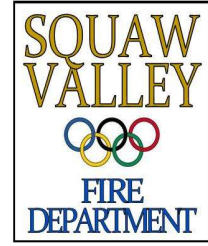




# SQUAW VALLEY PUBLIC SERVICE DISTRICT



## NOVEMBER 2020 BOARD OF DIRECTORS ELECTION

**DATE:** April 28, 2020  
**TO:** District Board Members  
**FROM:** Jessica Asher, Board Secretary  
**SUBJECT:** Board of Directors Election

**BACKGROUND:** The District engages the services of Placer County Elections Division to run the election for the District’s Board of Directors. This requires approval of the Board to request these services from Placer County.

**DISCUSSION:** There will be three seats up for election in 2020 and it is critical that the election process is handled professionally. Although Placer County Elections Division will not distribute their notice for a “call for elections” until mid-April, this is not something that the District must wait for.

As of the date of preparing this report, there are 585 registered voters and the estimated cost is \$1.25 per voter.

- ALTERNATIVES:**
1. Engage the services of Placer County election services for the November 2020 general election.
  2. Engage legal counsel to advise the District as to how to perform an election without Placer County’s oversight.

**FISCAL/RESOURCE IMPACTS:** Staff estimates the total direct cost for the election to be \$1,131.25 as follows:

Placer County election service	585 voters @ \$1.25/voter	\$731.25
Public notice advertisements	2 advertisements @ \$200.00	\$400.00
Total cost		\$1,131.25

**RECOMMENDATION:** Staff recommends the District adhere to its past practice of engaging Placer County to perform election services in conjunction with the November 3, 2020 General Election by adoption of Resolution 2020-08.

**ATTACHMENTS:** Resolution 2020-08

**DATE PREPARED:** March 6, 2020

**RESOLUTION 2020-08**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SQUAW VALLEY PUBLIC SERVICE 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**, the Squaw Valley Public Service District Board of Directors 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(s) who resigned and/or whose term(s) expired:

Incumbent's Name	Division Number (if applicable)	Regular/Short Term
Fred Ilfield		Regular
Victoria Mercer		Regular
Katherine Hover-Smoot		Regular

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

  X   At Large.

There are no divisions in the District; all voters within the District vote for all candidates.

     By Division.

Districts are split into areas; only those voters residing in the area may vote for candidates who run in the area.

     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. The Squaw Valley Public Service 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.

4. Said District does not request that the following measure(s) 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. If the District requests the Placer County Elections Office to provide election services, all applicable costs will be paid for by the District.

6. The District hereby certifies that (please check one):

There have been changes to the District boundary lines since our last election as shown on the attached map and/or legal description.

There have been no District boundary changes since our last election.

**NOW, THEREFORE, BE IT RESOLVED** 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;
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** this 28<sup>th</sup> day of April 2020 at a regular meeting of the Board of Directors duly called and held by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

\_\_\_\_\_  
Bill Hudson, Board Vice President

ATTEST:

\_\_\_\_\_  
Mike Geary, General Manager and Assistant Board Secretary

(Seal)