

**RESOLUTION NO. 2022-11
OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
FOR THE APPOINTMENT OF A PUBLIC MEMBER
TO THE FINANCE COMMITTEE**

WHEREAS, the Board of Directors of the Georgetown Divide Public Utility District established the Finance Committee as an advisory body to the Board on matters related to the District's finances, budgeting, auditing, financial policies, and reports; and

WHEREAS, the Finance Committee is comprised of the two Directors serving as Board liaison, and at least three (3) public members with no more than five (5), serving a term of two (2) years; and

WHEREAS, the District desires to fill the openings for public members and announced the open application process by a press release and articles in issues of the GDPUD newsletter; and

WHEREAS, an application was received from Robert Stoffregen, a resident of the District who has a finance and budgeting background.

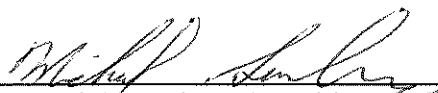
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS THAT ROBERT STOFFREGEN IS APPOINTED TO THE FINANCE COMMITTEE:

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, MACDONAD, SEAMAN, STEWART, SAUNDERS

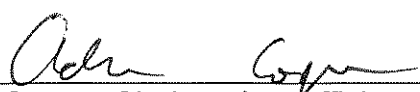
NOES: NONE.

ABSENT/ABSTAIN: NONE.



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

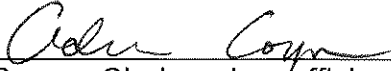
ATTEST:



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 2022-11 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on the 8th day of February 8, 2022.



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