

**RESOLUTION NO. 2024-59**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**ADOPTION OF 2025 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 2025 year as follows;

**Regular Public Board of Directors Meetings 2024**

January 9	July 3
February 6	August 7
March 6	September 4
April 3	October 2
May 8, and 22nd	November 6
June 5	December 11

**Regular Public Meetings of the Irrigation Committee**

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

**Regular Public Meetings of the Finance Committee**

January 23	May 22
February 27 (Optional)	July 24
March 27	September 25
April 24	October 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parts of resolutions in conflict with this Resolution shall be, and they, to the extent of such conflict are, hereby **REPEALED**;

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 12th day of December 2024, by the following vote:

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

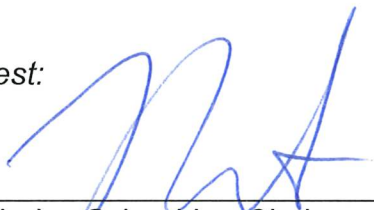
**NOES: None**

**ABSENT/ABSTAIN: None**



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

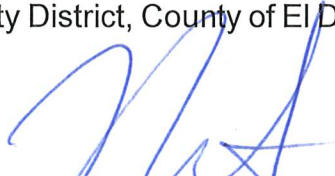
Attest:



\_\_\_\_\_  
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 2024-59 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 12<sup>th</sup> day of December 2024.



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