

**RESOLUTION NO. 2022-83
OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
FOR THE APPOINTMENT OF PUBLIC MEMBERS
TO THE FINANCE COMMITTEE**

WHEREAS, the Finance Committee was established to advise the Board on matters related to finance; and

WHEREAS, the District announced the openings for public members to the Finance Committee and applications were received; and

WHEREAS, the Finance Committee is comprised of two Directors serving as Board liaison, and seven (7) public members; and

WHEREAS, Director Mike Thornbrough and Director Mitch MacDonald have been appointed as Board liaison; and

WHEREAS, the committee will work on matters related to the District's financial matters and allow District customers an opportunity to provide feedback to this committee.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS THAT THE INDIVIDUAL NAMED BELOW IS APPOINTED TO THE FINANCE COMMITTEE FOR A TERM OF TWO (2) YEARS:

M. Martha Helak

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utilities District at a meeting of said Board held on the 15th day of November 2022, by the following vote:

AYES: Stovall, Saunders, Seaman, Thornbrough, MacDonald

NOES:

ABSENT/ABSTAIN:



Mitch MacDonald, President
Board of Directors
Georgetown Divide Public Utility District

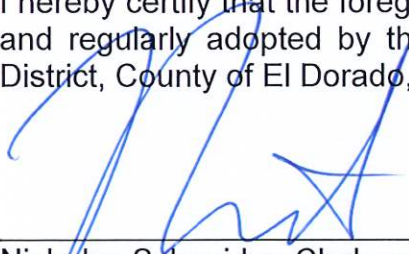
ATTEST:



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 2022-83 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 13th day of December, 2022.



Nicholas Schneider, Clerk and ex officio
Secretary, Board of Directors
Georgetown Divide Public Utility District