

**RESOLUTION NO. 2025-31
OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
ADOPTING THE DISTRICT POLICY 4105.02 ON THE ROLE
AND RESPONSIBILITIES OF THE IRRIGATION COMMITTEE**

WHEREAS, section 3, Membership Quorum language was updated to reflect that a quorum shall consist of a majority of the total number of members appointed and not a set number of members; and

WHEREAS, section 4, Board Liaison(s) language was updated to remove substitution of Board Liaison's in the event one cannot attend the meeting; and

WHEREAS, section 5, Selection of Committee Members; language updated to reflect that committee members shall not be required to live within the District boundaries as long as they are current irrigation customers; and

WHEREAS, section 8, Terms language updated to include verbal commitment at the December committee meeting or in writing to include email; and

WHEREAS, section 9, Removal language updated to reflect missing any three meetings in a 12-month period and removal from the committee may also be at the discretion of the Board with no cause or without notice; and

WHEREAS, section 10, Officers; removal of Secretary position designation

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 10th day of December 2025, by the following vote:

AYES:

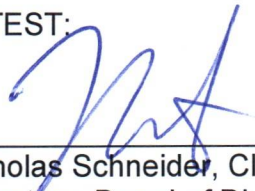
NOES:

ABSENT/ABSTAIN:



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

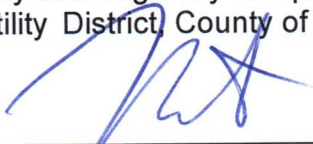
ATTEST:



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 2025-31 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 10th day of December 2025.



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