

**RESOLUTION NO. 2025-39**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**ADOPTION OF 2026 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 2026 year as follows;

**Regular Public Board of Directors Meetings 2026**

January 14	July 8
February 11	August 12
March 11	September 9
April 8	October 14
May 13, and 28th(Joint Budget Meeting)	November 18
June 10	December 9

**Regular Public Meetings of the Irrigation Committee**

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

**Regular Public Meetings of the Finance Committee**

January 22	May 28 (Joint Budget Meeting)
February 26 (Optional)	July 23
March 26	September 24
April 23	October 22

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

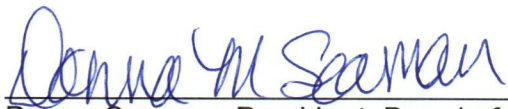
**BE IT FURTHER RESOLVED** that this Resolution shall be in full force and effect immediately upon its adoption by the Georgetown Board of Directors and that any and all resolutions or parts of resolutions in conflict with this Resolution shall be, and they, to the extent of such conflict are, hereby REPEALED;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 10th day of December 2025, by the following vote:

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

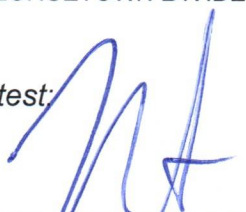
**NOES: None**

**ABSENT/ABSTAIN: None**



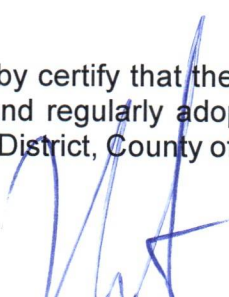
Donna Seaman, President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

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 2025-39 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 10<sup>th</sup> day of December 2025.

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