

RESOLUTION NO. 2019-11
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
RECOGNIZING CYNTHIA GARCIA AND MICHAEL SAUNDERS FOR THEIR
SERVICE AND ACCEPTING THEIR RESIGNATIONS FROM THE FINANCE
COMMITTEE

WHEREAS, the Georgetown Divide Public Utility District Board of Directors ("Board") memorialized the membership, duties, responsibilities, and other matters pertaining to the Finance Committee through Resolution 2018-14; and

WHEREAS, Cynthia Garcia served on the Finance Committee from October 11, 2017 to September 11, 2018 and Michael Saunders served on the Finance Committee from March 14, 2018 to November 5, 2018; and

WHEREAS, both Cynthia Garcia and Michael Saunders were elected to the Board on November 6, 2018; and

WHEREAS, because the Finance Committee is advisory in nature and shall report and be responsible to the Board, it would be a conflict of interest for a Board member to serve as a Finance Committee member; and

WHEREAS, no action has previously been taken to accept the formal resignations of Directors Garcia and Saunders from the Finance Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the resignations of Cynthia Garcia and Michael Saunders from the Finance Committee are hereby accepted.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the twelfth day of February 2019, by the following vote:

AYES: *Garcia, Halpin, Saunders, Souza, Wadle*

NOES:

ABSENT/ABSTAIN:

Dane Wadle

Dane Wadle, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:



Steven Palmer, 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 2019-11 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 twelfth day of February 2019.



Steven Palmer, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT