



## ***SOUTH FEATHER WATER & POWER AGENCY***

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**TO: Board of Directors**

**FROM: Michael Glaze, General Manager**

**DATE: June 9, 2006**

**RE: Consolidation With Statewide General Election  
Agenda Item for 6/27/06 Board of Directors Meeting**

As required in the past, we are required to submit to the Butte County Elections Department a resolution requesting the County to consolidate the Agency's election with the Statewide General Election (November 7, 2006). This same request has been made for the general elections since 1994.

The recommended form of action is:

**"I move adoption of Resolution 06-6-1, 'Calling for a General District Election and Request for Consolidation.'"**



# **SOUTH FEATHER WATER & POWER AGENCY**

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## **RESOLUTION OF THE BOARD OF DIRECTORS**

### **RESOLUTION NO. 06-6-1**

#### **CALLING A GENERAL DISTRICT ELECTION AND REQUEST FOR CONSOLIDATION**

WHEREAS, South Feather Water and Power Agency has elected to hold its election on the first Tuesday after the first Monday in November 2006, and the Agency desires to consolidate with the Statewide General Election to be held November 7, 2006.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South Feather Water and Power Agency, that the Agency requests the Butte County Board of Supervisors to consolidate such General District Election with the Statewide General Election to be held on November 7, 2006, for the purpose of electing members to the Agency Board of Directors as follows:

- 1 Director from Division 1 to serve a full four-year term;
- 1 Director from Division 3 to serve a full four-year term; and,
- 1 Director from Division 5 to serve a full four-year term.

BE IT FURTHER RESOLVED that in the event of a tie vote that will influence the outcome of the election, the tie vote will be resolved by lot, rather than a special election.

BE IT FURTHER RESOLVED that each candidate, and not the Agency, is to pay for the publication of the "Candidate Statement of Qualifications" pursuant to Elections Code §10012.5.

PASSED AND ADOPTED by the Board of Directors of the South Feather Water and Power Agency at the regular meeting of said Board on the 27<sup>th</sup> day of June, 2006, by the following vote:

AYES:  
NOES:  
ABSTAINED:  
ABSENT:

(seal)

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Louis F. Cecchi, President

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Michael C. Glaze, Secretary