

**RESOLUTION NO. 2024-05
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
ADOPTING POLICY 4240 BOARD MEMBER TELECONFERENCING**

WHEREAS, the Board of Directors of the Georgetown Divide adopted Policy 4240, Board Member Teleconferencing, on March 14, 2023; and,

WHEREAS, the ad hoc Policy Committee of the Board of Directors reviewed Policy 4240 and directed Staff to update the policy in accordance with legislation changes which establish and oversee the processes governing Board member teleconferencing meeting participation; and,

WHEREAS, updated Policy 4240 is made a part of this Resolution as **Exhibit A**; and,

WHEREAS, the committee's recommendation was presented to the Board of Directors at its regular meeting of February 6, 2024; and,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT Policy 4240, Board Member Teleconferencing, be adopted, and the General Manager shall be authorized to certify the policy and include it in the District's 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 6th day of February 2024 by the following vote:

AYES: Saunders, Stovall, Thornborough, Seaman and MacDonald

NOES: None

ABSENT/ABSTAIN: None



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

Attest:



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 2024-05 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 6th day of February 2024.



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

ATTACHMENT:

Exhibit A – Policy 4240– Board Member Teleconferencing