

**RESOLUTION NO. 2022-61  
OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
FOR THE APPOINTMENT OF PUBLIC MEMBERS  
TO THE IRRIGATION COMMITTEE**

**WHEREAS**, the Irrigation Committee was established to advise the Board on matters related to irrigation service; and

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

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

**WHEREAS**, Director Donna Seaman and Director Gerry Stewart have been appointed as Board liaison; and

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

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

<u>Appointee</u>	<u>Years as Irrigation Customer</u>	<u>Location</u>
Alexandra Duarte	30	Georgetown
Fran Todd	5	Pilot Hill

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utilities District at a meeting of said Board held on the 13<sup>th</sup> day of September 2022, by the following vote:

**AYES: MACDONALD, THORNBROUGH, SEAMAN, STEWART, SAUNDERS**

**NOES: None**

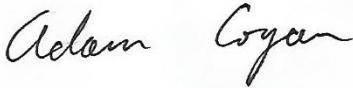
**ABSENT/ABSTAIN: None**



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Michael Saunders, President  
Board of Directors  
Georgetown Divide Public Utility District

ATTEST:

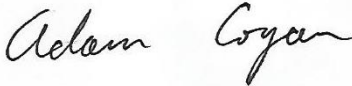


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Adam Coyan, Clerk and ex officio  
Secretary, Board of Directors  
Georgetown Divide Public Utility District

**CERTIFICATION**

I hereby certify that the foregoing is a full, true, and correct copy of Resolution 2022-61 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 13<sup>th</sup> day of September 13, 2022.



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Adam Coyan, Clerk and ex officio  
Secretary, Board of Directors  
Georgetown Divide Public Utility District