ORDINANCE 2026- 02

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT REVISING THE BOARD OF DIRECTORS' COMPENSATION RATES

BE IT ENACTED by the Board of Directors of the GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT ("District"), El Dorado County, State of California, as follows:

1. This Ordinance shall supersede in its entirety Ordinance 2011-01, pertaining to the compensation and benefits of the District's Board of Directors and sets forth all compensation and benefits to be provided henceforth.

2. COMPENSATION. Pursuant to Public Utilities Code § 16002(a), each Director shall receive a stipend in the amount of Four Hundred Dollars ($400.00) per month. A Director must attend the regular meeting of the Board to receive the monthly stipend. The annual amount of the stipend shall not to exceed four thousand eight hundred dollars ($4,800).

3. BENEFITS. Pursuant to Government Code § 53208, each Director may enroll in the District-provided vision and dental benefits plans. Such benefits shall be provided through the District's vision and dental insurance coverage policies and not as a direct cash payment to a Director or reimbursement of a Director's medical expenses.

4. REIMBURSEMENT. In addition to the compensation provided in Paragraph 2 above, Directors 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 § 16002 (b)(2), local or regional meetings of water purveyors, and training sessions and conferences for public officials. Reimbursement for such expenses is subject to the requirements of Government Code §§ 53232.2 and 53232.3. All expense reports shall document that expenses meet the requirements of this Ordinance.

A. MILEAGE. Reimbursement for mileage expenses incurred by Directors in their own vehicles shall be set at the rate of reimbursement allowed under Publication 463 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.

B. LODGING AND TRAVEL. Reimbursement for lodging, travel and incidental expenses incurred for attendance at meetings or conferences outside of the County is subject to prior approval by the Board of Directors. However, the Board in its

discretion may approve reimbursement after a 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.

5. EFFECTIVE DATE. Upon adoption, this Ordinance shall be: (1) posted in three (3) public places within the District's boundaries at least seven (7) days prior to thirty (30) days from the date of its adoption; and (2) shall be published in the Georgetown Gazette, 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. This Ordinance shall be effective thirty (30) days after the date of its adoption.

6. IMPLEMENTATION. Upon adoption of this Ordinance, staff is directed to provide all Directors with information on District-provided vision and dental coverage that may be available to Directors by the District.

PASSED AND ADOPTED by the Board of Directors of the GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT at its duly held regular meeting on the fourteenth day of October, 2026, by the following vote:

AYES: **MACDONALD, SEAMAN, STOVALL, FISHER, SAUNDERS**
NOES:
ABSENT:
ABSTAIN:

Michael Saunders, President
Board of Directors
GEORGETOWN DIVIDE
PUBLIC UTILITY DISTRICT

ATTEST:

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Nicholas Schneider, Clerk and ex officio Secretary of the
Georgetown Divide Public Utility District

CERTIFICATION

I hereby certify and attest that the foregoing is a full, true, and correct copy of Ordinance 2026-02 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 14th day of October, 2026.

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Nicholas Schneider, Clerk, and ex officio Secretary of the
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT