



**GDPUD**



**REGULAR BOARD MEETING  
PACKET**

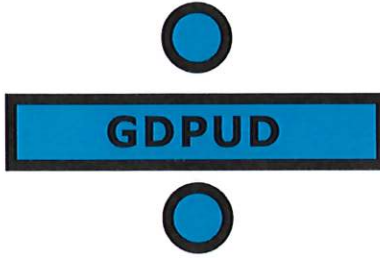
**Tuesday, December 8, 2020  
2:00 PM**



**GDPUD**

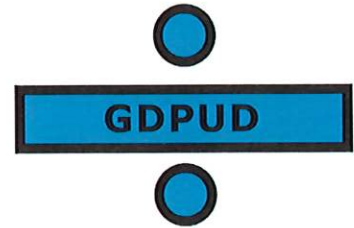


# **BOARD REORGANIZATION**



BOARD REORGANIZATION  
ITEM 3.A.

REPORT TO THE BOARD OF DIRECTORS  
BOARD MEETING OF DECEMBER 8, 2020  
AGENDA ITEM NO. 3.A.



**AGENDA SECTION:** BOARD REORGANIZATION

**SUBJECT:** ACCEPTING AND DECLARING THE RESULTS FROM THE EL DORADO COUNTY NOVEMBER 3, 2020 GENERAL ELECTION

**PREPARED BY:** Kelly Molloy, Board Assistant

**APPROVED BY:** Jeff Nelson, Interim General Manager

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**BACKGROUND**

The Registrar of Voters of the County of El Dorado has certified the results of the official canvass of the November 3, 2020 Election. The Certificate of Results is included as **Attachment 1**.

**DISCUSSION**

The Georgetown Divide Public Utility District ("GDPUD") had two (2) seats on the Board of Directors to be filled by the November 3, 2020 Election. GDPUD Directors are elected "at large" for a four-year term. The two candidates with the highest number of votes in the November 3, 2020 election are:

- Mike Thornbrough
- Mitch Mac Donald

**FISCAL IMPACT**

There is no fiscal impact.

**CEQA ASSESSMENT**

This is not a CEQA project.

**RECOMMENDED ACTION**

Staff recommends the Board of Directors of the Georgetown Divide Public Utility District adopt the attached Resolution 2020-XX accepting and declaring the results of the November 3, 2020 General Election.

**ALTERNATIVES**

Reject the Resolution.

**ATTACHMENTS**

1. Certificate of Results
2. Resolution 2020-XX

**CERTIFICATE OF ELECTION AND OATH OF OFFICE**

STATE OF CALIFORNIA }  
County of El Dorado } SS.

I, the undersigned Registrar of Voters of El Dorado County, having jurisdiction over the conduct of the **Presidential General Election** held in and for the on the **Georgetown Divide Public Utility District** do hereby certify that at the election **Mitch Mac Donald** was elected to the office of **Director** for the district, as appears by the official record of the results of the election, on file in my office.

IN WITNESS WHEREOF, I have affixed my hand and official seal this 25<sup>th</sup> day of November 2020.

\_\_\_\_\_  
Bill O'Neill-Registrar of Voters.

By *Kim Smith* \_\_\_\_\_  
(Deputy)



STATE OF CALIFORNIA }  
County of El Dorado } SS.

**OATH OF OFFICE**

I, Mitch Mac Donald, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

\_\_\_\_\_  
(Candidate's Signature)

Subscribed and sworn to before me, this  
\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
(Signature of Person Administering Oath)

\_\_\_\_\_  
(Title)



CERTIFICATE OF ELECTION AND OATH OF OFFICE

STATE OF CALIFORNIA }  
County of El Dorado } SS.

I, the undersigned Registrar of Voters of El Dorado County, having jurisdiction over the conduct of the Presidential General Election held in and for the on the Georgetown Divide Public Utility District do hereby certify that at the election Mike Thornbrough was elected to the office of Director for the district, as appears by the official record of the results of the election, on file in my office.

IN WITNESS WHEREOF, I have affixed my hand and official seal this 25<sup>th</sup> day of November 2020.

\_\_\_\_\_  
Bill O'Neill-Registrar of Voters.

By Kim Smith \_\_\_\_\_  
(Deputy)



STATE OF CALIFORNIA }  
County of El Dorado } SS.

OATH OF OFFICE

I, Mike Thornbrough, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

\_\_\_\_\_  
(Candidate's Signature)

Subscribed and sworn to before me, this  
\_\_\_ day of \_\_\_\_\_, 20\_\_\_.

