



SPMUD BOARD OF DIRECTORS SPECIAL MEETING: 5:30 PM

June 4, 2020

Zoom Meeting: 1 (669) 900-9128

Meeting ID: 859 4814 9392

The District's regular Board meeting is held on the first Thursday of every month. This notice and agenda are 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.

Pursuant to the Governor's Executive Order N-29-20, issued March 17, 2020, the June 4, 2020 meeting of the SPMUD Board of Directors will occur via teleconference using Zoom Meeting 1 (669) 900-9128, <https://us02web.zoom.us/j/85948149392>. Public comments can be emailed to ecostan@spmud.ca.gov from the time the agenda is posted until the matter is heard at the meeting. Comments should be kept to 250 words or less.

SPECIAL MEETING AGENDA

I. CALL SPECIAL MEETING TO ORDER

II. ROLL CALL OF DIRECTORS

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

III. CONSENT ITEMS

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Consent items should be considered together as one motion. Any item(s) requested to be removed will be considered after the motion to approve the Consent Items.

ACTION: (Roll Call Vote)

Motion to approve the consent item for the June 4, 2020 special meeting

1. RESOLUTION #20-20 NOTICE OF GOVERNING BOARD MEMBER

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ELECTION Declaring an election to be held in the South Placer Municipal Utility District and requesting the Board of Supervisors consolidate this election with the election to be conducted on November 3, 2020.

IV. PUBLIC COMMENTS

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

Public comments can be emailed to ecostan@spmud.ca.gov from the time the agenda is posted until the matter is heard at the meeting. Comments should be kept to 250 words or less.

V. ADJOURNMENT

If there is no other Board business the President will adjourn the meeting to its next regular meeting on **July 2, 2020 at 4:30 p.m.**

**SOUTH PLACER MUNICIPAL UTILITY DISTRICT
STAFF REPORT**

To: Board of Directors
From: Emilie Costan, Administrative Services Manager
Cc: Herb Niederberger, General Manager
Subject: Notice of Governing Board Member Election – Resolution #20-20
Meeting Date: June 4, 2020

Overview

Three of the South Placer Municipal Utility District Board Directors have expiring terms which are coming up for election in November 2020.

<u>Board Member Name</u>	<u>Ward</u>	<u>Regular/Short Term</u>
Gerald P. Mitchell	Ward 1	Regular
Victor Markey	Ward 4	Regular
James T. Williams	Ward 5	Regular

Per California Elections Code Section 10509, the Placer County Office of Elections requires a Resolution from the District to request election services. Resolution #20-20 requests a consolidation of the Districts election with the November 3, 2020 election; and requests the County’s services; and identifies the election particulars candidates must follow to qualify for the Ward they are placing their candidacy for.

Recommendation

Staff recommends:

1. That the Board of Directors approves Resolution #20-20 which declares an election to be held in the Districts jurisdiction and requests the election services of the Placer County Board of Supervisors.

Strategic Plan Goals

This action is consistent with Goal 1.3: Maintaining transparency with all District activities.

Fiscal Impact

The District will incur applicable costs from Placer County Election services estimated to be \$80,000. If current Board members run for re-election unopposed there is a possibility that these costs will not be incurred.

**SOUTH PLACER MUNICIPAL UTILITY DISTRICT
RESOLUTION NO. 20-20**

**A RESOLUTION OF THE GOVERNING BODY OF THE SOUTH PLACER
MUNICIPAL UTILITY DISTRICT, DECLARING AN ELECTION BE HELD IN ITS
JURISDICTION; REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE
THIS ELECTION WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE;
AND REQUESTING ELECTION SERVICES BY THE COUNTY CLERK**

WHEREAS, this District Governing Body orders an election to be held in its jurisdiction on November 3, 2020; at which election the issue(s) to be presented to the voters shall be:

NOMINATION OF CANDIDATES FOR THE GOVERNING BODY

1. Said election shall be to fill a vacancy for the following Board Members whose term has expired:

<u>Incumbent's Name</u>	<u>Division Number</u>	<u>Regular/Short Term</u>
Gerald P. Mitchell	Ward 1	Regular
Victor Markey	Ward 4	Regular
James T. Williams	Ward 5	Regular

2. Said Directors for this District are elected in the following manner:

Qualified by Division – Elected at Large.

Directors must qualify to run by living in a specific division, but all voters within the District may vote on all candidates.

3. Said District has determined the following election particulars:
 - The length of the Candidate Statement shall not exceed **200** words.
 - The cost of the Candidate Statement shall be paid by the **Candidate**.

MEASURES TO BE SUBMITTED TO THE VOTERS (IF APPLICABLE)

4. Said District **does not** request measures be decided at this election.
5. Said District has determined the following election particulars:
 - In the case of a tie vote, the election shall be determined by **LOT**.

- The County Clerk is **requested** to provide election services, all applicable costs will be paid for by the District.

6. The District hereby certifies that:

There have been **NO** District boundary changes since our last election, but the District understands that the Placer County Public Works Mapping Division will verify our District boundary lines prior to the election.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the South Placer Municipal Utility District that the Board of Supervisors of the County of Placer is hereby requested to:

1. Consolidate the election with any other applicable election conducted on the same day; and
2. Authorize and direct the County Clerk, at Governing Body expense, to provide all necessary election services.

This Resolution shall be considered a Notice of Election and Specification of Election Order if applicable.

PASSED AND ADOPTED at a Regular Meeting of the South Placer Municipal Utility District Board of Directors at Rocklin, CA this 4th day of June 2020.

Signed: _____
John Murdock, President of the Board of Directors

Attest: _____
Emilie Costan, Board Secretary