## **RESOLUTION NO. 2022-80**

## OF THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT ACCEPTING AND DECLARING THE RESULTS FROM THE EL DORADO COUNTY REGISTRAR OF VOTERS FOR THE NOVEMBER 8, 2022 ELECTION FOR THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

WHEREAS, a general statewide election was held and conducted by the County of El Dorado on November 8, 2022; and

WHEREAS, notice of the election was given in time, form, and manner as provided by law; that election officers were appointed, and that in all respects the election was held and conducted and the votes were cast, received, and canvassed, and that the returns were made and declared in time, form, and manner as required by the provisions of the Elections Code of the State of California for the holding of elections in public utility districts; and

WHEREAS, the Registrar of Voters of the County of El Dorado has certified the results of the official canvass of the November 8, 2022 Election; and

**WHEREAS**, the Georgetown Divide Public Utility District has three (3) seats on the Board of Directors to be filled by the November 8, 2022 Election; and

**WHEREAS**, the Registrar of Voters of the County of El Dorado has submitted a Certificate of Facts stating the results for the Georgetown Divide Public Utility District Board of Directors seats in the November 8, 2022 Election.

## NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT

- 1. The results of the November 8, 2022 Election, held to elect three (3) Directors to the Georgetown Divide Public Utility District's Board of Directors, was certified by the Registrar of Voters of the County of El Dorado, as indicated in the attached Exhibit A, Certificate of Results of the Official Canvass.
- 2. The total number of votes cast in the Georgetown Divide Public Utility District's Board of Directors election was 10,277.
- **3.** The names and number of votes cast for the Candidates for the Georgetown Divide Public Utility District Board of Directors are as follows:

Candidate	Votes Cast	Percent of Vote
Michael Saunders	2,894	28.16%
Robert Stovall	2,845	27.68%
Donna Seaman	2,803	27.27%
Bonnie Neeley	1,627	15.83%
Write-in	108	1.05%
Total Votes	10,277	

The Board of Directors accept the results of the election from the El Dorado Registrar of Voters and declare that the following individuals, having received the highest number of votes in the November 8, 2022 General Election, are elected to the Georgetown Divide Public Utility District Board of Directors for a four (4) year term, expiring upon the election of a successor thereto at the General Election in November 2026:

- Michael Saunders
- Donna Seaman
- Robert Stovall

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 13<sup>th</sup> day of December 2022 by the following vote:

AYES: MacDonald, Seaman Thornbrough, Saunders

NOES:

ABSENT/ABSTAIN: Gerry Stewart

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 <u>Resolution 2022-80</u> 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 13<sup>th</sup> day of December 2022.

Nicholas Schneider, Clerk and Ex officio

Secretary, Board of Directors

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT