RESOLUTION NO. 2023-22

OF THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT APPROVE/AUTHORIZATION OF GENERAL MANAGER TO SUBMIT STATEMENTS OF SUPPORT OR OPPOSITION FOR STATE ASSEMBLY AND SENATE BILLS

WHEREAS, the Board of Directors (Board) of the Georgetown Divide Public Utility District (District) authorizes the general manager to consider legislation positions for Various State Assembly and Senate Bills and engage in submitting statements of district stances to legislators

WHEREAS, the impacts of state-level legislation will be communicated directly; and

WHEREAS, issues facing the district will be conveyed to political leadership while simultaneously building working relationships

WHEREAS, these communications and cultivated relationships will serve to benefit the district as it seeks to meet its unique and pressing needs through direct advocacy.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT THE GENERAL MANAGER IS AUTHORIZED TO SUBMIT STATEMENTS OF SUPPORT OR OPPOSITION FOR STATE ASSEMBLY AND SENATE BILLS.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 14th day of March 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 2023-22 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 14th day of March 2023.

Nicholas Schneider, Clerk, and Ex officio Secretary, Board of Directors

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT