

**RESOLUTION NO. 2022-18  
OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
FOR THE APPOINTMENT OF PUBLIC MEMBERS  
TO THE IRRIGATION COMMITTEE**

**WHEREAS**, the Irrigation Committee was established to advise the Board on matters related to irrigation service; and

**WHEREAS**, on February 8, 2022, the Board appointed the following four individuals to the committee: John Duarte, Kristy McKay, Eric Mead, and Bill Threkel; and

**WHEREAS**, Director Donna Seaman and Director Gerry Stewart have been appointed as Board liaison members; and

**WHEREAS**, the District has continued to recruit interested persons to fill the remaining openings on the Irrigation Committee and letters of interest have been received; and

**WHEREAS**, according to the Membership section of the draft Policy on the Role and Responsibilities of the Irrigation Committee, the committee is comprised of no less than three (3) and no more than five (5) public members; and

**WHEREAS**, the Board of Directors directed the General Manager to amend the draft Policy to increase the number of public members to seven (7); and

**WHEREAS**, the newly formed committee will work on a District policy on the Role and Responsibilities of the Irrigation Committee for approval by the Board of Directors.

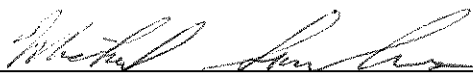
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS THAT RAY GRIFFITHS AND CARLA SUTTON ARE APPOINTED TO THE IRRIGATION COMMITTEE FOR A TERM OF TWO (2) YEARS.**

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utilities District at a meeting of said Board held on the 8<sup>th</sup> day of March 2022, by the following vote:

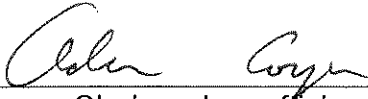
**AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS**

**NOES: NONE.**

**ABSENT/ABSTAIN: NONE.**

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

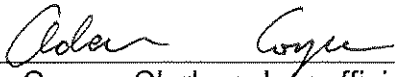
ATTEST:



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Adam Coyan, 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 2022-18 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 8<sup>th</sup> day of March, 2022.



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Adam Coyan, Clerk and ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT