

**RESOLUTION NO. 2022-74**

**OF THE BOARD OF DIRECTORS OF THE  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
APPROVING THE POLICY FOR STANDING COMMITTEES**

**WHEREAS**, the Finance Committee was established to advise the Board on matters related to the District's finances; the role and responsibilities of the Finance Committee is outlined in District Policy 2021-1012.01, last amended on October 11, 2022; and

**WHEREAS**, the Irrigation Committee was established to advise the Board on matters related to irrigation service; the role and responsibilities of the Irrigation Committee was adopted by the Board on October 11, 2022; and

**WHEREAS**, the Board has requested that a Board Policy be established that would apply to all committees to ensure consistent application of general rules and procedures.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN PUBLIC UTILITY DISTRICT THAT** the Board Policy on Standing Committees is approved.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 15<sup>th</sup> day of November 2022, by the following vote:

**AYES: Stewart, MacDonald, Seaman, Thornbrough, Saunders**

**NOES: None**

**ABSENT/ABSTAIN: None**



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Michael Saunders, President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:



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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 2022-74 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 15<sup>th</sup> day of November 2022.



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