

Exhibit to Agenda Item #8

Adopt resolution calling election for Directors for Wards 1, 2, and 5 and request Sacramento County and Placer County to consolidate that election with the November 3, 2020, general election.

Board of Directors Meeting

Thursday, May 21, 2020, scheduled to begin at 5:30 p.m.

Consolidation with General Election

- MUD Act § 11829 requires the Board to call election and request consolidation with November 3, 2020, general election.
- Deadline
 - Sacramento County – July 27, 2020
 - Placer County – July 1, 2020

Impacted Wards

- Ward 1 – Brandon Rose
 - Ward 2 – Nancy Bui-Thompson
 - Ward 5 – Rob Kerth
- Election Budget - \$375,000

Board Choices

1. Length of Candidate Statements

- 200 words (historical practice)
Estimated cost:
 - Ward 1 – \$2,350
 - Ward 2 – \$2,400
 - Ward 5 – \$2,250
- 400 words

2. Cost of Candidate Statements

- Candidate pays (historical practice)
- SMUD pays

3. Method of Breaking a Tie

- Lot (historical practice)
- Special Election

Requested Action

Board adopt a resolution that:

- Consolidates election with the November 3rd 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.