

**RESOLUTION NO. 2021-19
OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
FOR THE APPOINTMENT OF PUBLIC MEMBERS
TO THE FINANCE COMMITTEE**

WHEREAS, the Fiscal Year (FY) 2021-22 public Budget review process will begin with a Budget Workshop during a Special Meeting of the Board of Directors;

WHEREAS, the Finance Committee has assisted the Board in the past in the review of the District's finances and has presented recommendations to the Board related to the District's finances and budgeting;

WHEREAS, during the Board meeting of April 13, 2021, the Board reestablished the Finance Committee to allow for the Committee's participation in the FY 2021-22 Budget review process and acknowledged the continuing work of the ad hoc Finance Policy Committee to finalize the District Policy on the role and responsibilities of the Finance Committee for the Board's approval; and

WHEREAS, the Finance Committee is comprised of the two Directors and at least three (3) public members with no more than five (5). Two public members were appointed at the April 13, 2021 Board meeting leaving three openings. Two applications have been received to fill the public memberships.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS THAT THE INDIVIDUALS NAMED BELOW IS APPOINTED TO THE FINANCE COMMITTEE:

**Andy Fisher
Marilyn Boehnke**

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utilities District at a meeting of said Board held on the 11th day of May 2021, by the following vote:

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

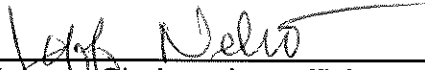
NOES:

ABSENT/ABSTAIN:



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

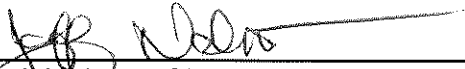
ATTEST:



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 2021-19 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 11th day of May 11, 2021.



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