

Exhibit to Agenda Item #2

Discuss resolution calling election for Directors for Wards 3, 4, 6, and 7 and request Sacramento County to consolidate that election with the November 8, 2022, general election.

Board Finance & Audit Committee and Special SMUD Board of Directors Meeting
Tuesday, May 17, 2022, scheduled to begin at 5:30 p.m.

Virtual Meeting (online)

Consolidation with General Election

- Municipal Utility District (MUD) Act section 11829 requires the Board to call election and request consolidation with November 8, 2022, general election.
- Deadline
 - Sacramento County – July 6, 2022

Impacted Wards

- Ward 3 – Gregg Fishman
 - Ward 4 – Rosanna Herber
 - Ward 6 – Dave Tamayo
 - Ward 7 – Heidi Sanborn
- Election Budget - \$500,000

Board Choices

1. Length of Candidate Statements

- 200 words (historical practice)
- 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 8th 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.