

RESOLUTION NO. 2025-13
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
ADOPTION OF 2025 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 2025 year as follows;

Regular Public Board of Directors Meetings 2025

January 9	July 9
February 6	August 13
March 6	September 10
April 3	October 8
May 8, and 22nd	November 12
June 11	December 10

Regular Public Meetings of the Irrigation Committee

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

Regular Public Meetings of the Finance Committee

January 23	May 22 (Joint Budget Workshop)
February 27 (Optional)	July 24
March 27	September 25
April 24	October 23

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or parts of resolutions in conflict with this Resolution shall be, and they, to the extent of such conflict are, hereby REPEALED;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 8th day of May, 2025, by the following vote:

AYES: Thornbrough, MacDonald, Stovall, Saunders and Seaman

NOES: None

ABSENT/ABSTAIN: None



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

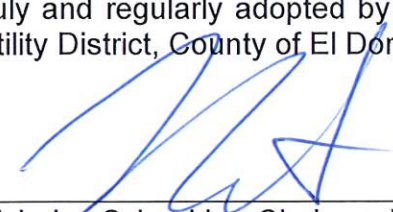
Attest:



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 2025-13 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 May 2025.



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



2025 Georgetown Divide Public Utility District Meeting Calendar



January		
Thursday, 9 Board of Directors	Recess Irrigation Committee	Thursday, 23 Finance Committee
February		
Thursday, 6 Board of Directors	Tuesday, 18 Irrigation Committee	Thursday, 27 (optional) Finance Committee
March		
Thursday, 6 Board of Directors	Tuesday, 18 Irrigation Committee	Thursday, 27 (Budget Workshop) Finance Committee
April		
Thursday, 3 Board of Directors	Tuesday, 15 (tentative) Irrigation Committee	Thursday, 24 (Budget Workshop) Finance Committee
May		
Thursday, 8 Regular Board of Directors Thursday, 22 Budget Workshop	Tuesday, 20 (optional) Irrigation Committee	Thursday, 22 (Joint Budget Workshop) Finance Committee Board of Directors
June		
Wednesday, 11 Board of Directors	Tuesday, 17 (optional) Irrigation Committee	Recess Finance Committee
July		
Wednesday, 9 Board of Directors	Tuesday, 15 (tentative) Irrigation Committee	Thursday, 24 Finance Committee
August		
Wednesday, 13 Board of Directors	Tuesday, 19 (tentative) Irrigation Committee	Recess Finance Committee
September		
Wednesday, 10 Board of Directors	Tuesday, 16 (optional) Irrigation Committee	Thursday, 25 (tentative) Finance Committee
October		
Wednesday, 8 Board of Directors	Tuesday, 21 (optional) Irrigation Committee	Thursday, 23 (Required) Finance Committee
November		
Wednesday, 12 Board of Directors	Tuesday, 18 Irrigation Committee	Recess Finance Committee
December		
Wednesday, 10 Board of Directors		