

RESOLUTION NO. 2026-27
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
REINSTATING THE AD HOC POLICY COMMITTEE

WHEREAS, the District's Policy Manual was established in 2024; and

WHEREAS, the Policy Manual is due for review by the District; and,

WHEREAS, the Board of Directors to form an *Ad Hoc Policy Committee* consisting of no more than two Board Members; and

WHEREAS, *Ad Hoc Policy Committee* will meet with District staff to discuss policy amendments.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT ON AUGUST 3, 2026, THE AD HOC POLICY COMMITTEE WILL BE EFFECTIVELY REINSTATED WITH THE FOLLOWING BOARD MEMBERS, Director Saunders and Director Fisher.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 3rd day of August 2026, by the following vote:

AYES: MACDONALD, STOVALL, FISHER, SAUNDERS

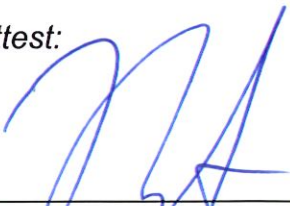
NOES: SEAMAN

ABSENT/ABSTAIN:



Michael Saunders, 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 2026-27 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 3rd day of August 2026.



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