

**RESOLUTION NO. 2022-17
OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
FOR THE APPOINTMENT OF PUBLIC MEMBERS
TO THE FINANCE COMMITTEE**

WHEREAS, the Finance Committee was established by the Board of Directors as an advisory body to the Board on matters related to the District's finances, budgeting, auditing, financial policies, and reports; and

WHEREAS, the current public members on the Finance Committee are Steve Miller, Marilyn Boehnke, Andy Fisher and Robert Stoffregen; and

WHEREAS, Director Mike Thornbrough and Director Mitch MacDonald serve as the Board liaison members; and

WHEREAS, the District continued to recruit interested persons to fill the remaining vacancy on the Finance Committee and letters of interest have been received; and

WHEREAS, according to the Membership section of District Policy No. 2021-1012, Role and Responsibilities of the Finance Committee, the committee is comprised of no fewer than three (3) and no more than five (5) public members; and

WHEREAS, the Board of Directors directed the General Manager to amend the draft Policy to increase the number of public members to seven (7) for the Board's adoption; and

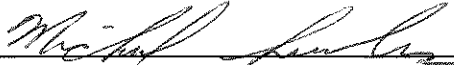
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS THAT ROBERT STOVAL AND BONNIE NEELY ARE APPOINTED TO THE FINANCE COMMITTEE FOR A TERM OF TWO (2) YEARS.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 8th day of March 2022, by the following vote:

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

NOES: NONE.

ABSENT/ABSTAIN: NONE.



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


ATTEST:



Adam Cohan, 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 2022-17 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 8th day of March, 2022.



Adam Cohan, Clerk and ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT