

RESOLUTION NO. 2025-38
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
APPOINTING DIRECTORS TO REPRESENT THE DISTRICT
ON OUTSIDE AGENCIES FOR THE 2026 CALENDAR YEAR

WHEREAS, the Board of Directors (“Board”) of the Georgetown Divide Public Utility District (“District”) is committed to advocating for its priorities and collaborating with regional, state, and national organizations to advance water resource management, funding opportunities, and policy development; and

WHEREAS, the District’s active participation in the El Dorado County Water Agency (“EDWA”), Regional Water Authority (“RWA”), Mountain Counties Water Resources Association (“MCWRA”), and the Association of California Water Agencies (“ACWA”)/Joint Powers Insurance Authority (“JPIA”) is essential to achieving these goals; and

WHEREAS, the Board recognizes the importance of serving as representatives to these agencies to ensure effective advocacy and alignment of the District’s interests.

NOW, THEREFORE, the Board of Directors of Georgetown Divide Public Utility District hereby finds, determines, and resolves as follows:

SECTION 1. The recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

SECTION 2. The following Directors are hereby appointed to represent the District on the specific agencies for the 2026 Calendar Year:

EDWA:	Seaman
RWA:	Saunders
MCWRA:	Seaman
ACWA/JPIA:	Stovall / Saunders

Staff is directed to submit all necessary documentation to the respective agencies to formalize these appointments and provide ongoing support to ensure the success of the appointed Directors in representing the District

SECTION 3. This Resolution shall be effective as of the date of adoption. The Secretary shall certify the adoption of this Resolution.

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 December 2025, by the following vote:

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

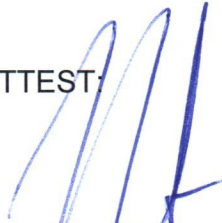
NOES: None

ABSENT/ABSTAIN: None



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

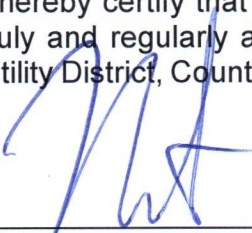
ATTEST:



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 2025-38 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 December 2025.



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