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

May 21, 2020 Board of Directors Meeting
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.