

**RESOLUTION NO. 2022-89**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**AUTHORIZING THE GENERAL MANAGER TO PREPARE A REQUEST FOR**  
**PROPOSALS (RFP) FOR CONSULTING SERVICES TO DEVELOP A WATER**  
**TRANSFER POLICY**

**WHEREAS**, a water transfer is “a voluntary sale of water proposed and initiated by willing sellers who have legal rights to a supply of water to an interested buyer,” and

**WHEREAS**, the Board of Directors adopted Resolution 2020-25 authorizing the interim general manager to execute an agreement related to a temporary transfer of up to 2,000 acre-feet of water to Westlands Water District (WWD) to allow them to supplement its water supply, and

**WHEREAS**, the Board received public comments about what they considered flaws in the process of approving the water transfer refill agreement, and

**WHEREAS**, the Board of Directors have expressed an interest in a water transfer policy to help guide future water transfer opportunities, ensuring they can be managed more closely, and

**WHEREAS**, The ability of the District to engage in the water transfer market is a way to generate additional revenue

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT** approves the development of a Request for Proposals for consulting services to develop a water transfer policy. This policy will be presented to the Board of Director Policy committee for approval and submittal to the Board of Directors for final approval.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 13h day of December 2022, by the following vote:

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

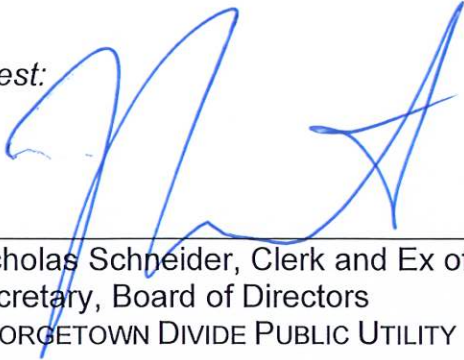
**NOES:**

**ABSENT/ABSTAIN:**



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

Attest:

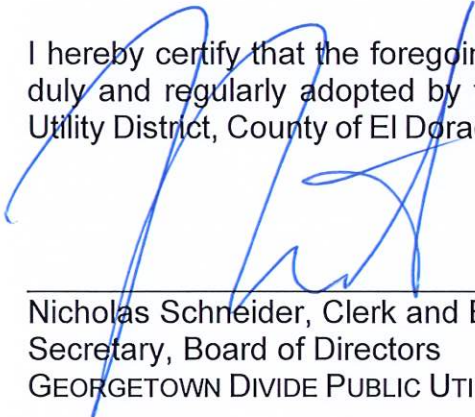


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Nicholas Schneider, Clerk and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

**CERTIFICATION**

I hereby certify that the foregoing is a full, true, and correct copy of Resolution 2022-89 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 13<sup>th</sup> day of December 2022.



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