



SPMUD BOARD OF DIRECTORS
SPECIAL MEETING: 4:00PM
August 18, 2014
SPMUD Board Room
5807 Springview Drive, Rocklin, CA 95677

The District's regular Board meeting is held on the first Thursday of every month. This notice and agenda is posted on the District's web site (www.spmud.ca.gov) and posted in the District's outdoor bulletin board at the SPMUD Headquarters at the above address. Meeting facilities are accessible to persons with disabilities. Requests for other considerations should be made through the District Headquarters at (916)786-8555.

AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL OF DIRECTORS

Director Gerald Mitchell,	Ward 1
Director William Dickinson,	Ward 2
Director John Murdock,	Ward 3
Director Victor Markey,	Ward 4
President James Williams,	Ward 5

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

Items not on the Agenda may be presented to the Board at this time; however, the Board can take no action.

V. BOARD BUSINESS

Board action may occur on any identified agenda item. Any member of the public may directly address the Board on any identified agenda item of interest, either before or during the Board's consideration of that item.

1. CONSIDERATION OF A RESOLUTION APPOINTING WARD 2 & 3 BOARD DIRECTOR POSITIONS

ACTION REQUESTED: (roll-call vote)

pg 3-7

Motion to adopt Resolution 14-09 - A Resolution appointing William J. Dickinson, as District Director for Ward 2, and appointing John R. Murdock, as District Director Ward 3.

General Manager's Report:

In accordance with Public Utilities Code Section 11852.5, the Placer County Elections Office has notified the District that only one person has filed a declaration of candidacy for the following Ward Director positions that are up for election, for the November 4th, 2014 Statewide General Election:

Ward 2 – William J. Dickinson

Ward 3 – John R. Murdock

The MUD Act Section 11852.5 (effective on Jan. 1, 2014) states that If only one person has filed a declaration of candidacy for a ward, the board may forego an election and appoint that person to the office. A person so appointed shall serve a full term exactly as if elected at the regularly scheduled election.

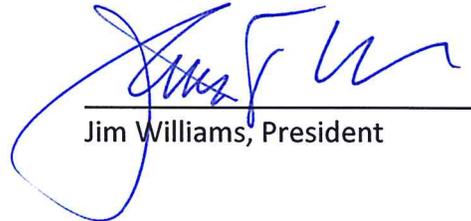
VI. DIRECTOR COMMENTS

Directors may make brief announcements or brief reports on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda.

VII. ADJOURNMENT

If there is no other Board business the President should adjourn the meeting to its next regular meeting on September 4, 2014.

Special Meeting Authorized by:



Jim Williams, President



Charles W. Clark, Secretary to the Board

SOUTH PLACER MUNICIPAL UTILITY DISTRICT

RESOLUTION NO. 14-09

RESOLUTION TO APPOINT WILLIAM J. DICKINSON AS DISTRICT DIRECTOR FOR WARD 2, AND APPOINTING JOHN R. MURDOCK AS DISTRICT DIRECTOR FOR WARD 3 OF THE SOUTH PLACER MUNICIPAL UTILITY DISTRICT.

WHEREAS, (1) The Public Utilities Code §11852.5 has a provision that states if by 5 p.m. on the 83rd day prior to the day fixed for the general election, no one or only one person has filed a declaration of candidacy for a particular ward, the county elections official shall submit a certificate of these facts to the district board and inform the board that it may, at a regular or special meeting held on or before the 76th day prior to the election, adopt one of the following courses of action:

(i) If only one person has filed a declaration of candidacy for a ward, the board may forego an election and appoint that person to the office. A person so appointed shall serve a full term exactly as if elected at the regularly scheduled election.

(ii) If no one has filed a declaration of candidacy for a ward, the board may appoint a person to the office who would be qualified on the date the election would have been held.

(iii) If either no one or one person has filed a declaration of candidacy for a ward, the board may hold the election as scheduled.

WHEREAS, (2) In accordance with Public Utilities Code §11852.5, the Placer County Elections Office has notified the District that only one person has filed a declaration of candidacy for the following Ward Director positions that are up for election, for the November 4th, 2014 Statewide General Election:

Ward 2 – William J. Dickinson

Ward 3 – John R. Murdock

THEREFORE BE IT

RESOLVED, (a) by the Board of Directors of the South Placer Municipal Utility District that William J. Dickinson is hereby appointed as District Director for Ward 2 of the South Placer Municipal Utility District.

RESOLVED, (b) by the Board of Directors of the South Placer Municipal Utility District that John R. Murdock is hereby appointed as District Director for Ward 3 of the South Placer Municipal Utility District.

