

**RESOLUTION NO. 2023-02
OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
APPROVE MOUNTAIN COUNTIES WATER RESOURCES ASSOCIATION
BOARD OF DIRECTORS ELECTION**

WHEREAS, GDPUD is an Executive member of Mountain Counties Water Resources Association (MCWRA) and is entitled to vote for the MCWRA Board of Directors;

WHEREAS, Board positions are considered at-large, not by district or area;

WHEREAS, The MCWRA Governance Committee through the Board Secretary solicited qualified, interested candidates from its executive membership;

WHEREAS, The MCWRA Governance Committee has reviewed the qualifications of the submitted candidates and nominated those qualified as per the Bylaws; Article VI, items H and I,

NOW, THEREFORE, BE IT RESOLVED BY THE GDPUD BOARD OF DIRECTORS THAT THE BOARD OF DIRECTORS APPROVE ALL FIVE (5) CANDIDATES ON THE MCWRA ELECTION BALLOT.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utilities District at a meeting of said Board held on the 10th day of January, 2023, by the following vote:

AYES: Stovall, Seaman, Thornbrough. Saunders, MacDonald.

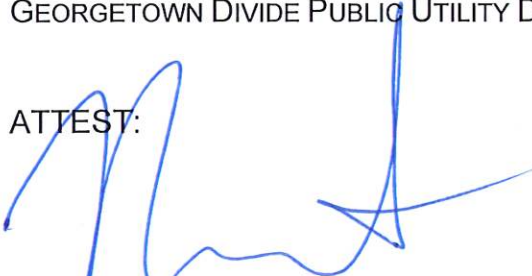
NOES: NONE

ABSENT/ABSTAIN: NONE



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

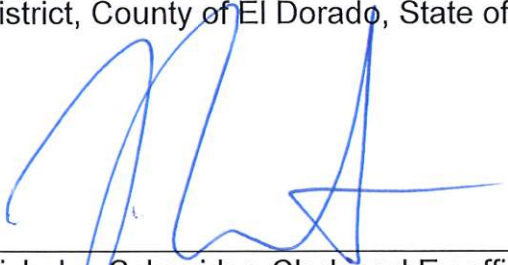
ATTEST:



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

CERTIFICATION

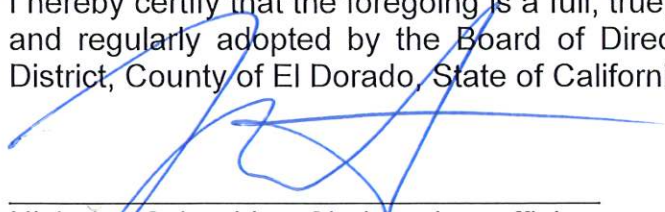
I hereby certify that the foregoing is a full, true and correct copy of Resolution 2023-02 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on this 10th day of January, 2023.



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-XX 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 13th day of December, 2022.



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