

**RESOLUTION NO. 2023-38
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
ADOPTING POLICY 2220, TEMPORARY WATER USE POLICY**

WHEREAS, the need for a formal policy to establish the requirements and procedures governing the granting of permission to temporarily use water from a District connection was determined by the General Manager, who prepared a draft policy for the Policy Committee's review; and

WHEREAS, the General Manager presented a draft policy document for review by the Policy Committee of the Board of Directors on June 29th, 2023; and

WHEREAS, Policy 2220, Temporary Water Use Policy, is being submitted for adoption by the Board of Directors; and

WHEREAS, Policy 2220 is 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 2220, Temporary Water Use Policy, 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 11th day of July by the following vote:

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

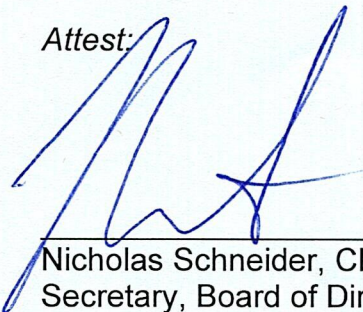
NOES: None

ABSENT/ABSTAIN: None

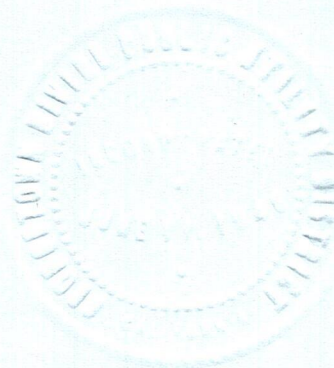


Mitch MacDonald, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:

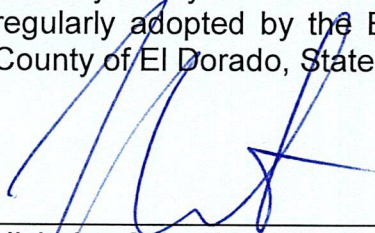


Nicholas Schneider, Clerk, and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT



CERTIFICATION

I hereby certify that the foregoing is a full, true, and correct copy of Resolution 2023-38 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 11th day of July 2023.



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

ATTACHMENT:

Exhibit A – Policy 2220 – Temporary Water Use