\_\_\_\_\_  
(Signature of Person Administering Oath)

\_\_\_\_\_  
(Title)

AGENDA ITEM 3.A.

ATTACHMENT 1

CERTIFICATE OF RESULTS

**COUNTY OF EL DORADO  
 CONSOLIDATED PRESIDENTIAL GENERAL ELECTION  
 TUESDAY, NOVEMBER 3, 2020  
 OFFICIAL FINAL REPORT**

Precincts Reported: 202 of 202 (100.00%)

Voters Cast: 118,133 of 135,554 (87.15%)

**President and Vice President  
 of the United States  
 Vote for One Party**

Precincts Reported: 202 of 202 (100.00%)

	Total	
Times Cast	118,133 / 135,554	87.15%
Undervotes	1,942	
Overvotes	32	

Candidate	Party	Total	
JOSEPH R BIDEN	DEM	51,621	43.70%
DONALD J TRUMP	REP	61,838	52.35%
GLORIA LA RIVA	PF	108	0.09%
ROQUE "ROCKY" DE LA FUENTE GUERRA	AI	240	0.20%
HOWIE HAWKINS	GRN	460	0.39%
JO JORGENSEN	LIB	1,871	1.58%
Write-in		21	0.02%
<b>Total Votes</b>		<b>116,159</b>	

		Total	
Brian Carroll	WRITE-IN	15	0.01%
Mark Charles	WRITE-IN	1	0.00%
Joseph Kishore	WRITE-IN	0	0.00%
Brock Pierce	WRITE-IN	0	0.00%
Jesse Ventura	WRITE-IN	5	0.00%

**US Representative  
 4th District  
 Vote for One**

Precincts Reported: 202 of 202 (100.00%)

	Total	
Times Cast	118,133 / 135,554	87.15%
Undervotes	2,813	
Overvotes	13	

Candidate	Party	Total	
TOM Mc CLINTOCK	REP	63,710	53.93%
BRYNNE S KENNEDY	DEM	51,597	43.68%
<b>Total Votes</b>		<b>115,307</b>	



## State Senator 1st State Senate Vote for One

Precincts Reported: 202 of 202 (100.00%)

	Total	
Times Cast	118,133 / 135,554	87.15%
Undervotes	4,908	
Overvotes	11	

Candidate	Party	Total	
PAMELA DAWN SWARTZ	DEM	46,286	39.18%
BRIAN DAHLE	REP	66,928	56.65%
Total Votes		113,214	

## State Assembly 5th District Vote for One

Precincts Reported: 133 of 133 (100.00%)

	Total	
Times Cast	72,156 / 84,710	85.18%
Undervotes	23,816	
Overvotes	0	

Candidate	Party	Total	
FRANK BIGELOW	REP	48,340	66.99%
Total Votes		48,340	

## State Assembly 6th District Vote for One

Precincts Reported: 69 of 69 (100.00%)

	Total	
Times Cast	45,977 / 50,844	90.43%
Undervotes	2,097	
Overvotes	1	

Candidate	Party	Total	
JACKIE SMITH	DEM	16,813	36.57%
KEVIN KILEY	REP	27,066	58.87%
Total Votes		43,879	

## Los Rios Community College District Trustee Area 3 - Governing Board Member Vote for One

Precincts Reported: 163 of 163 (100.00%)

	Total	
Times Cast	98,536 / 111,425	88.43%
Undervotes	26,380	
Overvotes	158	

Candidate	Party	Total	
SUSAN DIDRIKSEN		19,131	19.42%
CHRIS YATOOMA		22,180	22.51%
JOHN R KNIGHT		30,687	31.14%
Write-in		0	0.00%
Total Votes		71,998	

## Black Oak Mine Unified School District Trustee Area 2 - Governing Board Member Vote for One

Precincts Reported: 16 of 16 (100.00%)

	Total	
Times Cast	8,676 / 9,895	87.68%
Undervotes	2,029	
Overvotes	8	

Candidate	Party	Total	
JOE SCROGGINS		2,792	32.18%
CRYSTAL MILLER		3,847	44.34%
Write-in		0	0.00%
Total Votes		6,639	

## Buckeye Union School District Governing Board Member Vote for Two

Precincts Reported: 36 of 36 (100.00%)

	Total	
Times Cast	26,831 / 29,890	89.77%
Undervotes	19,899	
Overvotes	42	

Candidate	Party	Total	
KIRK SEAL		7,868	14.66%
GLORIA SILVA		8,741	16.29%
JENNIFER MAGEE		7,411	13.81%
RAHULL KUMAR DUTTA		777	1.45%
JOELLENE J VAKULICH		2,186	4.07%
KEVIN JARRETT-LEE		6,738	12.56%
Write-in		0	0.00%
Total Votes		33,721	

## Mother Lode Union School District Governing Board Member Vote for Two

Precincts Reported: 14 of 14 (100.00%)

	Total	
Times Cast	9,907 / 11,509	86.08%
Undervotes	10,329	
Overvotes	12	

Candidate	Party	Total	
GLEN SELLERS		2,761	13.93%
CORY CAHILL		1,953	9.86%
CATHY E WILSON		4,759	24.02%
Write-in		0	0.00%
Total Votes		9,473	

## Rescue Union School District Governing Board Member Vote for Two

Precincts Reported: 44 of 44 (100.00%)

	Total	
Times Cast	23,688 / 26,288	90.11%
Undervotes	18,199	
Overvotes	32	

Candidate	Party	Total	
DAN ANZINI		4,514	9.53%
MICHAEL R GORDON		7,341	15.50%
TAGGART "TAGG" F NEAL		8,060	17.01%
SHEILA FRUGÉ		3,269	6.90%
REBECCA WEINSTEIN- HAMILTON		3,381	7.14%
JENNEY ROBLES		2,580	5.45%
Write-in		0	0.00%
Total Votes		29,145	

## County Supervisor 1st Supervisorial District Vote for One

Precincts Reported: 36 of 36 (100.00%)

	Total	
Times Cast	26,443 / 28,928	91.41%
Undervotes	4,239	
Overvotes	6	

Candidate	Party	Total	
RON BRIGGS		6,106	23.09%
JOHN HIDAHL		16,092	60.86%
Write-in		0	0.00%
Total Votes		22,198	

## County Supervisor 2nd Supervisorial District Vote for One

Precincts Reported: 35 of 35 (100.00%)

	Total	
Times Cast	26,622 / 30,101	88.44%
Undervotes	3,010	
Overvotes	6	

Candidate	Party	Total	
GEORGE TURNBOO		11,921	44.78%
KEN PIMLOTT		11,685	43.89%
Write-in		0	0.00%
Total Votes		23,606	

## City of Placerville City Council Member Vote for Two

Precincts Reported: 9 of 9 (100.00%)

	Total	
Times Cast	5,542 / 6,609	83.86%
Undervotes	3,699	
Overvotes	6	

Candidate	Party	Total	
TRACY M BUNCH		1,818	16.40%
MICHAEL SARAGOSA		2,126	19.18%
JACKIE NEAU		1,834	16.55%
JACKIE YEPEZ		394	3.55%
MANDI RODRIGUEZ		1,207	10.89%
Write-in		0	0.00%
Total Votes		7,379	

## City of Placerville City Treasurer Vote for One

Precincts Reported: 9 of 9 (100.00%)

	Total	
Times Cast	5,542 / 6,609	83.86%
Undervotes	5,542	
Overvotes	0	

Candidate	Party	Total	
No Candidates Filed for This Office			
Write-in		0	0.00%
Total Votes		0	



# City of South Lake Tahoe City Council Member Vote for Two

Precincts Reported: 15 of 15 (100.00%)

	Total	
Times Cast	9,667 / 12,739	75.89%
Undervotes	4,406	
Overvotes	38	

Candidate	Party	Total	
STACEY BALLARD		925	4.78%
DANIEL P BROWNE JR		366	1.89%
LUCA GENASCI		1,172	6.06%
BRUCE GREGO		1,612	8.34%
JOHN FRIEDRICH		2,716	14.05%
LEONARD CARTER		1,230	6.36%
CRISTI CREGAN		3,033	15.69%
DOUGLAS WILLIAMS		942	4.87%
SCOTT ROBBINS		2,277	11.78%
KEITH ROBERTS		617	3.19%
Write-in		0	0.00%
Total Votes		14,890	

# Cameron Park Airport District Director Vote for Two

Precincts Reported: 1 of 1 (100.00%)

	Total	
Times Cast	218 / 240	90.83%
Undervotes	77	
Overvotes	0	

Candidate	Party	Total	
TERRY BOHLEN		174	39.91%
JOE FULLER		36	8.26%
JEFF ROBERTSON		149	34.17%
Write-in		0	0.00%
Total Votes		359	



## El Dorado Hills Community Services District Director Vote for Two

Precincts Reported: 34 of 34 (100.00%)

	Total	
Times Cast	29,864 / 32,653	91.46%
Undervotes	19,538	
Overvotes	14	

Candidate	Party	Total	
SITA BURGESS		11,379	19.05%
BENJAMIN PAULSEN		12,499	20.93%
DAN SOZZI		3,491	5.84%
NOELLE MATTOCK		12,807	21.44%
Write-in		0	0.00%
Total Votes		40,176	

## El Dorado Hills County Water\Fire Director - Unexpired Short Term Vote for One

Precincts Reported: 41 of 41 (100.00%)

	Total	
Times Cast	31,097 / 34,008	91.44%
Undervotes	7,374	
Overvotes	2	

Candidate	Party	Total	
CHARLES JIM HARTLEY		18,225	58.61%
GATHA I WILLYARD		5,496	17.67%
Write-in		0	0.00%
Total Votes		23,721	

## Lake Valley Fire Protection District Director Vote for Three

Precincts Reported: 10 of 10 (100.00%)

	Total	
Times Cast	5,576 / 6,504	85.73%
Undervotes	7,134	
Overvotes	0	

Candidate	Party	Total	
ROBERT BETTENCOURT		2,056	12.29%
LEONA ALLEN		2,349	14.04%
RONALD SITTON		2,823	16.88%
JOHN A RICE		2,366	14.14%
Write-in		0	0.00%
Total Votes		9,594	

## Mosquito Fire Protection District Director - Full Term Vote for Two

Precincts Reported: 2 of 2 (100.00%)

	Total	
Times Cast	757 / 895	84.58%
Undervotes	511	
Overvotes	0	

Candidate	Party	Total	
DIANE M BRADY		269	17.77%
CONNELL F PERSICO		300	19.82%
JAMES A YOUNG		434	28.67%
Write-in		0	0.00%
Total Votes		1,003	

## Mosquito Fire Protection District Director - Unexpired Short Term Vote for One

Precincts Reported: 2 of 2 (100.00%)

	Total	
Times Cast	757 / 895	84.58%
Undervotes	85	
Overvotes	0	

Candidate	Party	Total	
KATHLEEN PICO		210	27.74%
GERALD "JERRY" PULLIN		462	61.03%
Write-in		0	0.00%
Total Votes		672	

## Rescue Fire Protection District Director Vote for Two

Precincts Reported: 10 of 10 (100.00%)

	Total	
Times Cast	4,533 / 5,103	88.83%
Undervotes	3,716	
Overvotes	0	

Candidate	Party	Total	
SCOTT THORNE		2,126	23.45%
KEVIN PATRICK MCBRIDE, II		960	10.59%
MATT KOHT		2,264	24.97%
Write-in		0	0.00%
Total Votes		5,350	

## El Dorado Irrigation District Division 1 - Director Vote for One

Precincts Reported: 21 of 21 (100.00%)

	Total	
Times Cast	14,963 / 17,441	85.79%
Undervotes	2,056	
Overvotes	3	

Candidate	Party	Total	
SUE TAYLOR		5,971	39.91%
GEORGE W OSBORNE		6,933	46.33%
Write-in		0	0.00%
Total Votes		12,904	

## El Dorado Irrigation District Division 3 - Director Vote for One

Precincts Reported: 28 of 28 (100.00%)

	Total	
Times Cast	15,523 / 17,878	86.83%
Undervotes	2,248	
Overvotes	17	

Candidate	Party	Total	
CRAIG A SCHMIDT		3,943	25.40%
BRIAN K VEERKAMP		5,704	36.75%
MICHAEL RAFFETY		3,611	23.26%
Write-in		0	0.00%
Total Votes		13,258	

## Georgetown Divide Public Utility District Director Vote for Two

Precincts Reported: 15 of 15 (100.00%)

	Total	
Times Cast	7,472 / 8,513	87.77%
Undervotes	3,757	
Overvotes	2	

Candidate	Party	Total	
MIKE THORNBROUGH		3,963	26.52%
DAVID HALPIN		1,851	12.39%
MITCH MAC DONALD		3,408	22.81%
DANE WADLE		1,963	13.14%
Write-in		0	0.00%
Total Votes		11,185	

## South Tahoe Public Utility District Director - Full Term Vote for Two

Precincts Reported: 21 of 21 (100.00%)

	Total	
Times Cast	15,214 / 19,222	79.15%
Undervotes	12,127	
Overvotes	10	

Candidate	Party	Total	
DAVID PETERSON		6,970	22.91%
KELLY M SHEEHAN		6,490	21.33%
DUANE WALLACE		4,831	15.88%
Write-in		0	0.00%
Total Votes		18,291	

## South Tahoe Public Utility District Director - Unexpired Short Term Vote for One

Precincts Reported: 21 of 21 (100.00%)

