



SOUTH FEATHER WATER & POWER AGENCY

TO: Board of Directors

FROM: Michael Glaze, General Manager

DATE: May 16, 2008

**RE: Consolidation With Statewide General Election
Agenda Item for 5/27/08 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 4, 2008). This same request has been made for the general elections since 1994.

The recommended form of action is:

"I move adoption of Resolution 08-5-1, 'Calling for a General District Election and Request for Consolidation.'"

The candidate filing period for the November election is July 14 to August 8.



SOUTH FEATHER WATER & POWER AGENCY

RESOLUTION OF THE BOARD OF DIRECTORS

RESOLUTION NO. 08-5-1

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 2008, and the Agency desires to consolidate with the Statewide General Election to be held November 4, 2008.

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 4, 2008, for the purpose of electing members to the Agency Board of Directors as follows:

- 1 Director from Division 2 to serve a full four-year term; and,
- 1 Director from Division 4 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.

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 §13307.

BE IT FURTHER RESOLVED that pursuant to Elections Code §10520, the Agency shall reimburse the County for the actual costs incurred by the County Elections Official in conducting the general district election.

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 27th day of May, 2008, by the following vote:

AYES:
NOES:
ABSTAINED:
ABSENT:

(seal)

James Edwards, President

Michael C. Glaze, Secretary