

RESOLUTION NO. 2024-03
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
ADOPTING POLICY 2405 PRESS RELATIONS

WHEREAS, orderly presentation to the press of factual information about Georgetown Divide Public Utility District (District) activities and Board of Directors action is in the best interest of the District; and

WHEREAS, the need for a formal policy establishing the requirements and procedures governing press relations was determined by the General Manager, who prepared a draft policy for the Ad Hoc Policy Committee's review; and

WHEREAS, the General Manager presented a draft policy document for review by the Ad Hoc Policy Committee of the Board of Directors on December 21, 2023; and

WHEREAS, Policy 2405, Press Relations, is being submitted for adoption by the Board of Directors.

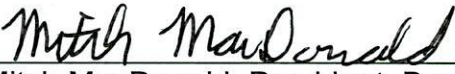
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT Policy 2405, Press Relations, attached hereto as Exhibit A and incorporated herein by reference, be adopted, and the General Manager is authorized to certify the policy and include it in the 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 4th day of January 2024, by the following vote:


AYES: Stovall, Saunders, Thornbrough, Seaman and MacDonald

NOES: None

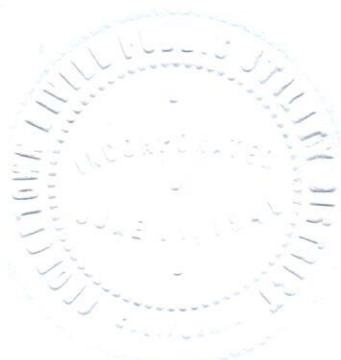
ABSENT/ABSTAIN: None



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

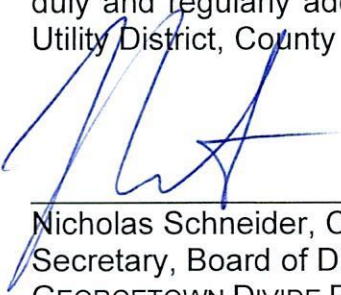
Attest: 

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 2024-03 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 4th day of January 2024.



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

ATTACHMENT:
Exhibit A – Policy 2405 – Press Relations

