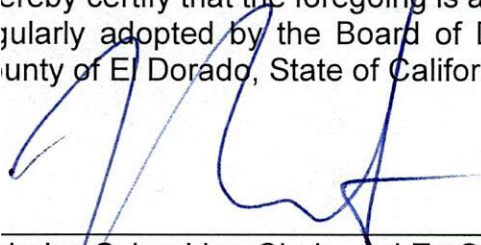


CERTIFICATION

I hereby certify that the foregoing is a full, true, and correct copy of Resolution 2024-26 duly and lawfully adopted by the Board of Directors of the Georgetown Divide Public Utility District of El Dorado, State of California, on this 4th day of April 2024.



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

TACHMENT:

Exhibit A – Policy 4105 – Filing of Vacancies on the Board of Directors



GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Policy and Procedures Manual

POLICY TITLE: Policy for Filling Vacancy(ies) on Board of Directors

POLICY NUMBER: 4105 **Adopted:** January 23, 2013 **Amended:** February 6, 2024
Former Number: 4097

Section 4105.01 Purpose

The District Board of Directors (Trustees) are elected (or appointed) in accordance with the Principal Act of the District. From time to time a vacancy may occur on the Board for a variety of reasons. This policy is established to provide general guidelines and procedures for filling a vacancy on the Board. Under state law, the District has a total of sixty (60) days in which to take action.

Section 4105.02

The Board of Directors shall be informed as immediately as possible of the resignation or death of a member of the Board of Directors. The Board of Directors shall consider whether to act to fill the vacancy, either by appointment or by calling a special election.

Section 4105.03

The District shall notify the county elections official of the vacancy no later than fifteen (15) days after the District Board is notified of the vacancy or the effective date of the vacancy, whichever is later.

Section 4105.04

In cases where the Board determines to appoint a replacement to the Board, the District shall publish a public notice of a vacancy and the process for considering candidates, in a local newspaper of general circulation. The Board may establish an application and interview process including requiring a resume or application form detailing the qualifications and experience of the candidates. The candidates' personal information will be redacted before being shared with the public.

4097.4.1 In addition to the notice in a local newspaper of general circulation, the District shall post a notice of vacancy in at least three conspicuous places in the District at least fifteen (15) calendar days before the Board makes an appointment. If the Board makes an appointment, the District shall notify the county elections official within fifteen (15) days of making the appointment.

Section 4105.05

The Board may review and invite those candidates that a majority of the Board determines are the most qualified or all of the candidates for an interview before the Board at a publicly noticed meeting. The Board may then consider the interviewed candidates and vote to determine if a majority of the Board can agree on a selected replacement candidate.

Filing Vacancies on Board of Vacancy(ies)

Section 4105.06

If the Board of Directors chooses to call an election, the Board must do so within sixty (60) days of notification of the vacancy or the effective date of the vacancy, whichever is later.

Section 4105.07

All costs and funding for any election shall be identified for consideration by the Board for the decision of appointment or election.

Section 4105.08

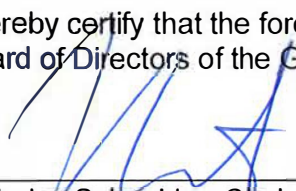
A selected replacement Director's term shall be consistent with the Principal Act of the District.

Section 4105.09

If the Board fails to take action in the sixty (60) day period, state law provides that the Board of Supervisors may appoint a successor to fill the vacancy.

Certification

I hereby certify that the foregoing is a full, true, and correct copy of Policy 4105 amended by the Board of Directors of the Georgetown Divide Public Utility District on February 6th, 2024.



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