

RESOLUTION 2026-15

**OF THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC
UTILITY DISTRICT TO DISCUSS AND CONSIDER ACCEPTING THE RESIGNATION
OF AN IRRIGATION COMMITTEE MEMBER**

WHEREAS, the Georgetown Divide Public Utility District ("District") Board of Directors ("Board") reestablished the Irrigation Committee through Board Resolution 2022-10. Resolution 2022-65 memorialized the membership, duties, responsibilities, and other matters pertaining to the Irrigation Committee through the adoption of Board Policy 4105.02; and

WHEREAS, Board Policy 4105.02, Section 5G. Resignations specifies that Committee members may resign from the committee but should do so via written notice.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT** Fran Todd resigns from the Irrigation Committee.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 13th day of May 2026, by the following vote:

AYES: Seaman, MacDonald, Stovall, Fisher, Saunders

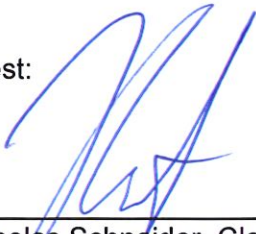
NOES:

ABSENT/ABSTAIN:



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 2026-15 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 13th day of May 2026.



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