

RESOLUTION NO. 2023-57
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
ADOPTING POLICY 2216 VEHICLE REPLACEMENT

WHEREAS, the Board of Directors (Board) of the Georgetown Divide Public Utility District (District) has a fleet of working vehicles that is aging and used in tough terrain and conditions; and

WHEREAS, the District's Operations Management System collects vehicle data and assigns vehicle replacement ratings (VRR) as use continues; and

WHEREAS, utilization of this rating data paired with a replacement policy allows for cost-effective and strategic planning choices regarding District operations and finances; and

WHEREAS, utilization of this data assists with budgetary planning through the adoption of a policy overseeing replacement; and

WHEREAS, Policy 2216 Vehicle Replacement Policy, Exhibit A, was created to assist with operational and budgetary planning; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the Policy 2216 Vehicle Replacement be adopted and authorize the General Manager 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

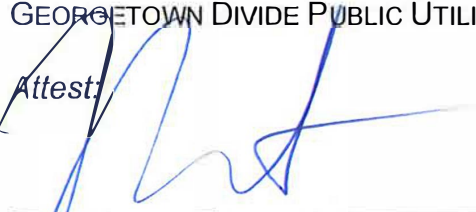
NOES: None

ABSENT/ABSTAIN: None



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

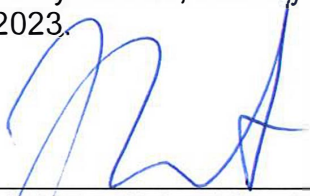
Attest:



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 2023-57 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