	Total	
Times Cast	15,214 / 19,222	79.15%
Undervotes	2,698	
Overvotes	183	

Candidate	Party	Total	
GERALDINE "GERRI" GREGO		1,773	11.65%
JENNIFER PETERSON		2,516	16.54%
MARGIE KOVARIK- MAXHIMER		2,116	13.91%
SHANE ROMSOS		5,928	38.96%
Write-in		0	0.00%
Total Votes		12,333	

## State Proposition 14

Precincts Reported: 202 of 202 (100.00%)

	Total	
Times Cast	118,133 / 135,554	87.15%
Undervotes	5,278	
Overvotes	14	

Candidate	Party	Total	
Yes		43,131	36.51%
No		69,710	59.01%
Total Votes		112,841	



## State Proposition 15

Precincts Reported: 202 of 202 (100.00%)

	Total	
Times Cast	118,133 / 135,554	87.15%
Undervotes	3,482	
Overvotes	32	

Candidate	Party	Total	
Yes		35,969	30.45%
No		78,650	66.58%
Total Votes		114,619	

## State Proposition 16

Precincts Reported: 202 of 202 (100.00%)

	Total	
Times Cast	118,133 / 135,554	87.15%
Undervotes	5,116	
Overvotes	18	

Candidate	Party	Total	
Yes		26,482	22.42%
No		86,517	73.24%
Total Votes		112,999	

## State Proposition 17

Precincts Reported: 202 of 202 (100.00%)

	Total	
Times Cast	118,133 / 135,554	87.15%
Undervotes	3,718	
Overvotes	18	

Candidate	Party	Total	
Yes		46,861	39.67%
No		67,536	57.17%
Total Votes		114,397	

## State Proposition 18

Precincts Reported: 202 of 202 (100.00%)

	Total	
Times Cast	118,133 / 135,554	87.15%
Undervotes	3,154	
Overvotes	10	

Candidate	Party	Total	
Yes		31,377	26.56%
No		83,592	70.76%
Total Votes		114,969	



## State Proposition 19

Precincts Reported: 202 of 202 (100.00%)

	Total	
Times Cast	118,133 / 135,554	87.15%
Undervotes	6,248	
Overvotes	37	

Candidate	Party	Total	
Yes		46,665	39.50%
No		65,183	55.18%
Total Votes		111,848	

## State Proposition 20

Precincts Reported: 202 of 202 (100.00%)

	Total	
Times Cast	118,133 / 135,554	87.15%
Undervotes	7,067	
Overvotes	59	

Candidate	Party	Total	
Yes		50,788	42.99%
No		60,219	50.98%
Total Votes		111,007	

## State Proposition 21

Precincts Reported: 202 of 202 (100.00%)

	Total	
Times Cast	118,133 / 135,554	87.15%
Undervotes	5,851	
Overvotes	40	

Candidate	Party	Total	
Yes		27,222	23.04%
No		85,020	71.97%
Total Votes		112,242	

## State Proposition 22

Precincts Reported: 202 of 202 (100.00%)

	Total	
Times Cast	118,133 / 135,554	87.15%
Undervotes	5,134	
Overvotes	101	

Candidate	Party	Total	
Yes		76,060	64.39%
No		36,838	31.18%
Total Votes		112,898	

## State Proposition 23

Precincts Reported: 202 of 202 (100.00%)

	Total	
Times Cast	118,133 / 135,554	87.15%
Undervotes	5,637	
Overvotes	48	

Candidate	Party	Total	
Yes		28,619	24.23%
No		83,829	70.96%
Total Votes		112,448	

## State Proposition 24

Precincts Reported: 202 of 202 (100.00%)

	Total	
Times Cast	118,133 / 135,554	87.15%
Undervotes	6,379	
Overvotes	27	

Candidate	Party	Total	
Yes		50,356	42.63%
No		61,371	51.95%
Total Votes		111,727	

## State Proposition 25

Precincts Reported: 202 of 202 (100.00%)

	Total	
Times Cast	118,133 / 135,554	87.15%
Undervotes	7,036	
Overvotes	20	

Candidate	Party	Total	
Yes		35,841	30.34%
No		75,236	63.69%
Total Votes		111,077	

## City of Placerville - Measure R Majority to Pass

Precincts Reported: 9 of 9 (100.00%)

	Total	
Times Cast	5,542 / 6,609	83.86%
Undervotes	923	
Overvotes	2	

Candidate	Party	Total	
Yes		2,860	51.61%
No		1,757	31.70%
Total Votes		4,617	

## City of South Lake Tahoe - Measure S Majority to Pass

Precincts Reported: 15 of 15 (100.00%)

