

**RESOLUTION NO. 2020-43**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**ACCEPTING AND DECLARING THE RESULTS FROM THE EL DORADO COUNTY**  
**REGISTRAR OF VOTERS FOR THE NOVEMBER 3, 2020 ELECTION FOR THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS**

**WHEREAS**, a general statewide election was held and conducted by the County of El Dorado on November 3, 2020; and

**WHEREAS**, notice of the election was given in time, form, and manner as provided by law; that election officers were appointed, and that in all respects the election was held and conducted and the votes were cast, received and canvassed, and that the returns were made and declared in time, form, and manner as required by the provisions of the Elections Code of the State of California for the holding of elections in public utility districts; and

**WHEREAS**, the Registrar of Voters of the County of El Dorado has certified the results of the official canvass of the November 3, 2020 Election; and

**WHEREAS**, the Georgetown Divide Public Utility District has two (2) seats on the Board of Directors to be filled by the November 3, 2020 Election; and

**WHEREAS**, the Registrar of Voters of the County of El Dorado has submitted a Certificate of Facts stating the results for the Georgetown Divide Public Utility District Board of Directors seats in the November 3, 2020 Election.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT**

1. The results of the November 3, 2020 Election, held to elect two (2) Directors to the Georgetown Divide Public Utility District's Board of Directors was certified by the Registrar of Voters of the County of El Dorado, as indicated in the attached Exhibit A, Certificate of Results of the Official Canvass.
2. The total number of votes cast in the Georgetown Divide Public Utility District's Board of Directors election was 13,477.
3. The names and number of votes cast for the Candidates for the Georgetown Divide Public Utility District Board of Directors are as follows:

<b>Candidate</b>	<b>Votes Cast</b>	<b>Percent of Vote</b>
MIKE THORNBROUGH	3963	26.52%
DAVID HALPIN	1851	12.39%
MITCH MAC DONALD	3408	22.81%
DANE WADLE	1963	13.14%

4. The Board of Directors accept the results of the election from the El Dorado Registrar of Voters and declare that the following individuals, having received the highest number of votes in the November 3, 2020 General Election, are elected to the Georgetown Divide Public Utility District Board of Directors for a four (4) year term, expiring upon the election of a successor thereto at the General Election in November 2024:

- **Mike Thornbrough**
- **Mitch Mac Donald**

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 8<sup>th</sup> day of December 2020, by the following vote:

AYES: GARCIA, MAC DONALD, THORNBROUGH, SOUZA, SAUNDERS

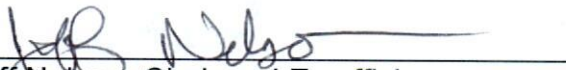
NOES:

ABSENT/ABSTAIN:



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

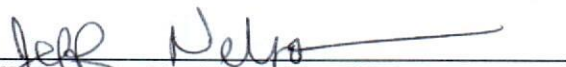
*Attest:*



Jeff Nelson, 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 2020-43 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 8<sup>TH</sup> day of December 2020.



Jeff Nelson, Clerk and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT