

RESOLUTION NO. 2021-06

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

WHEREAS, the River Pines Public Utility District (RPPUD) 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, RPPUD 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 RPPUD 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 RPPUD is location in Amador County; 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 8, 2022, meets the requirements for the timing of the new election date specified in Elections Code section 10404, subdivision (b)(1); and

WHEREAS, pursuant to Elections Code Section 10404, subdivision (i), those members of the Board of Directors whose terms of office would have, prior to the option of this Resolution, expired prior to that election shall, instead, have the opportunity to continue in their offices until their successors are elected and qualified, but in no event shall the term be extended beyond December 31 of the year following the year.

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