	Total	
Times Cast	9,667 / 12,739	75.89%
Undervotes	558	
Overvotes	2	

Candidate	Party	Total	
Yes		5,804	60.04%
No		3,303	34.17%
Total Votes		9,107	

## Hickok Road CSD - Measure N 2/3 to Pass

Precincts Reported: 4 of 4 (100.00%)

	Total	
Times Cast	92 / 101	91.09%
Undervotes	5	
Overvotes	0	

Candidate	Party	Total	
Yes		46	50.00%
No		41	44.57%
Total Votes		87	

## Cameron Park Airport - Measure P 2/3 to Pass

Precincts Reported: 1 of 1 (100.00%)

	Total	
Times Cast	218 / 240	90.83%
Undervotes	4	
Overvotes	0	

Candidate	Party	Total	
Yes		134	61.47%
No		80	36.70%
Total Votes		214	

## Mortara Circle CSD - Measure Q 2/3 to Pass

Precincts Reported: 1 of 1 (100.00%)

	Total	
Times Cast	62 / 69	89.86%
Undervotes	2	
Overvotes	0	

Candidate	Party	Total	
Yes		14	22.58%
No		46	74.19%
Total Votes		60	

AGENDA ITEM 3.A.

ATTACHMENT 2

RESOLUTION 2020-XX



**RESOLUTION NO. 2020-XX**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**ACCEPTING AND DECLARING THE RESULTS FROM THE EL DORADO COUNTY**  
**REGISTRAR OF VOTERS FOR THE NOVEMBER 3, 2020 ELECTION FOR THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS**

**WHEREAS**, a general statewide election was held and conducted by the County of El Dorado on November 3, 2020; and

**WHEREAS**, notice of the election was given in time, form, and manner as provided by law; that election officers were appointed, and that in all respects the election was held and conducted and the votes were cast, received and canvassed, and that the returns were made and declared in time, form, and manner as required by the provisions of the Elections Code of the State of California for the holding of elections in public utility districts; and

**WHEREAS**, the Registrar of Voters of the County of El Dorado has certified the results of the official canvass of the November 3, 2020 Election; and

**WHEREAS**, the Georgetown Divide Public Utility District has two (2) seats on the Board of Directors to be filled by the November 3, 2020 Election; and

**WHEREAS**, the Registrar of Voters of the County of El Dorado has submitted a Certificate of Facts stating the results for the Georgetown Divide Public Utility District Board of Directors seats in the November 3, 2020 Election.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT**

1. The results of the November 3, 2020 Election, held to elect two (2) Directors to the Georgetown Divide Public Utility District's Board of Directors was certified by the Registrar of Voters of the County of El Dorado, as indicated in the attached Exhibit A, Certificate of Results of the Official Canvass.
2. The total number of votes cast in the Georgetown Divide Public Utility District's Board of Directors election was 13,477.
3. The names and number of votes cast for the Candidates for the Georgetown Divide Public Utility District Board of Directors are as follows:

Candidate	Votes Cast	Percent of Vote
MIKE THORNBROUGH	3963	26.52%
DAVID HALPIN	1851	12.39%
MITCH MAC DONALD	3408	22.81%
DANE WADLE	1963	13.14%



4. The Board of Directors accept the results of the election from the El Dorado Registrar of Voters and declare that the following individuals, having received the highest number of votes in the November 3, 2020 General Election, are elected to the Georgetown Divide Public Utility District Board of Directors for a four (4) year term, expiring upon the election of a successor thereto at the General Election in November 2024:

- **Mike Thornbrough**
- **Mitch Mac Donald**

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 8<sup>th</sup> day of December 2020, by the following vote:

AYES:

NOES:

ABSENT/ABSTAIN:

---

President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

*Attest:*

---

Jeff Nelson, 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 2020-XX 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 8<sup>TH</sup> day of December 2020.

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Jeff Nelson, Clerk and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT



BOARD REORGANIZATION  
ITEM 3.B.

OATH OF OFFICE  
FOR PUBLIC OFFICERS AND EMPLOYEES  
(State Constitution, Art. XX, Sec. 3 as amended)

I, Mike Thornbrough, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter and during such time as I hold the office of Georgetown Divide Public Utility District Director.

Signature: \_\_\_\_\_

Attest:

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Barbara A. Brenner, Esq., Partner, Churchwell White)

\_\_\_\_\_  
(Date)

OATH OF OFFICE  
FOR PUBLIC OFFICERS AND EMPLOYEES  
(State Constitution, Art. XX, Sec. 3 as amended)

I, Mitch Mac Donald, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter and during such time as I hold the office of Georgetown Divide Public Utility District Director.

Signature: \_\_\_\_\_

Attest:

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Barbara A. Brenner, Esq., Partner, Churchwell White)

\_\_\_\_\_  
(Date)



BOARD REORGANIZATION  
ITEM 3.C.



REPORT TO THE BOARD OF DIRECTORS  
BOARD MEETING OF DECEMBER 8, 2020  
AGENDA ITEM NO. 3.C.



**AGENDA SECTION:** BOARD REORGANIZATION

**SUBJECT:** ELECTION OF OFFICERS FOR CALENDAR YEAR 2021

**PREPARED BY:** Kelly Molloy, Board Assistant

**APPROVED BY:** Jeff Nelson, Interim General Manager

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**BACKGROUND**

The Board of Directors adopted Resolution 2018-07 (Attachment 1), establishing that the election of officers be performed in December when preceded by District Board elections in November, and otherwise be performed in January.

**DISCUSSION**

Nominations will be taken from the floor and officers duly elected to serve as President, Vice-President, and Treasurer.

**FISCAL IMPACT**

None.

**CEQA ASSESSMENT**

Not a CEQA Project

**RECOMMENDED ACTION**

Staff recommends that the Board of Directors of the Georgetown Divide Public Utility District adopt a resolution confirming the election of officers for the 2021 calendar year.

**ALTERNATIVES**

(a) Request substantive changes to the Resolution for staff to implement; (b) Reject the Resolution.

**ATTACHMENTS**

1. Resolution 2018-07
2. Resolution 2020-XX

AGENDA ITEM 3.C.

ATTACHMENT 1

RESOLUTION 2018-07

RESOLUTION 2018-07

A RESOLUTION OF THE BOARD OF DIRECTORS OF  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
ESTABLISHING A POLICY FOR THE ELECTION OF OFFICERS  
AND THE ELECTION OF OFFICERS OF THE 2018 CALENDAR YEAR

WHEREAS, the Georgetown Divide Public Utility District has historically conducted an election of officers in December or January for the upcoming calendar year; and

WHEREAS, the District desires to formalize a policy for electing Officers of the Board of Directors on an annual basis; and

WHEREAS, since District Board elections are held during even years in November requiring a reorganization of the Board in December, the election of officers during even years shall be conducted in December to coincide with the installation of newly elected Directors;

WHEREAS, the election of officers during odd years shall be conducted during the January regular meeting of the Board;

WHEREAS, the nominations were received from the floor during the Board's regular Board meeting of January 9, 2018, and the following Directors elected to serve for the 2018 calendar year:

President:

Londres Uso

Vice President:

Jesse Hanschild

Treasurer:

David Halpin

NOW THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT, El Dorado County, California, that the election of officers shall be conducted annually and the slate of officers elected are confirmed to serve for the 2018 calendar year.

PASSED AND ADOPTED at a regularly held meeting of the Board of Directors of the GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT on the 9<sup>th</sup> day of January 2017, by the following vote:

AYES:

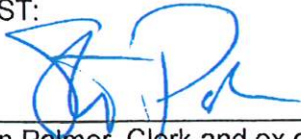
*Halpin, Hanschild, Souza, Uso, Wadde*

NAYS:

ABSENT:

  
\_\_\_\_\_  
Londres Uso, President  
Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

ATTEST:



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Steven Palmer, 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 2018-07 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 9<sup>th</sup> day of January 2017.



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Steven Palmer, Clerk and ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

AGENDA ITEM 3.C.  
ATTACHMENT 2  
RESOLUTION 2020-XX



**RESOLUTION 2020-XX**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
ELECTING OFFICERS OF THE 2020 CALENDAR YEAR**

**WHEREAS**, the Georgetown Divide Public Utility District has historically conducted an election of officers in December or January for the upcoming calendar year; and

**WHEREAS**, according to resolution 2018-07, the election of officers for 2021 shall occur in December 2020; and

**WHEREAS**, the nominations were received from the floor during the Board's regular Board meeting of December 8, 2020:

President:

Vice President:

Treasurer:

**NOW THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Directors of GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT, El Dorado County, California, that the slate of officers elected are confirmed to serve for the 2021 calendar year.

