

RESOLUTION NO. 2922-13

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH TAHOE PUBLIC UTILITY  
DISTRICT CONSOLIDATING ODD-YEAR GOVERNING BOARD ELECTIONS  
TO OCCUR ON THE SAME DATE AS EVEN-YEAR GENERAL ELECTIONS

**WHEREAS**, the South Tahoe Public Utility District ("District") currently conducts Board elections on odd-numbered years pursuant to the Public Utility District Act; and

**WHEREAS**, voter participation could be greater, election costs lower, and election administration easier if Board elections were held in conjunction with state general elections in November of even-numbered years; and

**WHEREAS**, District elections are conducted pursuant to the Uniform District Election Law, including Section 10404, which enables a change from odd to even-numbered years for its election; and

**WHEREAS**, the Board of Directors of the District has determined that consolidation with the statewide general election held on the first Tuesday after the first Monday in November of each even-numbered year would result in a significant cost savings to the District; and

**WHEREAS**, the Board of Directors may, by the adoption of a resolution, establish Board elections to regularly occur on the same date as the statewide general election; and

**WHEREAS**, the District is located in El Dorado County and Alpine County; and

**WHEREAS**, pursuant to Elections Code section 10404(h), if a special district is located in more than one county, the special district may not consolidate an election if any county in which the special district is located denies the request for consolidation;

**WHEREAS**, the Board may submit such resolution to each county Board of Supervisors not later than 240 days prior to the date of the currently scheduled election for Board members; and

**WHEREAS**, the next election for Board members is currently scheduled for Tuesday, November 5, 2013, which requires the Board to submit this resolution to the El Dorado and Alpine County boards of supervisors by Friday, March 8, 2013, and

**WHEREAS**, under this resolution, the Board establishes that future Board elections shall regularly occur on the same day as the statewide general election; and

**WHEREAS**, consolidating Board elections to occur on the same day as the statewide general election, with the next Board election therefore occurring on November 4, 2014, meets the requirements for the timing of the new election date specified in Elections Code section 10404, subdivision (b)(1); and

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4       **WHEREAS**, pursuant to Elections Code section 10404, subdivision (i), those  
5 members of the Board of Directors whose terms of office would have, prior to the option  
6 of this Resolution, expired prior to that election shall, instead, continue in their offices  
7 until their successors are elected and qualified, but in no event shall the term be  
8 extended beyond December 31 of the year following the year in which the District's  
9 request for consolidation is approved by the County Board of Supervisors.

10       **WHEREAS**, California Elections Code section 10404, subdivision (j), provides that if  
11 the El Dorado County Board of Supervisors and the Alpine County Board of Supervisors  
12 approves this Resolution, the District's election shall be conducted on the date  
13 specified by the El Dorado County Board of Supervisors and Alpine County Board of  
14 Supervisors.

15       **NOW THEREFORE BE IT RESOLVED** by the District Board of Directors as follows:

- 16       1. That the above recitals are true and correct.
- 17       2. That the Board hereby consolidates its currently occurring odd-year elections for  
18 members of its governing board to occur regularly on the same date as  
19 statewide general elections occurring in even-numbered years.
- 20       3. That the Board hereby requests the El Dorado County Board of Supervisors and  
21 the Alpine County Board of Supervisors to approve consolidation of the South  
22 Tahoe Public Utility District Board elections to the dates of the statewide general  
23 elections, with the first such election to occur on November 4, 2014.
- 24       4. All dates and procedural requirements of such election shall be consistent with  
25 the primary of or general election with respect to nominations, notices, canvass  
26 of votes, certification of election and all procedural requirements of the Elections  
27 Code pertaining to the primary of general election.
- 28       5. This resolution shall be submitted for approval to the El Dorado County Board of  
29 Supervisors and the Alpine County Board of Supervisors no later than 240 days  
30 prior to the date for the next currently scheduled District election.
6. That the Board further requests the El Dorado County Board of Supervisors and the  
Alpine County Board of Supervisors to authorize and direct their individual county  
elections officials to provide related services such as public notices concerning  
consolidation of the District's Board elections.

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**WE, THE UNDERSIGNED**, do hereby certify that the above and foregoing resolution was duly and regularly adopted and passed by the Board of Directors of the South Tahoe Public Utility District at a regular meeting duly held on the 7<sup>th</sup> day of March, 2013, by the following vote:

AYES: Cefalu, Jones, Vogelgesang, Schafer  
NOES: None  
ABSENT: Sheehan

  
Eric Schafer, Board President

ATTEST:   
Kathy Sharp, Clerk of the Board