RESOLUTION NO. 2023-12

OF THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT APPPROVE NOMINATION OF NICHOLAS SCHNEIDER TO CALIFORNIA SPECIAL DISTRICT ASSOCIATION BOARD (CSDA)

WHEREAS, the Board of Directors (Board) of the Georgetown Divide Public Utility District (District) is a member of California Special District Association Board (CSDA); and

WHEREAS, the District is entitled to nominate candidates to the CSDA Board of Directors; and

WHEREAS, Nicholas Schneider meets the CSDA eligibility requirements; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT NOMINATES NICHOLAS SCHNEIDER TO THE CALIFORNIA SPECIAL DISTRICT ASSOCIATION BOARD (CSDA) BOARD OF DIRECTORS.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 14th day of March 2023, by the following vote:

AYES: Stovall, Seaman, Thornbrough, Saunders, MacDonald

NOES: None

ABSENT/ABSTAIN: None

Mitch MacDonald, 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 <u>Resolution 2023-12</u> duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on this 14th day of March 2023.

Nicholas Schneider, Clerk and Ex officio

Secretary, Board of Directors

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT