

**RESOLUTION NO. 2022-65  
OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
ADOPTING THE DISTRICT POLICY ON THE ROLE  
AND RESPONSIBILITIES OF THE IRRIGATION COMMITTEE**

**WHEREAS**, the Irrigation Committee was established to advise the Board on matters related to irrigation service; and

**WHEREAS**, the committee was provided with a draft policy as a guide for moving the committee forward; and

**WHEREAS**, the committee reviewed the policy on May 19, 2022, and had no recommended changes to the policy.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS THAT THE DISTRICT POLICY ON THE ROLE AND RESPONSIBILITIES OF THE IRRIGATION COMMITTEE (EXHIBIT A) IS HEREBY APPROVED.**

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utilities District at a meeting of said Board held on the 11<sup>th</sup> day of October, 2022, by the following vote:

**AYES: Stewart, Seaman, Thornbrough, MacDonald, Saunders**

**NOES: None**

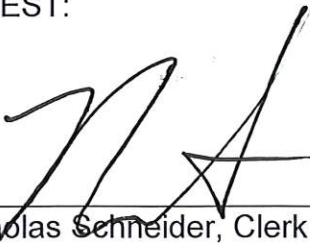
**ABSENT/ABSTAIN: None**



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Michael Saunders, 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 2022-65 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on the 11<sup>th</sup> day of October, 2022.

A handwritten signature in black ink, appearing to be 'NS', written over a horizontal line.

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