

**ORDINANCE 2008- 01**

**AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
PROVIDING COMPENSATION RATES AND BENEFITS  
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. **IMPLEMENTATION.** This ordinance shall implement the provisions of AB 490 (2007) and shall supersede in its entirety Ordinance 2005-05, pertaining to the compensation of Board Members.

2. **COMPENSATION.** Pursuant to Public Utilities Code Section 16002(a), each member of the Board shall receive compensation in the amount of Four Hundred Dollars (\$400.00) per month, such amount not to exceed four thousand eight hundred dollars (\$4,800) a year.

3. **REIMBURSEMENT.** In addition to the compensation provided in Paragraph 2 above, each Director shall be entitled to receive their actual and necessary expenses incurred while on official District business as provided below. Official District business shall include attendance at meetings described in Public Utilities Code Section 16002 (b)(2), local or regional meetings of water purveyors, or training sessions or conferences for public officials. Reimbursement for such expenses is subject to the requirements of Sections 53232.2 and 53232.3 of the Government Code. All expense reports shall document that expenses meet the requirements of this Ordinance.

A. **MILEAGE.** Reimbursement for mileage expenses incurred by a Director in their own vehicle shall be set at the rate of reimbursement allowed under Publication 535 of the Internal Revenue Service. Mileage shall not be reimbursed for attendance at regular or special board meetings of GDPUD held at the District office or other similar locations in the District. Requests for mileage reimbursement shall state the distance traveled, the date, the meeting attended and the amount of reimbursement sought. Reimbursement for mileage that exceeds \$200 per month is subject to approval by the Board of Directors.

B. **LODGING AND TRAVEL.** Reimbursement for lodging, travel and incidental expenses incurred for attendance at meetings or conferences that exceeds \$200 outside of the County is subject to prior approval by the Board of Directors. 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. Requests for reimbursement of lodging, travel, meals and incidental expenses shall include copies of all receipts for the expense with the request for reimbursement.

C. IRS RATES. Unless the reimbursement rates for travel, meals, lodging and other actual and necessary expenses are otherwise approved by the Board, the District shall use the Internal Revenue Service rates for reimbursement of travel, meals, lodging, and other actual and necessary expenses as established in Publication 463, or any successor publication.

4. VISION AND DENTAL. The vision and dental benefits provided to the unrepresented employees employed by the District as of February 7, 2006 shall be provided to the Director, the spouse or registered domestic partner of the Director and the Director's dependents (dependents as defined by the IRS); provided that the benefits shall terminate upon the effective date of leaving office and shall not include any retiree benefits.

5. HEALTH BENEFITS. The health benefits provided to the unrepresented employees employed by the District as of February 7, 2006 shall be provided to the Director, the spouse or registered domestic partner of the Director and the Director's dependents (dependents as defined by the IRS); provided that the benefits shall terminate upon the effective date of leaving office and shall not include any retiree benefits. The District shall contribute toward the payment of premiums, dues or other charges in the same amount as it pays for its unrepresented employees.

6. LIFE INSURANCE. 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 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. EFFECTIVE DATE. 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 eighth day of January, 2008, by the following vote:

AYES: Michael Cooper, Bob Diekon, Norman Krizl, Douglas Pickell and  
JoAnn Shepherd

NOES: None

ABSENT: None

ABSTAIN: None



Norm Krizl, 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

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CERTIFICATION

I hereby certify that the foregoing is a full, true, and correct copy of Ordinance 2008-01 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 eighth day of January, 2008.

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