

**RESOLUTION NO. 2025-30**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**AMENDING DISTRICT POLICY 4105.01, THE ROLE AND**  
**RESPONSIBILITIES OF THE FINANCE COMMITTEE**

**WHEREAS**, the Georgetown Divide Public Utility District ("District") amended Resolution 2021-41 and District Policy 4105.01 redefining the role and responsibilities of the Finance Committee on December 10, 2025; and

**WHEREAS**, section 2, Brown Act language was added; and

**WHEREAS**, section 4, Board Liaison(s) language was updated; and

**WHEREAS**, section 8, Terms language was updated to include service start and end dates and may now include verbal commitment at the December committee meeting or in writing to include email; and

**WHEREAS**, section 9, Removal was updated to include language to reflect missing any three meetings in a 12-month period and removal from the committee may also be at the discretion of the Board with no cause or without notice; and

**WHEREAS**, section 10, Officers; the Secretary role designation was removed

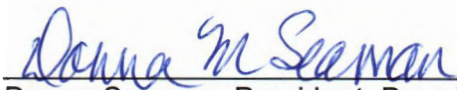
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT** that District Policy 4105.02, is amended with the new language.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 10th day of December 2025, by the following vote:

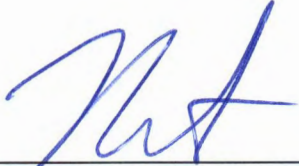
**AYES: Fisher, MacDonald, Saunders, and Seaman**

**NOES: None**

**ABSENT/ABSTAIN: Stovall**

  
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Donna Seaman, President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

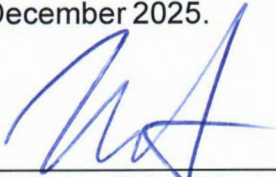
*Attest:*



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 2025-30 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 10<sup>th</sup> day of December 2025.



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