

## ORDINANCE 2004-03

### AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT PROVIDING REIMBURSEMENT FOR THE BOARD OF DIRECTORS

BE IT ENACTED by the Board of Directors of the GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT, El Dorado County, State of California, as follows:

1. This ordinance shall supersede in its entirety Ordinance 97-1 of the Georgetown Divide Public Utility District ("GDPUD") that related to the compensation of Board Members.

2. Remuneration to board members shall be provided in the amount of Two Hundred Dollars (\$200.00) per month, per Director, for District Board meetings. A Director must attend at least one meeting a month to receive the Two Hundred Dollar (\$200.00) remuneration. In addition to the Two Hundred Dollars (\$200.00) per month for attending at least one meeting of the District, Directors shall receive an additional payment of Fifty Dollars (\$50.00) per meeting attended on behalf of the District with the Association of Californian Water Agencies (ACWA), ACWA - JPIA (Joint Powers Insurance Authority), the Mountain Counties Water Resources Association, the El Dorado Water Purveyors Association, the El Dorado County Water and Power Authority and such other meetings as may be approved by the Board not to exceed an additional Two Hundred Dollars (\$200.00) per month.

3. In addition to the remuneration referenced in Paragraph 2, above, without receiving prior approval from the Board, each Director shall be entitled to reimbursement for mileage expenses incurred for travel directly related to GDPUD's business in an amount not to exceed Two Hundred Dollars (\$200.00) per month. The rate of reimbursement shall be the maximum rate allowed under Publication 535 of the Internal Revenue Service. The reimbursement shall only be paid for mileage incurred by a Board member for trips in their own vehicle. Mileage or other expenses incurred for attendance at regular or special board meetings of GDPUD held at the District office or other similar locations in Georgetown will not be reimbursed. A Board member shall submit a request for mileage reimbursement that shall state the distance traveled, the date, the meeting attended and the amount of reimbursement sought.

4. In addition to the mileage reimbursement set forth in paragraph 3 above, each Director shall be entitled to reasonable reimbursement for travel, meals and lodging expenses incurred in attending meetings or conferences as a

District representative. Travel expenses may include mileage reimbursement in excess of the Two Hundred Dollars (\$200.00) per month limit set forth above so long as such expense is approved by the Board of Directors as provided below. No reimbursement shall be allowed for alcoholic beverages. Prior to attendance at such meeting or conference, the Board of Directors shall approve the reimbursement of the Director for attending such meeting or conference. However, the Board in its discretion may approve reimbursement after the Director has attended the meeting or conference in circumstances where the meeting schedule of the Board did not permit prior approval of the request. The Board member shall submit copies of all receipts for travel, meals and lodging expenses with the request for reimbursement.

5. Vision and dental benefits shall be provided for the Director and spouse or registered domestic partner of the Director. Dependents of the Director, as defined by the Internal Revenue Code, shall also be entitled to vision and dental benefits. The vision and dental benefits shall not exceed a combined total of Two thousand Two Hundred and Fifty Dollars (\$2,250.00) per year for the Director, spouse, registered domestic partner or dependents. Said benefit shall terminate upon the effective date of leaving office.

6. Term life insurance benefits in an amount not to exceed \$10,000.00 shall be provided pursuant to the terms and conditions of the policy in effect at the time. Under the current policy the coverage amounts are reduced according to the age of the Director. Said benefit commences on the first day of the month after six months from the date the Director is elected or appointed to office and shall terminate upon the effective date of leaving office.

7. Upon adoption, this Ordinance shall be posted in three (3) public places at least seven (7) days prior to the expiration of thirty (30) days from the date of its passage, and shall be published in the El Dorado Gazette and Georgetown Gazette and Town Crier, a newspaper of general circulation published in the District, one (1) time at least seven (7) days prior to thirty (30) days from the date of its adoption and shall be effective thirty (30) days after adoption of this Ordinance.

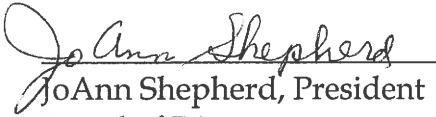
PASSED AND ADOPTED by the Board of Directors of the  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT at its duly held regular  
meeting on the fourteenth day of September, 2004, by the following vote:

AYES: Bob Diekon, Douglas Pickell and Hy Vitcov

NOES: Norman Krizl and JoAnn Shepherd

ABSENT: None

ABSTAIN: None

  
JoAnn Shepherd, President

Board of Directors

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

ATTEST:



HENRY N. WHITE, 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 Ordinance 2004-03 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, El Dorado County, California, at a meeting duly held on the 14th day of September 2004.



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Henry N. White, Clerk and ex officio Secretary of the  
Georgetown Divide Public Utility District

MPF/Board of Directors/Ordinances/2004-03 Directors Compensation and Expenses