

**RESOLUTION NO. 2023-24  
OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
FOR THE APPOINTMENT OF PUBLIC MEMBERS  
TO THE FINANCE COMMITTEE**

**WHEREAS**, the Finance Committee was established to advise the Board on matters related to finance; and

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

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

**WHEREAS**, Director Mike Thornbrough and Director Robert Stovall have been appointed as Board liaison; and

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

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

**Charlotte Miller**

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utilities District at a meeting of said Board held on the 11<sup>th</sup> day of April 2023, by the following vote:

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

**NOES:**

**ABSENT/ABSTAIN:**



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Mitch MacDonald, President  
Board of Directors  
Georgetown Divide Public Utility District

ATTEST:

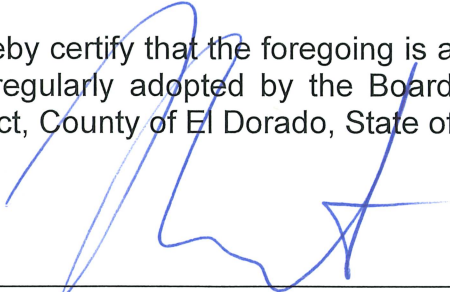


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Nicholas Schneider, Clerk and ex officio  
Secretary, Board of Directors  
Georgetown Divide Public Utility District

CERTIFICATION

I hereby certify that the foregoing is a full, true, and correct copy of Resolution 2023-24 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 11<sup>th</sup> day of April 2023.



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