

**RESOLUTION NO. 2023-31**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**TO NOMINATE AND SUPPORT DIRECTOR SAUNDERS**  
**AS A CANDIDATE FOR THE POSITION OF ACWA VICE PRESIDENT**

**WHEREAS**, the Election Committee has announced a call for nominations of candidates for the election of President and Vice President of the Association for the 2024-'25 term; and

**WHEREAS**, the Election Committee will present an open ballot with all qualifying candidates to the members for a vote by written ballot; and

**WHEREAS**, the individual who fills an officer position will need to have a working knowledge of water industry issues and concerns, possess the strength of character and leadership capabilities, and be experienced in matters related to the performance of the duties of the office; and

**WHEREAS**, this person must be able to provide the dedication of time and energy to effectively serve in this capacity; and

**WHEREAS**, Director Michael Saunders has served in a leadership role as a member of the Board of Directors since 2018; and

**WHEREAS**, it is the opinion of the Board of Directors that Director Saunders possesses all of the qualities needed to fulfill the duties of the office of ACWA Vice President.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT does hereby nominate and support Director Michael Saunders as a candidate for the office of ACWA Vice President, pledging the District's support of his/her endeavors in fulfilling the duties of this office if elected.**

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the May 16<sup>th</sup>, 2023, by the following vote:

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

NOES: None

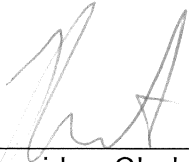
ABSENT/ABSTAIN: None



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

Attest:

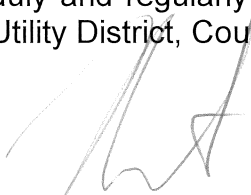


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Nicholas Schneider, Clerk, and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

**CERTIFICATION**

I hereby certify that the foregoing is a full, true, and correct copy of Resolution 2023-31 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 16<sup>th</sup> day of May 2023



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