

**RESOLUTION NO. 2021-44**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**NOMINATING A SPECIAL DISTRICT REPRESENTATIVE TO**  
**THE LOCAL AGENCY FORMATION COMMISSION**

**WHEREAS**, the El Dorado Local Agency Formation Commission (“LAFCO”) is a state-manded 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 the remaining two years of a vacated four-year term, beginning May 2019, and ending May 2023; and

**WHEREAS**, the Georgetown Divide Public Utility District (“GDPUD”) has been invited to nominate a representative to LAFCO by October 1, 2021; and

**WHEREAS**, the Board of Directors previously nominated Director Michael Saunders to fill an open seat on January 12, 2021; and

**WHEREAS**, Director Saunders has again expressed an interest in representing Special Districts on LAFCO and has submitted his Statement of Qualifications (Exhibit A); and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT** Director Michael Saunders is nominated as a Special District representative to LAFCO and directs the General Manager to submit the Nomination Form (Exhibit B) and Statement of Qualifications by October 1, 2021.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 30th day of September 2021, by the following vote:

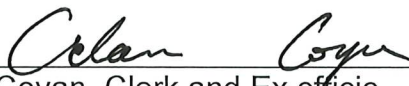
**AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS**

**NOES: NONE.**

**ABSENT/ABSTAIN: NONE.**

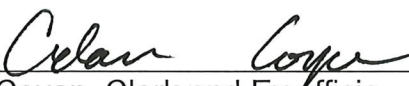
  
\_\_\_\_\_  
Michael Saunders, President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:

  
\_\_\_\_\_  
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 2021-44 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 30th day of September 2021.

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