

**RESOLUTION NO. 2025-15**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**NOMINATING A REPRESENTATIVE TO**  
**THE ACWA REGION 3 BOARD CHAIR POSITION**

**WHEREAS**, the Association of California Water Agencies is conducting an election for President, Vice President, Region Chair and Region Vice Chair to serve a two-year term, beginning 2025 and ending 2027; and

**WHEREAS**, the Georgetown Divide Public Utility District (GDPUD) has been invited to nominate a representative to ACWA Region 3; and

**WHEREAS**, the Board of Directors previously nominated Director Michael Saunders to fill an open seat on the board and serve as Region 3 Vice Chair in 2023; and

**WHEREAS**, Director Saunders has again expressed an interest in representing Georgetown Divide PUD on the ACWA Region 3 board in the role of Chair and has submitted his Statement of Qualifications; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT** Director Michael Saunders is nominated for Region 3 Chair with ACWA and directs the General Manager to submit the Nomination Form and Statement of Qualifications by June 20, 2025.

**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 May 2025, by the following vote:

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

**NOES: NONE.**

**ABSENT/ABSTAIN: NONE.**



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Donna Seaman, President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:

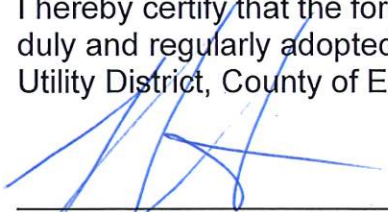


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Nicholas Schneider, Clerk and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

### CERTIFICATION

I hereby certify that the foregoing is a full, true, and correct copy of Resolution 2025-15 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 May 2025.



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