

**RESOLUTION NO. 2023-25**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**TO RANK REPRESENTATIVE CANDIDATES ON THE ELECTION BALLOT**  
**FOR THE LOCAL AGENCY FORMATION COMMISSION**

**WHEREAS**, the El Dorado Local Agency Formation Commission (LAFCO) is a state-mandated local agency composed of seven regular Commissioners, two of whom represent independent special districts; and

**WHEREAS**, the LAFCO Special District Selection Committee is conducting an election of a Special District representative to serve a four-year term, beginning May 2023 and ending May 2027; and

**WHEREAS**, the Georgetown Divide Public Utility District (GDPUD) has been invited to participate in ranked voting via ballot for a representative to LAFCO by May 31, 2023; and

**WHEREAS**, the Board of Directors previously nominated Director Michael Saunders to fill an open seat on March 14, 2023; and

**WHEREAS**, Director Saunders has again expressed an interest in representing Special Districts on LAFCO and has submitted his Statement of Qualifications; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT** Director Michael Saunders will be ranked (1) as a Special District representative to LAFCO and Tim White of the El Dorado Hills County Water District ranked (2) and directs the General Manager to submit the Ballot by May 31, 2023.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 16 day of May 2023, by the following vote:

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

**NOES: NONE.**

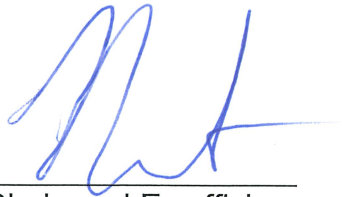
**ABSENT/ABSTAIN: NONE.**



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

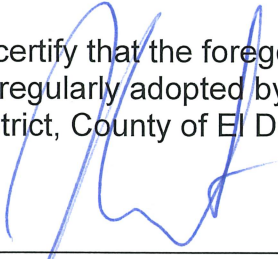
Attest:



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 2023-25 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 16th day of May 2023.



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