepare themselves to discuss agenda items at meetings of the Board of Directors. Information may be requested from staff or exchanged between Directors before meetings.

**4050.1.1** Information exchanged before meetings shall be distributed through the General Manager, and all Directors will receive all information being distributed.

**4050.1.2** Copies of information exchanged before meetings shall be available at the meeting for members of the public in attendance, and shall also be provided to anyone not present upon their request as stated in policy 1050.

**4050.2** Directors shall at all times conduct themselves with courtesy to all in attendance.

**4050.3** Directors shall defer to the president for conduct of meetings of the Board, but shall be free to question and discuss items on the agenda. All comments should be brief and confined to the matter being discussed by the Board.

**4050.4** Directors may request for inclusion into minutes brief comments pertinent to an agenda item only at the meeting that item is discussed (including, if desired, a position on abstention or dissenting vote).

**4050.5** Directors shall abstain from participating in consideration on any item involving a personal or financial conflict of interest. Unless such a conflict of interest exists, however, Directors should not abstain from the Board's decision-making responsibilities.

**4050.6** Requests by individual Directors for substantive information and/or research from District staff will be channeled through the General Manager.

**4050.7** If a Board appointed member of a volunteer committee is elected to the Board of Directors, then the following actions in the following subsections will occur upon their swearing in as a Director.

**4050.7.1** The individuals' term on the volunteer committee will end without any further action required by the Board, committee, or staff.

**4050.7.2** Staff will prepare a resolution for Board approval that recognizes the individual for their service on the committee.