

**RESOLUTION NO. 2022-78  
OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
FOR THE MOUNTAIN COUNTIES WATER RESOURCES ASSOCIATION  
STATEMENT OF BOARD DIRECTOR INTEREST**

**WHEREAS**, the Mountain Counties Water Resources Association (MCWRA) has expiring Director terms which results in MCWRA seeking nominees to the Board Directors from its Executive membership; and

**WHEREAS**, the Georgetown Divide Public Utility District has a vested interest in county water resources and the MCWRA; and

**WHEREAS**, Director Seaman has expressed an interest and willingness in serving on the MCWRA Board.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Georgetown Divide Public Utility District does hereby submit a Candidate Interest Statement to MCWRA for Director Seaman.

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

**AYES: Stewart, MacDonald, Seaman, Thornbrough, Saunders**

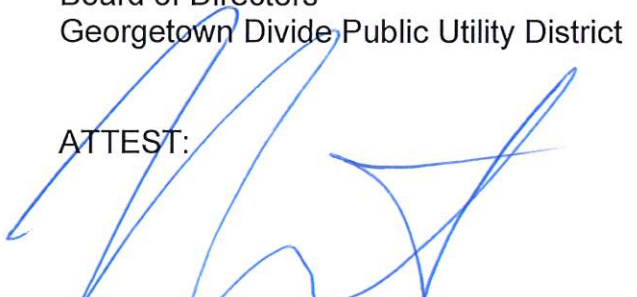
**NOES: None**

**ABSENT/ABSTAIN: None**



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

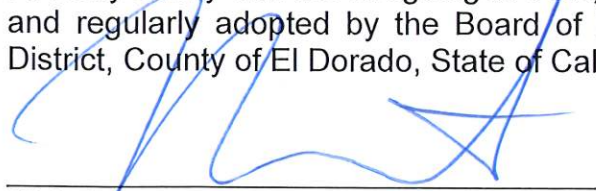
ATTEST:



\_\_\_\_\_  
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 2022-78 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 15<sup>th</sup> day of November, 2022.



---

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

MOUNTAIN COUNTIES WATER RESOURCES ASSOCIATION



2023 - 2026 BOARD OF DIRECTORS

Candidate/s Interest Statement

You may submit candidate name/s for consideration for nomination by the MCWRA Governance Committee by completing this form and returning an emailed/scanned copy to Director Barbara Balen, Secretary, MCWRA no later than close of business on Wednesday, November 30, 2022

Print candidate/s and their organization in the space provided, date and sign as representative for your organization and email to Barbara Balen: [barbjbalen@gmail.com](mailto:barbjbalen@gmail.com)

- Donna Seaman, Director
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

  
\_\_\_\_\_  
Authorized Representative Signature

*(only one candidate form per Executive Member)*

Michael Saunders, President

Please Print Authorized Representative Name

Georgetown Divide Public Utilities District

Agency/County/District

11/17/2022  
Date