

RESOLUTION NO. 2022-32
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
CHANGING THE NOVEMBER REGULAR MEETING DATE

WHEREAS, the November regular meeting of the Board of Directors of the Georgetown Divide Public Utility District (District) was scheduled for November 8, 2022, at 2 PM; and

WHEREAS, the General Election is scheduled for November 8, 2022; and

WHEREAS, the Board desires to reschedule their November meeting to allow for full participation by the Board, Staff, and community in the Election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the November regular meeting is set for November 15, 2022, at 2:00 PM.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 10th day of May 2022, by the following vote:

AYES: THORNBROUGH, MACDONALD. SEAMAN, SAUNDERS


NOES:

ABSENT/ABSTAIN: DIRECTOR STEWART, ABSENT



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 2022-XX 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 10th day of May 2022.



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