

RESOLUTION 2015-03
A RESOLUTION OF THE BOARD OF DIRECTORS OF
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
IMPLEMENTING THE ACWA/JPIA C2E PROGRAM

WHEREAS, Georgetown Divide Public Utilities District is a member of the ACWA/JPIA, Association of California Water Agencies / Joint Powers Insurance Authority.

WHEREAS, The ACWA / JPIA offers a resource that can help develop and enhance our District's loss prevention programs.

WHEREAS, The ACWA / JPIA has proposed the implementation of a 2015-2016 (C2E) "Commitment to Excellence" Service Plan which is designed for periodic full and half-day District visits that include, risk management assessments, loss prevention training, and safety program consultations.

WHEREAS, The ACWA/ JPIA is asking members to support and adopt "best practices" to reduce losses, within the areas that expose members and the pool to the most frequent and highest valued claims that include the following:

- At-fault vehicle accidents and driver review / qualification standards
- Infrastructure failures related to deferred preventive maintenance or capital improvement programs
- Construction related losses associated with risk transfer and contracting
- Employment practices claims connected to hiring practices and employee manuals and policies
- Worker's compensation claims, especially in the areas of ergonomics and personal protective equipment

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Georgetown Divide Public Utility District (Board) as follows:

The Board concurs that health and safety should be an important element of the District's operations.

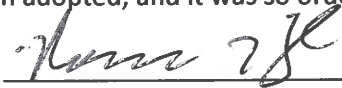
1. The Board approves of the ACWA/JPIA's above-stated path to claims reduction, as stated in the 2015-2016 Commitment to Excellence Plan.
2. The Board finds and declares that: Support and Adoption of the ACWA/JPIA's C2E program would further the goals of both the ACWA/JPIA and the District with respect to health and safety.
3. The Board finds and declares that the adoption of this Resolution and all of the delegations, authorizations, and directions to the General Manager specified herein.
4. The foregoing findings and declarations are based upon all written, oral, and visual evidence, including both facts and professional opinions, presented to the Board at the hearing of this Resolution.
5. The Board hereby delegates, authorizes, and directs the General Manager to take all actions necessary to enroll the District in the ACWA/JPIA's C2E program.

6. This Resolution shall take effect immediately upon adoption. This Resolution shall remain in full force and effect until rescinded by a subsequent Resolution of the Board of Directors.

The foregoing Resolution was introduced at a regular meeting of the Board of Directors of the Georgetown Divide Public Utilities District held on the 11th day of March, 2014 by Director Capraun, who moved its adoption. The motion was seconded by Director USA. And a vote was taken which stood as follows:

AYES: 5
NOES: ~~0~~
ABSTAIN: ~~0~~
ABSENT: ~~0~~

The motion having a majority of votes "Aye", the Resolution was declared to have been adopted, and it was so ordered.



Norm Krizl
President, Board of Directors of
Georgetown Divide Public Utility District

Attest:



Wendell B. Wall
General Manager
Georgetown Divide Public Utility District

CERTIFICATION

I hereby certify that the forgoing is a full, True and correct copy of Resolution 2015-03 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on the 11th day of March 2014.



Wendell B. Wall
General Manager
Georgetown Divide Public Utility District