

**RESOLUTION NO. 2021-38**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**ACCEPTING OF DON WALTZ FROM THE FINANCE COMMITTEE**

**WHEREAS**, the Georgetown Divide Public Utility District Board of Directors ("Board") established the Finance Committee to advise the Board on matters relating to the finances of the District; and

**WHEREAS**, Don Waltz was appointed to the Finance Committee by Resolution 2019025 for a two-year term beginning April 9, 2019, and ending on April 8, 2021; and

**WHEREAS**, on April 13, 2021, the Finance Committee was reestablished to participate in the FY 2021-2022 budget review process and Don Waltz was named as one of the public members on the reestablished Finance Committee; and

**WHEREAS**, Mr. Waltz submitted his resignation from the Finance Committee on August 9, 2021.

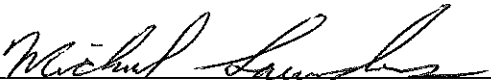
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT** that the resignation of Don Waltz from the Finance Committee is accepted.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 14th day of February 2021, by the following vote:


AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

NOES: None.

ABSENT/ABSTAIN: None.

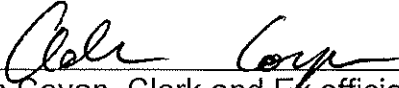
  
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Michael Saunders, President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

*Attest:*

  
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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 2021-38 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 fourteenth day of September 2021.



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