

RESOLUTION 2023-43

OF THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT TO DISCUSS AND DETERMINE THE ACTION ON REMOVING MEMBER ERIC MEAD OF THE IRRIGATION COMMITTEE

WHEREAS, the Georgetown Divide Public Utility District ("District") Board of Directors ("Board") reestablished the Irrigation Committee through Board Resolution 2022-10. Resolution 2022-65 memorialized the membership, duties, responsibilities, and other matters pertaining to the Irrigation Committee through the adoption of Board Policy 2021-12; and

WHEREAS, Board Policy 2021-1012, Section 8. Removal specifies that Committee members serve at the will of the Board, any member may be removed by an affirmative vote of three (3) members of the Board.

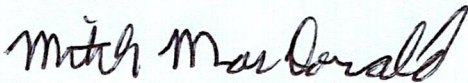
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT Eric Mead is hereby removed as a member of the Irrigation Committee.

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 August 2023, by the following vote:

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

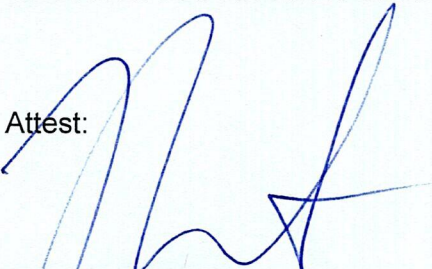
NOES: None

ABSENT/ABSTAIN: None

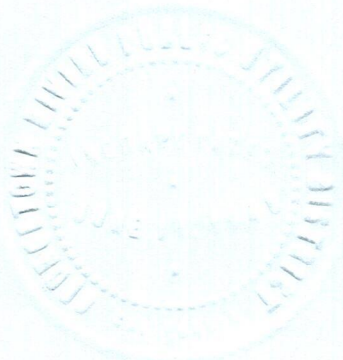


Mitch MacDonald, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:

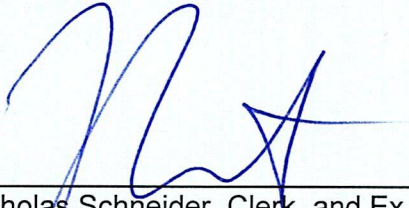


Nicholas Schneider, Clerk, and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT



CERTIFICATION

I hereby certify that the foregoing is a full, true, and correct copy of Resolution 2023-43 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 August 2023.



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