**PASSED AND ADOPTED** at a regularly held meeting of the Board of Directors of the GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT on the 8th day of December 2020, by the following vote:

President:

AYES:

NAYS:

ABSENT:

Vice President:

AYES:

NAYS:

ABSENT:

Treasurer:

AYES:

NAYS:

ABSENT:

\_\_\_\_\_  
, President  
Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

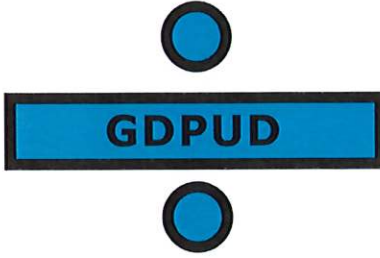
ATTEST:

\_\_\_\_\_  
Jeff Nelson, 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 2020-XX 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 8th day of December 2020.

\_\_\_\_\_  
Jeff Nelson, Clerk and ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT



BOARD REORGANIZATION  
ITEM 3.D.

**RESOLUTION NO. 2020-XX**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**IN RECOGNITION AND PROFOUND APPRECIATION OF DISTINGUISHED**  
**SERVICE TO THE COMMUNITY BY**

*Dane Wadle*

**WHEREAS**, Dane Wadle was elected to the Board of Directors of the Georgetown Divide Public Utility District (“District”) on November 8, 2016; and

**WHEREAS**, during his term of office, Director Wadle has been mindful of the interests of the ratepayers of the District, and he has worked to advance the mission of the District to provide reliable water supplies; ensure high quality drinking water; promote stewardship to protect community resources, public health, and quality of life; provide excellent and responsive customer services through dedicated and valued staff; and ensure that fiscal responsibility and accountability are observed by balancing immediate and long-term needs; and

**WHEREAS**, during his term of office, Dane Wadle served as a Volunteer Finance Committee member, was instrumental in the 2018 water rate study, a Director and then as President, and represented the District at the El Dorado County Water Agency, and as a Legislative Liaison; and

**WHEREAS**, Dane Wadle has faithfully served as Director of the Georgetown Divide Public Utility District.

**NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT** formally acknowledges that Dane Wadle is deserving of special public recognition, and hereby extends the respect, esteem, and gratitude of the residents of the District for his years of dedicated service to the community.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 8th day of December 2020.

*Attest:*

---

Jeff Nelson, Clerk and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

*(Note: This is an unofficial copy of Resolution 2020-XX; the fully executed Resolution is on file at the GDPUD Office, and a copy provided to the Honoree.)*



CALIFORNIA STATE LEGISLATURE

CERTIFICATE OF

# Recognition

*Presented To*

**Dane Wadle**

*In Recognition of your service to GDPUD Board of Directors as  
Vice-President and President from 2016-2020.*

*Your service and dedication to the people of El Dorado County are a  
valued and important part of the local community.  
Thank you for your service.*

*November 10, 2020*

*Brian Dabke*  
SENATOR



*Frank Sigelow*  
ASSEMBLYMEMBER



**RESOLUTION NO. 2020-XX**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**IN RECOGNITION AND PROFOUND APPRECIATION OF DISTINGUISHED**  
**SERVICE TO THE COMMUNITY BY**

*Dave Halpin*

**WHEREAS**, Dave Halpin was elected to the Board of Directors of the Georgetown Divide Public Utility District (“District”) on November 8, 2016; and

**WHEREAS**, during his term of office, Director Halpin has been mindful of the interests of the ratepayers of the District, and he has worked to advance the mission of the District to provide reliable water supplies; ensure high quality drinking water; promote stewardship to protect community resources, public health, and quality of life; provide excellent and responsive customer services through dedicated and valued staff; and ensure that fiscal responsibility and accountability are observed by balancing immediate and long-term needs; and

**WHEREAS**, during his term of office, Dave Halpin served as a Volunteer Finance Committee member, then as a Director, and was instrumental in the 2018 water rate study; and

**WHEREAS**, Dave Halpin has faithfully served as Director of the Georgetown Divide Public Utility District.

**NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT** formally acknowledges that Dave Halpin is deserving of special public recognition, and hereby extends the respect, esteem, and gratitude of the residents of the District for his years of dedicated service to the community.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 8th day of December 2020.

*Attest:*

---

Jeff Nelson, Clerk and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

*(Note: This is an unofficial copy of Resolution 2020-XX; the fully executed Resolution is on file at the GDPUD Office, and a copy provided to the Honoree.)*



CALIFORNIA STATE LEGISLATURE

CERTIFICATE OF

# Recognition

*Presented To*

**David Halpin**

*In Recognition of your service to GDPUD Board of Directors as  
Treasurer and Vice-President from 2016-2020.*

*Your service and dedication to the people of El Dorado County are a  
valued and important part of the local community.  
Thank you for your service.*

*November 10, 2020*

*Brian Dabke*  
SENATOR



*Frank Bigelow*  
ASSEMBLYMEMBER