

**RESOLUTION NO. 2022-10
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 five (5) public members; and

WHEREAS, Director Donna Seaman (Chair) and Director Gerry Stewart have been appointed as Board liaison; and

WHEREAS, the newly formed committee will work on a District policy on the Role and Responsibilities of the Irrigation Committee for approval by the Board of Directors.

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:

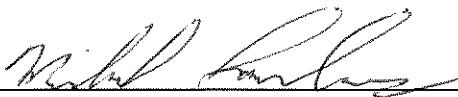
| <u>Appointee</u> | <u>Years as Irrigation Customer</u> | <u>Location</u> |
|------------------|-------------------------------------|-----------------|
| John Duarte | 23 years | Greenwood |
| Kristy McKay | 6 years | Georgetown |
| Eric Mead | 40 years | Cool |
| Bill Threkel | 40 years | Cool |

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utilities District at a meeting of said Board held on the 8th day of February 2022, by the following vote:

AYES: THORNBROUGH, MACDOALD, SEAMAN, STEWART, SAUNDERS

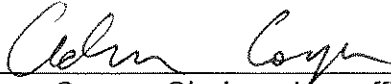
NOES: NONE.

ABSENT/ABSTAIN: NONE.



Michael Saunders, President
Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

ATTEST:



Adam Cohan, 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 2022-10 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 8th day of February 8, 2022.



Adam Cohan, Clerk and ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT