

RESOLUTION 2025-36

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
ELECTING OFFICERS OF THE 2026 CALENDAR YEAR**

WHEREAS, the Georgetown Divide Public Utility District has historically conducted an election of officers in December or January for the upcoming calendar year; and

WHEREAS, the nominations were received from the floor during the Board's regular Board meeting of December 10, 2025:

President: Saunders

Vice President: Fisher

Treasurer: Stovall

NOW THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT, El Dorado County, California, that the slate of officers elected are confirmed to serve for the 2026 calendar year.

PASSED AND ADOPTED at a regularly held meeting of the Board of Directors of the GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT on the 10th day of December 2025, by the following vote:

President:

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

NAYS: None

ABSENT/ABSTAIN: None

Vice President:

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

NAYS: None

ABSENT/ABSTAIN: None

Treasurer:

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

NAYS: None

ABSENT/ABSTAIN: None



Donna Seaman, President

Board of Directors

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

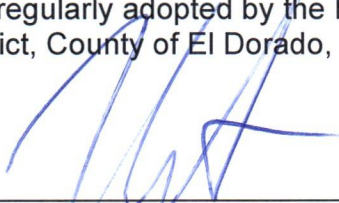
ATTEST:



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 2025-36 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on the 10th day of December 2025.



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