

**RESOLUTION NO. 2026-32
OF THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE
PUBLIC UTILITY DISTRICT ADOPTING THE 2026-2028 STRATEGIC
PLAN**

WHEREAS, the Board of Directors ("Board") of the Georgetown Divide Public Utility District ("District") conducted a regular meeting on March 16, 2026, to select a Strategic Plan Facilitator to assist with the strategic planning process; and

WHEREAS, the Board conducted a townhall on June 10, 2026, facilitated by Larry Bienati of Bienati Consulting Group, Inc. through a Professional Services Agreement; and

WHEREAS, the District conducted a customer survey and received 54 responses which was taken into consideration in the development of the 2026-2028 Strategic Plan; and

WHEREAS, this goal setting process is an important activity in order to clarify direction for staff, and to assess progress towards achieving the District's mission; and

WHEREAS, District staff has prepared the 2026-2028 Strategic Plan based on input collected during the six-month process.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN PUBLIC UTILITY DISTRICT that the 2026-2028 Strategic Plan is hereby approved.

PASSED AND ADOPTED on this 9th day of September 2026, by the following vote:

AYES: Seaman, MacDonald, Fisher, Saunders

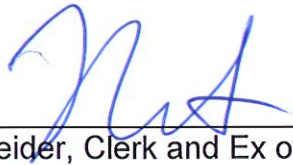
NOES:

ABSENT/ABSTAIN: Stovall



Michael Saunders, President
Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

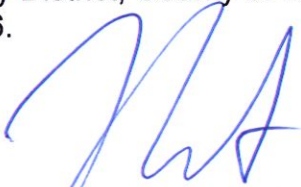
ATTEST:



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 Resolution 2026-32, 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 9th day of September 2026.



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