

**RESOLUTION NO. 2023-58  
OF THE BOARD OF DIRECTORS OF THE  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
ADOPTING POLICY 1000, GUIDELINES FOR THE DEVELOPMENT, ADOPTION, AND  
AMENDMENT OF POLICIES**

**WHEREAS**, the Georgetown Divide Public Utility District Board of Directors established the Ad Hoc Policy Committee to standardize the process of developing, adopting, and amending policies and procedures; and

**WHEREAS**, the Ad-Hoc Policy Committee of Georgetown Divide developed Policy 1000, Guidelines for the Development, Adoption, and Amendment of Policies under direction of the Board of Directors; and

**WHEREAS**, the committee's recommendation was presented to the Board of Directors at its regular meeting of December 12, 2023; and

**WHEREAS**, Policy 1000 is hereby made a part of this Resolution as **Exhibit A**.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT** Policy 1000, Guidelines for the Development, Adoption, and Amendment of Policies 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 12<sup>th</sup> day of December by the following vote:

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

**NOES: None**

**ABSENT/ABSTAIN: None**



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

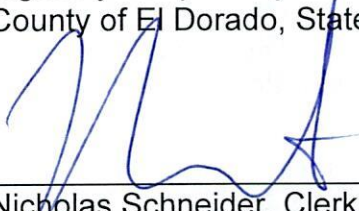
Attest:



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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 2023-58 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 12<sup>th</sup> day of December 2023.



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

**ATTACHMENT:**

**Exhibit A** – Policy 1000 – Guidelines for the Development, Adoption, and Amendment of Policies