Exhibit to Agenda Item #2

Discuss adoption of 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 5, 2024, general election.

Board Finance & Audit Committee and Special SMUD Board of Directors Meeting Meeting
Tuesday, May 14, 2024, scheduled to begin at 6:00 p.m.
SMUD Headquarters Building, Auditorium
Consolidation with General Election

- Municipal Utility District (MUD) Act § 11829 requires the Board to call election and request consolidation with November 5, 2024, general election.

- Deadline
  - Sacramento County – July 3, 2024
  - Placer County – July 3, 2024
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 - $5,860
       - Ward 2 - $6,080
       - Ward 5 - $5,430
   - 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 5th 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.