

JUN 24 2020



**TRUCKEE TAHOE AIRPORT DISTRICT**  
10356 Truckee Airport Rd.  
Truckee, CA 96161  
(530) 587-4119 tel  
(530) 587-2984 fax  
WWW.TRUCKEETAHOEAIRPORT.COM

**DIRECTORS**

- MARY HETHERINGTON
- RICK STEPHENS
- JAMES W. MORRISON
- TERSA O'DETTE
- LISA WALLACE

**NOTICE OF DISTRICT ELECTION**

Truckee Tahoe Airport District

To: Placer County Clerk-Registrar, Office of Elections

From: Truckee Tahoe Airport District

Pursuant to Elections Code Section 10509, please be advised of the following:

1. The District has three (3) Director seats facing election. The names of the incumbents are listed below

<u>TITLE OF OFFICE</u>	<u>NAME OF INCUMBENT</u>	<u>LENGTH OF TERM</u>
Director	Lisa Wallace	Four (4) years
Director	Rick Stephens	Four (4) years
Director	Teresa O'Dette	Four (4) years

2. The regular terms, if any, will expire on the first Friday of December, 2020.
3. The length of the Candidate Statement shall not exceed 200 words. The cost of the Candidate Statement shall be paid by the candidate. In the case of a tie vote, the election shall be determined by lot.
4. 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 map and/or legal description delivered to the Placer County Office of Elections on or before July 6, 2016.

There have been no District boundary changes since our last election, but the District understand that the Placer County Mapping Division will verify our District boundary lines prior to the election.

5. The County Clerk is requested to provide election services.

Dated this 10<sup>th</sup> day of June, 2020

Kevin Smith, District Secretary

**RESOLUTION NO. 2020-04**  
**OF THE TRUCKEE TAHOE AIRPORT DISTRICT**  
**RESOLUTION CALLING A GENERAL DISTRICT ELECTION**  
**FOR NEVADA COUNTY**

**WHEREAS**, an election will be held within the Truckee Tahoe Airport District on November 3, 2020 for the purpose of electing two members to the District Board of Directors; and,

**WHEREAS**, whenever two or more elections are called to be held on the same day, in the same territory, or in part of the same territory, such elections should be consolidated; and,

**NOW, THEREFORE, BE IT RESOLVED**, that an election be held on November 3, 2020 for the purpose of electing three (3) members to the District Board of Directors; and,

**BE IT FURTHER RESOLVED**, that the three (3) positions are for a regular four (4) year term: Director Rick Stephens, Director Lisa Wallace, and President Teresa O'Dette; and,

**BE IT FURTHER RESOLVED**, that the regular terms, if any, will expire on the first Friday of December, 2020; and,

**BE IT FURTHER RESOLVED**, that the Truckee Tahoe Airport District requests the governing body of the County of Nevada, as prescribed by Elections Code Section 10402 and 10403 to consolidate the regularly scheduled District election with any other elections to be held on November 3, 2020; and,

**BE IT FURTHER RESOLVED**, that the candidate is to pay for the publication of the candidate's statement, pursuant to Elections Code Section 10509. The limitation on the number of words that a candidate may use in his/her Candidate's Statement is 200 words; and,

**BE IT FURTHER RESOLVED**, that the Truckee Tahoe Airport District agrees to reimburse the County of Nevada for the District's prorated share of the costs of the election

The foregoing was duly passed and adopted by the Board of Directors of Truckee Tahoe Airport District at a regular meeting held on May 27, 2020 by the following vote:

AYES:           President O'Dette  
                  Vice President Hetherington  
                  Director Morrison  
                  Director Stephens  
                  Director Wallace

NOES:           None

ABSTENTIONS: None



## TRUCKEE TAHOE AIRPORT DISTRICT

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## DIRECTORS

MARY HETHERINGTON

RICK STEPHENS

JAMES W. MORRISON

TERESA O'DETTE

LISA WALLACE

### NOTICE OF DISTRICT ELECTION

Truckee Tahoe Airport District

Notice is hereby given that a General District Election will be held in this district on November 3, 2020. There are three (3) elective offices that are to be filled at that election, for which candidates may be nominated, and the titles of the election to those offices are for short terms or long terms as follows:

<u>TITLE OF OFFICE</u>	<u>NAME OF INCUMBENT</u>	<u>LENGTH OF TERM</u>
Director	Lisa Wallace	Four (4) years
Director	Rick Stephens	Four (4) years
Director	Teresa O'Dette	Four (4) years

The policy of the Truckee Tahoe Airport District with respect to payment of the costs of printing the 200-word Candidates Statement of Qualifications that appear in the Sample Ballot Booklets is as follows (check one):

The District will pay the cost

The candidate will pay the cost. If the candidate is to pay the cost, the County Clerk is authorized to require payment in advance and to determine the cost of printing, handling, and mailing the candidate's statement.

Also enclosed is a copy of a map of the District boundary lines in compliance with Elections Code Section 10522.

Dated this 10<sup>th</sup> day of June, 2020

Kevin Smith, District Secretary  
Nevada County Clerk

JUN 11 2020

**RESOLUTION NO. 2020-04**  
OF THE TRUCKEE TAHOE AIRPORT DISTRICT

**RESOLUTION CALLING A GENERAL DISTRICT ELECTION  
FOR NEVADA COUNTY**

**WHEREAS**, an election will be held within the Truckee Tahoe Airport District on November 3, 2020 for the purpose of electing two members to the District Board of Directors; and,

**WHEREAS**, whenever two or more elections are called to be held on the same day, in the same territory, or in part of the same territory, such elections should be consolidated; and,

**NOW, THEREFORE, BE IT RESOLVED**, that an election be held on November 3, 2020 for the purpose of electing three (3) members to the District Board of Directors; and,

**BE IT FURTHER RESOLVED**, that the three (3) positions are for a regular four (4) year term: Director Rick Stephens, Director Lisa Wallace, and President Teresa O'Dette; and,

**BE IT FURTHER RESOLVED**, that the regular terms, if any, will expire on the first Friday of December, 2020; and,

**BE IT FURTHER RESOLVED**, that the Truckee Tahoe Airport District requests the governing body of the County of Nevada, as prescribed by Elections Code Section 10402 and 10403 to consolidate the regularly scheduled District election with any other elections to be held on November 3, 2020; and,

**BE IT FURTHER RESOLVED**, that the candidate is to pay for the publication of the candidate's statement, pursuant to Elections Code Section 10509. The limitation on the number of words that a candidate may use in his/her Candidate's Statement is 200 words; and,

**BE IT FURTHER RESOLVED**, that the Truckee Tahoe Airport District agrees to reimburse the County of Nevada for the District's prorated share of the costs of the election

The foregoing was duly passed and adopted by the Board of Directors of Truckee Tahoe Airport District at a regular meeting held on May 27, 2020 by the following vote:

AYES:           President O'Dette  
                  Vice President Hetherington  
                  Director Morrison  
                  Director Stephens  
                  Director Wallace

NOES:           None

ABSTENTIONS: None

TRUCKEE TAHOE AIRPORT DISTRICT



Teresa O'Dette, President of the Board

CERTIFICATION

I, Kevin Smith, Secretary of the Board of Directors of TRUCKEE TAHOE AIRPORT DISTRICT, do hereby certify that the foregoing is a full, true and correct copy of Resolution No. 2020-04 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 27<sup>th</sup> day of May 2020.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 27<sup>th</sup> day of May 2020.

Nevada County Clerk

  
Kevin Smith, Secretary of the Board

JUN 1 1 2020

**RESOLUTION NO. 2020-05**  
OF THE TRUCKEE TAHOE AIRPORT 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 OF PLACER COUNTY**

WHEREAS, this District Governing Body 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 Member(s) who resigned and/or whose term(s) expired:

Incumbent's Name	Division Number (if applicable)	Regular/Short Term
Rick Stephens	n/a	Regular
Lisa Wallace	n/a	Regular
Teresa O'Dette	n/a	Regular

2. The regular terms, if any, will expire on the first Friday of December, 2020.

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

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.

4. Said Directors 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**.

5. The District hereby certifies that:

- There have been no District boundary changes since our last election, but the District understands that the Placer County Mapping Division will verify our District boundary lines prior to the election.

**MEASURE(S) TO BE SUBMITTED TO THE VOTERS (Non-applicable)**

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Truckee Tahoe Airport District 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

The foregoing resolution was duly passed and adopted by the Board of Directors of the Truckee Tahoe Airport District at a regular meeting thereof, held on May 27, 2020 by the following vote:

AYES:                President O'Dette  
                         Vice President Hetherington  
                         Director Morrison  
                         Director Stephens  
                         Director Wallace

NOES:                None

ABSENT:            None

  
\_\_\_\_\_  
Teresa O'Dette, President of the Board

**CERTIFICATION**

I, Kevin Smith, Secretary of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT, do hereby certify that the foregoing is a full, true and correct copy of Resolution 2020-05 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 27<sup>th</sup> day of May, 2020.

**Nevada County Clerk**

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 27<sup>th</sup> day of May, 2020.

**JUN 11 2020**

  
\_\_\_\_\_  
Kevin Smith, Secretary of the Board



