

**RESOLUTION NO. 2021-22**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**AUTHORIZING A VOTE FOR SPECIAL DISTRICT REPRESENTATIVES**  
**TO THE EL DORADO COUNTY LOCAL AGENCY FORMATION COMMISSION**

**WHEREAS**, the El Dorado Local Agency Formation Commission ("LAFCO") is composed of seven regular Commissioners, two of whom represent independent special districts; and

**WHEREAS**, LAFCO is conducting the election of for two special district seats; and

**WHEREAS**, on January 12, 2021, the Georgetown Divide Public Utility District ("GDPUD") nominated Director Michael Saunders to run for a seat as a Special District Representative to LAFCO; and

**WHEREAS**, LAFCO has announced an Instant Runoff Election because no candidate received a majority vote in the last election.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT** the Board President is authorized to submit a completed ballot by the due date of 5:00 PM, June 30, 2021, with the following votes:

1. Michael Saunders
2. Tim Palmer

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the eighth day of June 2021, by the following vote:

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART,  
SAUNDERS


NOES:

ABSENT/ABSTAIN:



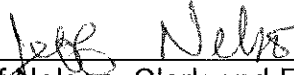
Michael Saunders, President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

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 2021-22 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 eighth day of June 2021.

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



**LOCAL AGENCY FORMATION COMMISSION**  
 550 Main Street, Suite E. Placerville, CA 95667  
 (530) 295-2707 • lafco@edlafco.us • www.edlafco.us

# ELECTION BALLOT

Georgetown Divide PUD

## Special District Representative to LAFCO Regular Seats

**The election ends on JUNE 30, 2021 at 5:00 p.m. or until a quorum of  
 Special District ballots is received, whichever occurs later.**

Rank the nominees in preferential order, "1" being the first preference, "2" being the second, and so on.

Name, District	Ranking
Robert "Bob" Chigazola, Grizzly Flats Community Services District	1 2 3 4 5
Tim Palmer, Georgetown Divide Resource Conservation District	1 2 3 4 5
Michael Saunders, Georgetown Divide Public Utility District	1 2 3 4 5
Monique Scobey, Cameron Park Community Services District	1 2 3 4 5
Brian K. Veerkamp, El Dorado Irrigation District	1 2 3 4 5
Tim White, El Dorado Hills County Water District (EDH Fire)	1 2 3 4 5
District has decided not to vote in this election (please circle →)	<b>NO VOTE</b>

**SIGNATURE OF PRESIDING OFFICER (Original Signature Required):**

*Michael Saunders*

**Note: Presiding Officer is the Chair/President. Any other signature invalidates this ballot.**

**PRINTED NAME OF PRESIDING OFFICER (Required):**

Michael Saunders

**Email to: [lafco@edlafco.us](mailto:lafco@edlafco.us)  
 OR  
 Mail to: El Dorado LAFCO  
 550 Main Street, Suite E  
 Placerville, CA 95667**

**AGENDA ATTACHED (Optional):** Yes  No

### IMPORTANT

**Please return this ballot with or without a vote.  
 If you choose not to vote, the presiding officer's signature is still required.**

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**COMMISSIONERS**  
 Public Member: Michael Powell • Alternate Public Member: Holly Morrison  
 City Members: Cody Bass, Jackie Neau • Alternate City Member: Patricia "Patty" Borelli  
 County Members: John Hidahl, Wendy Thomas • Alternate County Member: George Turnbo  
 Special District Members: Tim Palmer, Vacant • Alternate Special District Member: Michael Saunders  
**STAFF**  
 José C. Henríquez, Executive Officer • Erica Sanchez, Assistant Executive Officer  
 Malathy Subramanian, Commission Counsel