

**RESOLUTION NO. 2024- 54**  
**OF THE BOARD OF DIRECTORS**  
**FOR REAPPOINTMENT OF PUBLIC MEMBERS**  
**TO THE IRRIGATION ADVISORY COMMITTEE OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**

**WHEREAS**, the Board of Directors (Board) of the Georgetown Divide Public Utility District (District) established the Irrigation Committee to advise the Board on matters related to irrigation service; and

**WHEREAS**, on September 17, 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 Irrigation Committee and have interests in reappointment for additional two-year terms; and

**WHEREAS**, Policy 4105.02 Irrigation Committee Role and Responsibilities, 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 HEREBY ACKNOWLEDGES AND MEMORIALIZES THE REAPPOINTMENTS TO THE IRRIGATION COMMITTEE OF:**

- |                         |                            |
|-------------------------|----------------------------|
| <b>1. Ray Griffiths</b> | <b>4. Alexandra Duarte</b> |
| <b>2. Bill Threkel</b>  | <b>5. Kristy McKay</b>     |
| <b>3. Carla Sutton</b>  | <b>6. Fran Todd</b>        |

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

the Georgetown Divide Public Utility District at a meeting of said Board held on the 3<sup>RD</sup> day of October 2024, by the following vote:

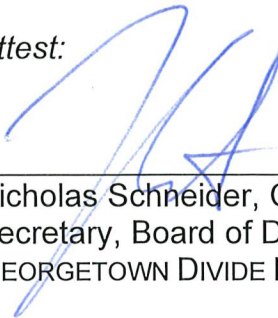
**AYES: Saunders, Stovall, Thornbrough, Seaman and MacDonald**

**NOES: None**

**ABSENT/ABSTAIN: None**

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

Attest:

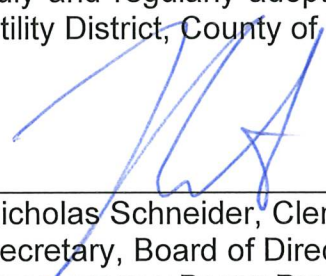


---

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 2024-54 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