

Exhibit to Agenda Item #6

Board Finance & Audit Committee Meeting and Special SMUD Board of Directors' Meeting

Tuesday, May 1, 2018, scheduled to begin at 5:30 p.m.

Customer Service Center, Rubicon Room

Consolidation with General Election

- **MUD Act § 11829 requires the Board to call election and request consolidation with November 6, 2018, general election.**
- **Deadline**
 - **Sacramento County June 6, 2018**

Impacted Wards

- **Ward 3 – Director Gregg Fishman**
- **Ward 4 – Director Genevieve Shiroma**
- **Ward 6 – Director Dave Tamayo**
- **Ward 7 – Director Bill Slaton**

Election Budget \$500,000

Board Choices

1. Length of Candidate Statements

- 200 words (historical practice)

Estimated Cost:

- Ward 3 – \$1,250
 - Ward 4 – \$1,350
 - Ward 6 – \$1,050
 - Ward 7 – \$1,150
- 400 words

2. Cost of Candidate Statements

- Candidate pays (historical practice)
- SMUD pays

3. Method of Breaking a Tie

- Lot (historical practice)
- Special Election

Request Action

Board adopt a resolution that:

- **Consolidates election with the November 6th general election;**
- **Establishes length of Candidate Statements at 200 words;**
- **Places cost responsibility for Candidate Statements on the candidate; and**
- **Establishes Lot as the methodology to break a tie.**