

RESOLUTION NO. 2025-26
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
ACCEPTING THE RESIGNATION OF ANDY FISHER
FROM THE FINANCE COMMITTEE

WHEREAS, the Georgetown Divide Public Utility District Board of Directors (“Board”) reestablished the Finance Committee (“Committee”) through Resolution 2021-16; and

WHEREAS, Andy Fisher was appointed to the Finance Committee in 2021; and

WHEREAS, Andy Fisher announced his resignation from the committee on September 17, 2025, and submitted his resignation by being appointed to the Board of Directors.

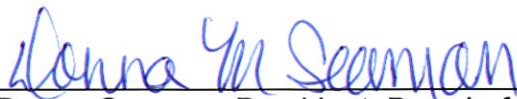
NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors of the Georgetown Divide Public Utility District does hereby accept the resignation of Andy Fisher from the Finance Committee and expresses appreciation for his willingness to serve the community.

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 October 2025 by the following vote:

AYES: Fisher, MacDonald, Stovall, Saunders, and Seaman

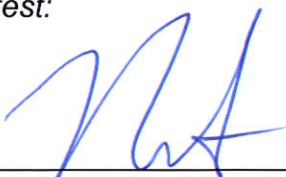
NOES: None

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 2025-26 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 eighth day of October 2025.



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