

**RESOLUTION NO. 2023-39**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**ACCEPTING THE RESIGNATION OF CHARLOTTE MILLER**  
**FROM THE FINANCE COMMITTEE**

**WHEREAS**, the Georgetown Divide Public Utility District Board of Directors (“Board”) reestablished the Finance Committee (“Committee”) through Resolution 2021-16; and

**WHEREAS**, Charlotte Miller was appointed to the Finance Committee by Resolution 2023-24 on April 11, 2023; and

**WHEREAS**, Ms. Miller announced her resignation from the committee on May 21, 2023, and submitted her resignation by letter.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Board of Directors of the Georgetown Divide Public Utility District does hereby accept the resignation of Charlotte Miller from the Finance Committee and expresses appreciation for her willingness to serve 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 11th day of July 2023, by the following vote:

**AYES: Saunders, Stovall, Thornbrough, Seaman, and MacDonald**

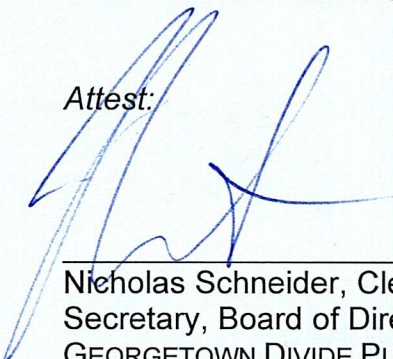
**NOES: None**

**ABSENT/ABSTAIN: None**



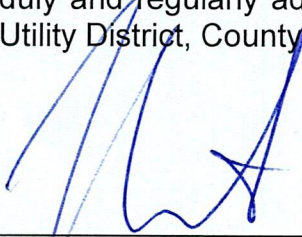
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Mitch MacDonald, President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:

  
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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 2023-39 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 eleventh day of July 2023.



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