RESOLUTION ADOPTED at a Special Meeting of the South Placer Municipal Utility District Board of Directors at Rocklin, CA this 18th day of August 2014.

Signed: _____
James Williams, President of the Board of Directors

Attest: _____
Charles Clark, Board Secretary

JIM McCAULEY
COUNTY CLERK-RECORDER-REGISTRAR OF VOTERS
RYAN RONCO
ASSISTANT RECORDER-REGISTRAR
LISA CRAMER
ASSISTANT COUNTY CLERK



OFFICE OF CLERK- RECORDER
FINANCE ADMINISTRATION BUILDING
2956 RICHARDSON DRIVE
AUBURN, CA 95603
PHONE: 530-886-5690
FAX: 530-886-5683

PLACER COUNTY CLERK-RECORDER-ELECTIONS

August 13, 2014

Charley Clark, General Manager
South Placer Municipal Utility District
5807 Springview Drive
Rocklin, CA 95677

RE: Public Utilities Code Section 11852.5

Dear Mr. Clark:

The Placer County Elections Office would like to notify you that as of 5:00 P.M. on August 13, 2014 (the 83rd day before the November 4, 2014 General Election), we received candidate filing paperwork for either no one or only one person in each of the wards up for election in your district.

In accordance with Public Utilities Code Section 11852.5, we are presenting to you a certificate of these facts and informing you that your district board may, at a regular or special meeting held on or before August 20, 2014 (the 76th day before the general election), adopt one of the following courses of action:

- (1) If only one person has filed a declaration of candidacy for a ward, the board may forego an election and appoint that person to the office. A person so appointed shall serve a full term exactly as if elected at the regularly scheduled election.
- (2) If no one has filed a declaration of candidacy for a ward, the board may appoint a person to the office who would be qualified on the date the election would have been held.
- (3) If either no one or one person has filed a declaration of candidacy for a ward, the board may hold the election as scheduled.

If by August 20 the board has not appointed the sole candidate to the office as outlined in paragraph (1) above or has not appointed a qualified person to the office pursuant to paragraph (2) above, the election shall be held.

Please let our office know if you have any questions about this process.

Sincerely,

Jim McCauley
Placer County Clerk-Recorder-Registrar of Voters

A handwritten signature in black ink, appearing to read 'R Ronco', with a long horizontal flourish extending to the right.

Ryan Ronco
Placer County Assistant Registrar of Voters

Enc.

JIM McCAULEY
COUNTY CLERK-RECORDER-REGISTRAR OF VOTERS

RYAN RONCO
ASSISTANT RECORDER-REGISTRAR



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OFFICE OF ELECTIONS - JIM McCAULEY

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www.placerelections.com • election@placer.ca.gov

STATE OF CALIFORNIA }
COUNTY OF PLACER } ss.

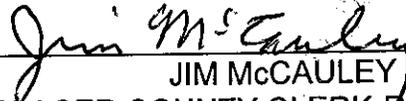
CERTIFICATE OF FACTS

I, JIM McCAULEY, Clerk-Recorder-Registrar of Voters of the County of Placer, State of California, do hereby certify that on August 13, 2014, I have received nomination documents for the **November 4, 2014 Statewide Direct General Election for Director, South Placer Municipal Utility District Ward 2.**

The candidate or candidates that have filled nomination documents for this office are as follows:

William John Dickinson

IN WITNESS WHEREOF I have set my hand and affixed my official seal on this **13th day of August, 2014**, in accordance with the laws of the State of California.



JIM McCAULEY
PLACER COUNTY CLERK-RECORDER-
REGISTRAR OF VOTERS
State of California

JIM McCAULEY
COUNTY CLERK-RECORDER-REGISTRAR OF VOTERS

RYAN RONCO
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STATE OF CALIFORNIA }
COUNTY OF PLACER } ss.

CERTIFICATE OF FACTS

I, JIM McCAULEY, Clerk-Recorder-Registrar of Voters of the County of Placer, State of California, do hereby certify that on August 13, 2014, I have received nomination documents for the **November 4, 2014 Statewide Direct General Election for Director, South Placer Municipal Utility District Ward 3.**

The candidate or candidates that have filled nomination documents for this office are as follows:

John R. Murdock

IN WITNESS WHEREOF I have set my hand and affixed my official seal on this **13th day of August, 2014**, in accordance with the laws of the State of California.



JIM McCAULEY
PLACER COUNTY CLERK-RECORDER-
REGISTRAR OF VOTERS
State of California