

RESOLUTION NO. 2026-19
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
ADOPTION OF 2026 MEETING CALENDAR ESTABLISHING THE REMAINING
REGULAR MEETINGS OF THE BOARD OF DIRECTORS AND STANDING
COMMITTEES

WHEREAS, The Georgetown Divide Public Utility District was formed pursuant to the provisions of 6500 of the California Government Code; and

WHEREAS, the Board of Directors (Board) of the Georgetown Divide Public Utility District (District) is required to meet on a regular basis to discharge the affairs of the District and therefore has demonstrated a need to publish a calendar of the anticipated meeting dates for the ensuing calendar year, as well as to provide the authority for the rescheduling or cancellation of said meetings; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT through this resolution, does hereby create and establish the following calendar of scheduled monthly meetings of the Board of Directors and the standing committees for the remaining 2026 year as follows:

Regular Public Board of Directors Meetings 2026 at 4PM

July 8
August 12
September 9
October 14
November 18
December 19

Regular Public Meetings of the Irrigation Committee 2026 at 2PM

July 21
August 18 (Tentative)
September 15 (Optional)
October 20 (Optional)
November 17

Regular Public Meetings of the Finance Committee 2026 at 2PM

July 23
September 24 (Tentative)
October 22

Notice of changes in the above will be made in compliance with the requirements of the Open Public Meetings Act.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect immediately upon its adoption by the Georgetown Board of Directors and that any and all resolutions or parts of resolutions in conflict with this Resolution shall be, and they, to the extent of such conflict are, hereby **REPEALED**;

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 10th day of June, 2026, by the following vote:

AYES: SEAMAN, MACDONALD, STOVALL, FISHER, SAUNDERS

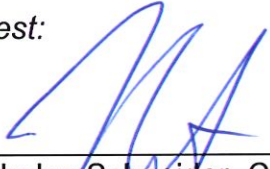
NOES:

ABSENT/ABSTAIN:



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

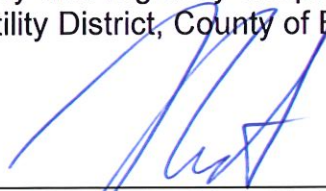
Attest:



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 2026-19 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 10th day of June, 2026.



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