

**RESOLUTION NO. 2025-06**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**NOMINATING A REPRESENTATIVE TO**  
**THE LOCAL AGENCY FORMATION COMMISSION**

**WHEREAS**, the El Dorado Local Agency Formation Commission (LAFCO) is a state-mandated local agency composed of seven regular Commissioners, two of whom represent independent special districts; and

**WHEREAS**, the LAFCO Special District Selection Committee is conducting an election of a Special District representative to serve a four-year term, beginning May 2025 and ending May 2029; and

**WHEREAS**, the Georgetown Divide Public Utility District (GDPUD) has been invited to nominate a representative to LAFCO by March 10, 2025; and

**WHEREAS**, the Board of Directors previously nominated Director Michael Saunders to fill an open seat on February 6, 2025; and

**WHEREAS**, Director Saunders has again expressed an interest in representing Special Districts on LAFCO; and

**WHEREAS**, Staff has requested formal approval to ensure a clear record of which Eligible Expenses are reimbursable, so it may administer and process Eligible Expenses in accordance with Policy 4090.

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

1. Director Michael Saunders is nominated as a Special District representative to LAFCO and directs the General Manager to submit the Nomination Form and Statement of Qualifications by March 10, 2025.
2. The categories of Eligible Expenses requested for the Official Events, as set forth in, and attached to, the accompanying staff report, are hereby authorized and approved.
3. Reimbursement for all actual expenses incurred in relation to such participation and/or attendance shall be processed in accordance with District Policy 4090.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 6th day of February 2025, by the following vote:

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

**NOES: None**

**ABSENT/ABSTAIN: None**



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

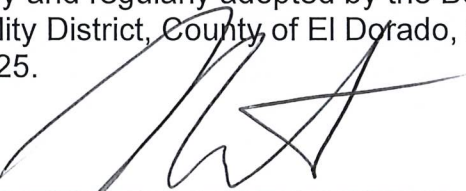
*Attest:*



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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 2025-06 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 6th day of February 2025.



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