

RESOLUTION NO. 2024-53
OF THE BOARD OF DIRECTORS OF THE
FOR REAPPOINTMENT OF PUBLIC MEMBERS
TO THE FINANCE ADVISORY COMMITTEE OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

WHEREAS, the Board of Directors (Board) of the Georgetown Divide Public Utility District (District) Finance Committee to advise the Board on matters related to District finances; and

WHEREAS, on August 22, 2024, the committee members affirmed that they have or will have completed a two-year term as members of the Georgetown Divide Public Utility District's Finance Committee and have interests in reappointment for additional two-year terms; and

WHEREAS, Policy 4105.01 Role and Responsibilities of the Finance Committee, allows for reappointments of committee members; and

WHEREAS, the members have all been long-standing members of the committee, with continued demonstration of exemplary service and expertise, and are willing to continue as members of the committee; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT HEREBY ACKNOWLEDGES AND MEMORIALIZES THE REAPPOINTMENTS TO THE FINANCE COMMITTEE OF:

- Andy Fisher
- Steve Miller
- M. Martha Helak

AND EXTENDS ITS APPRECIATION TO THE MEMBERS FOR THEIR CONTINUED SERVICE TO THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT AND THEIR COMMUNITY.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 3rd day of October 2024, by the following vote:

AYES: Saunders, Stovall, Thornbrough, Seaman and MacDonald

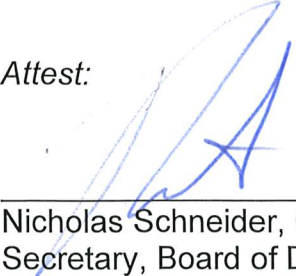
NOES: None

ABSENT/ABSTAIN: None



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

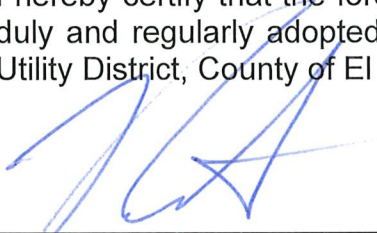
Attest:



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 2024-53 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 3rd day of October 2024.



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