

**RESOLUTION NO. 2025-01  
OF THE BOARD OF DIRECTORS OF THE  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
AMENDING POLICY 4030 AND POLICY 4090**

**WHEREAS**, the Georgetown Divide Public Utility District (“District”) Board of Directors adopted Policy 4030 Board Compensation, Expense Reimbursements, and Travel Allowance on June 25, 2013, the policy was amended on June 13<sup>th</sup>, 2024, and July 10, 2024; and

**WHEREAS**, the Georgetown Divide Public Utility District (“District”) Board of Directors adopted Policy 4090 Training, Education and Conferences on June 25, 2013; and

**WHEREAS**, at a September 5, 2024, Board of Directors meeting, direction was given to enact an Ad Hoc Policy Committee to evaluate and update Policy 4030 and 4090; and

**WHEREAS**, the Ad Hoc Policy Committee reviewed and approved proposed amendments for submission to the Board of Directors for approval.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT** Policy 4030 attached hereto as Exhibit A and Policy 4090 attached hereto as Exhibit B, as finally approved and directed by the Board at its January 9, 2025 Board Meeting, are approved and adopted by the Board of Directors. The General Manager is authorized to certify the policies and enter them into the Policy and Procedures Manual.

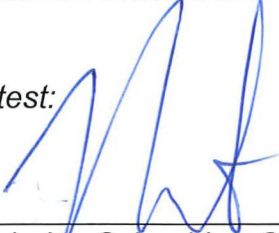
**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 9<sup>th</sup> day of January 2025 by the following vote:

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

**NOES: None**

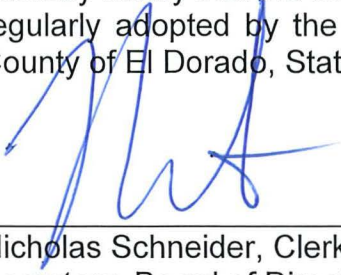
**ABSENT/ABSTAIN: None**

  
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Donna Seaman, 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 2025-01 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 9<sup>th</sup> day of January 2025.



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

### ATTACHMENT:

**Exhibit A** – Policy 4030– Board Compensation, Expense Reimbursements and Travel Allowance

**Exhibit B** – Policy 4090 Eligible Expenses Related to Director Training, Education, Conferences and Meetings