

**OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
APPROVING NOMINATION OF NICHOLAS SCHNEIDER TO
CALIFORNIA SPECIAL DISTRICT ASSOCIATION BOARD (CSDA) SEAT A**

WHEREAS, the California Special District Association (CSDA) is a 501c (6), not-for-profit association that was formed in 1969 to promote good governance and improved core local services through professional development, advocacy, and other services for all types of independent special districts; and,

WHEREAS, the CSDA Board of Directors is the governing body responsible for all policy decisions related to CSDA's member services, legislative advocacy, professional development, and other resources for members; and,

WHEREAS, CSDA requires that member agencies desiring to participate in the balloting and election of candidates to serve on CSDA's Board of Directors must be made by action or resolution adopted by the member agency's governing body; and,

WHEREAS, the Board of Directors (Board) of the Georgetown Divide Public Utility District (District) is a member of CSDA and entitled to nominate candidates to the CSDA Board of Directors; and,

WHEREAS, Nicholas Schneider meets the CSDA eligibility requirements; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT nominates Nicholas Schneider to serve as Director on the CSDA Board of Directors Seat A.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 7th day of March 2024, by the following vote:

AYES: Saunders, Stovall, Thornbrough, Seaman and MacDonald

NOES: None

ABSENT/ABSTAIN: None



Mitch MacDonald
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 2024-17 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 7th day of March 2024.



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