

**OF THE BOARD OF DIRECTORS OF THE  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
ADOPTION OF 2024 MEETING CALENDAR ESTABLISHING REGULAR MEETINGS  
OF THE BOARD OF DIRECTORS AND STANDING COMMITTEES**

**WHEREAS**, The Georgetown Divide Public Utility District was formed pursuant to the provisions of 6500 of the California Government Code; and

**WHEREAS**, the Board of Directors (Board) of the Georgetown Divide Public Utility District (District) is required to meet on a regular basis to discharge the affairs of the District and therefore has demonstrated a need to publish a calendar of the anticipated meeting dates for the ensuing calendar year, as well as to provide the authority for the rescheduling or cancellation of said meetings; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT** through this resolution, does hereby create and establish the following calendar of scheduled monthly meetings of the Board of Directors and the standing committees for the 2024 year as follows;

**Regular Public Board of Directors Meetings 2024**

March 7	August 1
April 4	September 5
May 2	October 3
June 6	November 7
July 11	December 12

**Regular Public Meetings of the Irrigation Committee**

February 13	July 16
March 19	August 20
April 16	September 17
May 21	October 15
June 18	November 19

**Regular Public Meetings of the Finance Committee**

February 22	June 27
March 28	September 26
April 25	October 24
May 23	

Notice of changes in the above will be made in compliance with the requirements of the Open Public Meetings Act.

**BE IT FURTHER RESOLVED** that this Resolution shall be in full force and effect immediately upon its adoption by the Georgetown Board of Directors and that any and all resolutions or parts of resolutions in conflict with this Resolution shall be null and void.

Public Utility District at a meeting of said Board held on the 6th day of February 2024, by the following vote:

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

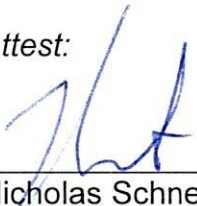
**NOES: None**

**ABSENT/ABSTAIN: None**

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

Attest:

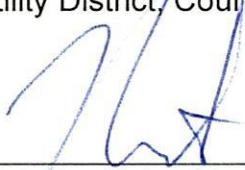


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Nicholas Schneider, Clerk, and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

### **CERTIFICATION**

I hereby certify that the foregoing is a full, true, and correct copy of Resolution 2024-11 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 6<sup>th</sup> day of February 2024.



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