

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
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.