

**RESOLUTION NO. 2022-12**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**TO APPOINT THE LEGISLATIVE LIAISON FOR CALENDAR YEAR 2022**

**WHEREAS**, the Board of Director of the Georgetown Divide Public Utility District adopted Board Policy 320, Guidelines for Developing Board Position on Proposed Legislation, on January 9, 2018; and

**WHEREAS**, on July 11, 2019, the Board revised Policy 320, which establishes the following guiding principles:

- Preserve local control;
- Promote fiscal stability; and
- Support funding opportunities; and

**WHEREAS**, the policy requires that the Board designate one Director to serve as Legislative Liaison to review and approve legislative positions with the General Manager; and

**WHEREAS**, the policy also states that the District will not participate in, directly or indirectly, or intervene in any political campaign on behalf of, or in opposition to, any candidate for public office; and

**WHEREAS**, the Legislative Liaison will regularly report to the Board of Directors on legislation relevant to the work of the Board.


**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT** does hereby appoint **Director Donna Seaman** to serve as Legislative Liaison for calendar year 2022.

**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 February 2022, by the following vote:

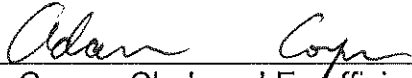
**AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS**

**NOES: NONE.**

**ABSENT/ABSTAIN: NONE**

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

Attest:



Adam Coyan, 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 2022-12 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 8th day of February 2022.



Adam Coyan, Clerk and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT