

JUN 30 2020

**RESOLUTION 2020-07
OF THE
DONNER SUMMIT PUBLIC UTILITY DISTRICT
DECLARING AN ELECTION BE HELD IN ITS JURISDICTION;
REQUESTING THE BOARD OF SUPERVISORS OF NEVADA COUNTY
TO CONSOLIDATE THIS ELECTION WITH ANY OTHER ELECTION
CONDUCTED ON SAID DATE;
AND
REQUESTING ELECTION SERVICES BY THE COUNTY CLERK**

NOTICE OF GOVERNING BOARD MEMBER ELECTION

WHEREAS, the Board of Directors of the Donner Summit Public Utility District orders an election to be held in its jurisdiction on November 3, 2020, at which election the issue to be presented to the voters shall be:

ELECTION OF THREE (3) BOARD MEMBERS FOR THE GOVERNING BODY

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.

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

BE IT FURTHER RESOLVED that said election shall be to fill a vacancy for the following Board Members whose terms expired:

<u>Incumbent's Name</u>	<u>Regular or Short Term</u>
Cathy Preis	Regular
Robert Sherwood	Regular
Sara Schrichte	Regular

BE IT FURTHER RESOLVED that the Donner Summit Public Utility 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 said Directors for this District are elected At Large. There are no divisions in the District; all voters within this District vote for all candidates; and

BE IT FURTHER RESOLVED that the Candidate is to pay for the publication of the candidate's statement, pursuant to Elections Code Section 13307. The limitation on the number of words that a candidate may use in her/her Candidate's Statement is 200 words; and

BE IT FURTHER RESOLVED that in the case of a tie vote, the election shall be determined by lot; and

BE IT FURTHER RESOLVED that the Donner Summit Public Utility District agrees to reimburse the County of Nevada for the District's prorated share of the cost of the election; and

BE IT FURTHER RESOLVED that the District hereby certifies that there have been no District Boundary changes since our last election, but the District understands that the Nevada County Mapping Division will verify our District boundary lines prior to the election.

PASSED AND ADOPTED, this 19th day of May 2020, at a Special Meeting of the Board of Directors of the Donner Summit Public Utility District by the following vote:

AYES: *Bob Sherwood, Phil Gamick, Cathy Preis, Sara Schrickle, Alex Medvecky*
NOES: *None*
ABSENT: *None*
ABSTAIN: *None*

DONNER SUMMIT PUBLIC UTILITY DISTRICT

By: *Cathy Preis*
Cathy Preis
President, Board of Directors

ATTEST:

By: *Bob Sherwood*
Bob Sherwood
Secretary of the Board

DONNER SUMMIT PUBLIC UTILITY DISTRICT

P.O. Box 610 – Soda Springs California –95728
Phone (530) 426-3456 – Fax (530) 426-3460
Web Site – www.dspud.com E-mail – info@dspud.com

NOTICE OF DISTRICT ELECTION

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

<u>Title of Office</u>	<u>Name of Incumbent</u>	<u>Length of Term</u>
Director	Cathy Preis	Regular Term
Director	Robert Sherwood	Regular Term
Director	Sara Schrichte	Regular Term

The policy of the Donner Summit Public Utility District with respect to payment of the costs of printing the Candidate's Statement of Qualifications that appear in the Voter Information Guide is as follows:

The candidate will 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 of Qualifications.

The County Clerk is authorized to administer the oath or affirmation which is incorporated in the nomination documents as required by elections Code Section 10512.

Enclosed is a copy of a map of the District boundary lines in compliance with Elections Code Section 10522. There have been no boundary changes since November 2018.

Dated this 25th day of June, 2020



Julie Bartolini
Clerk of the Board

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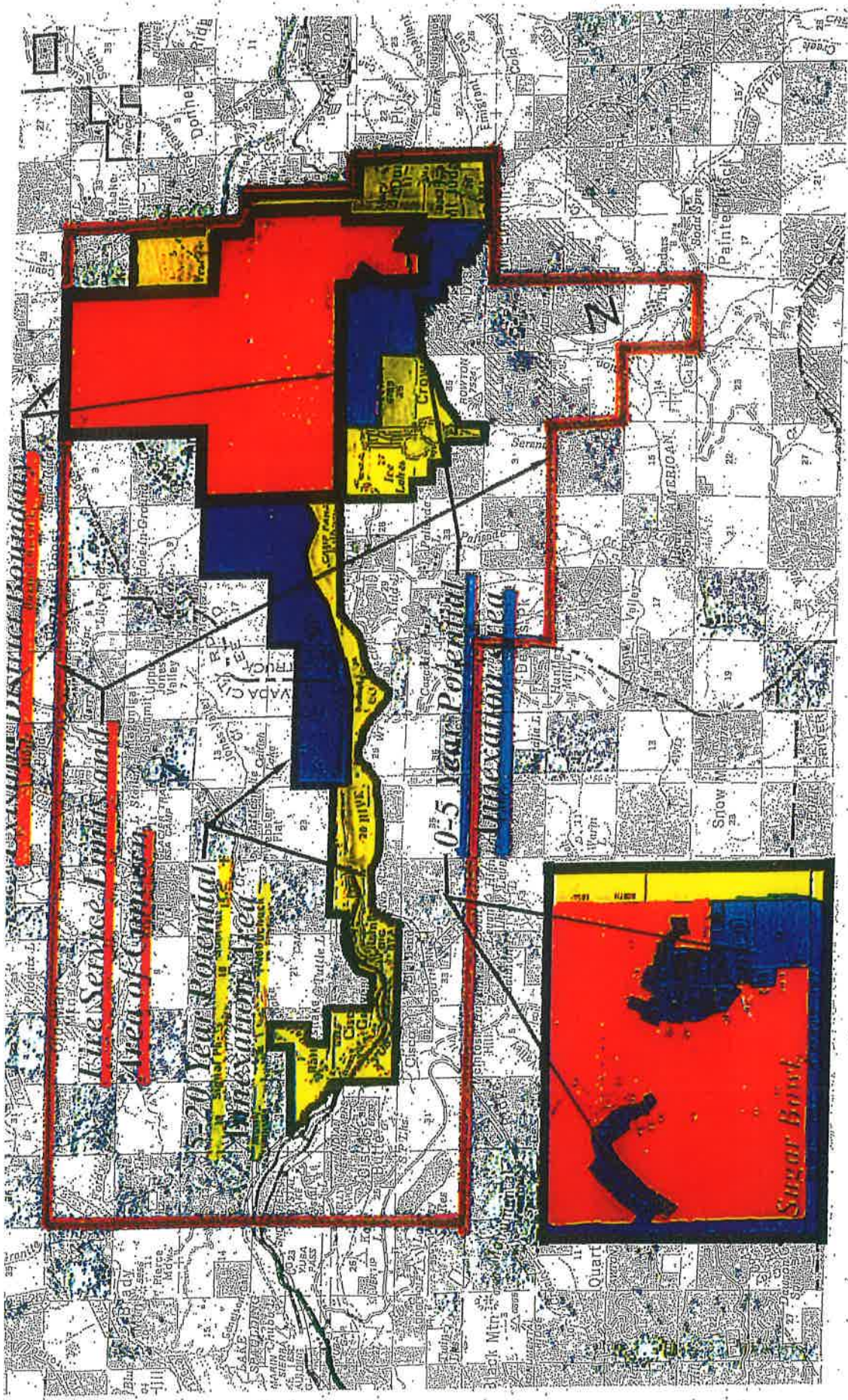


Figure 1-1
 Revised to Reflect Joint Nevada County-
 Placer County LAFCo Resolution 99-01.
Sphere of Influence
1998-2018

Scale: 1" = 2. Miles
 Base Map Source: Tahoe National Forest

Donner Summit
Public Utility District
Sphere of Influence 1998-2018



TECHNICALLY CORRECT

Placer County Surveyor

DATE: *MAY 8 2013*

- LEGEND**
- SECTION CORNER
 - QUARTER CORNER
 - SECTION POINT
 - EXTERIOR CORNER POINT
 - FULL MONUMENT
 - LOCAL DESCRIPTION CORNER MONUMENT

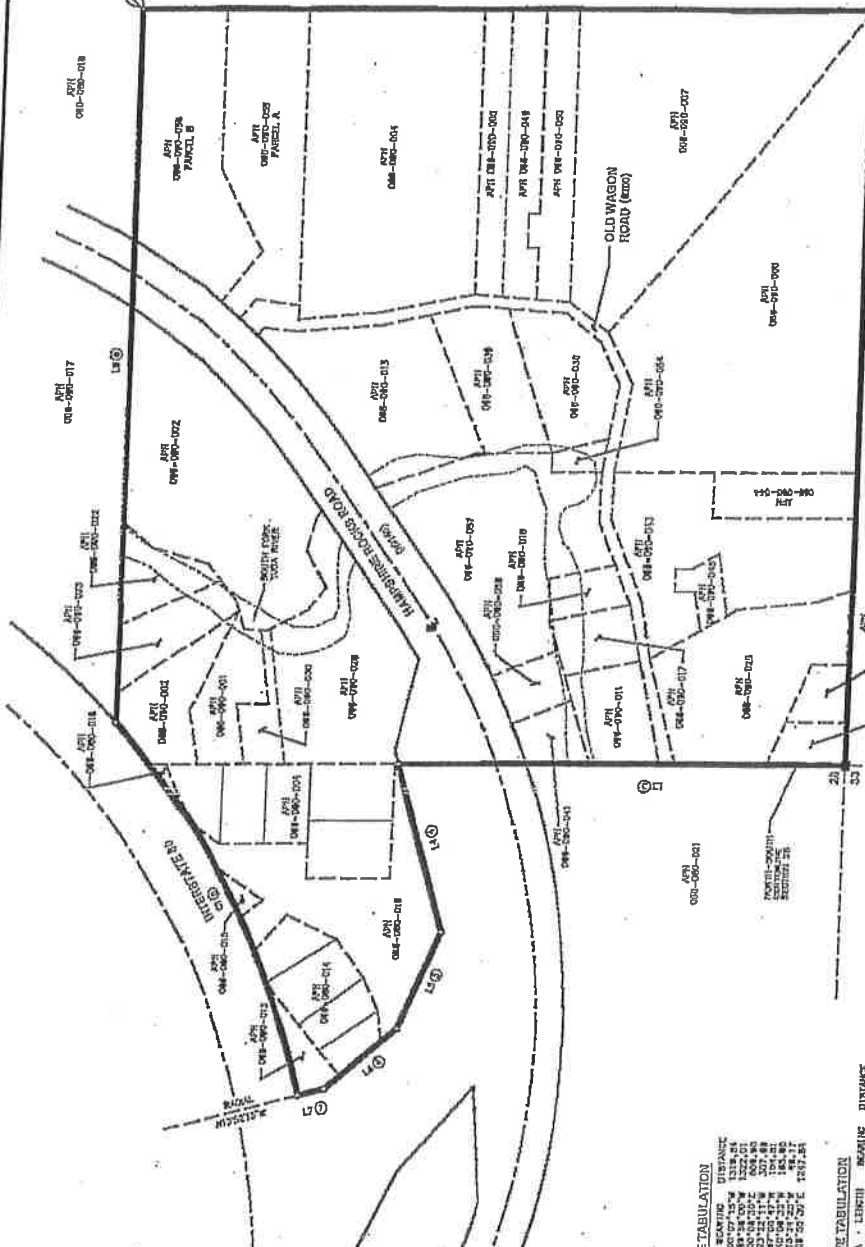
CROSS AREA - EXPOSED ANCHOR



EXHIBIT B
ANNEXATION No. 2013-01
BIG BEND
ANNEXATION TO
DINNER SUMMIT PLD
A PORTION OF
SECTION 26, T.17N., R.13 E., M.D.M.
PLACER COUNTY, CALIFORNIA
SCALE: 1"=200' MAY 2013



SHEET 1 OF 1

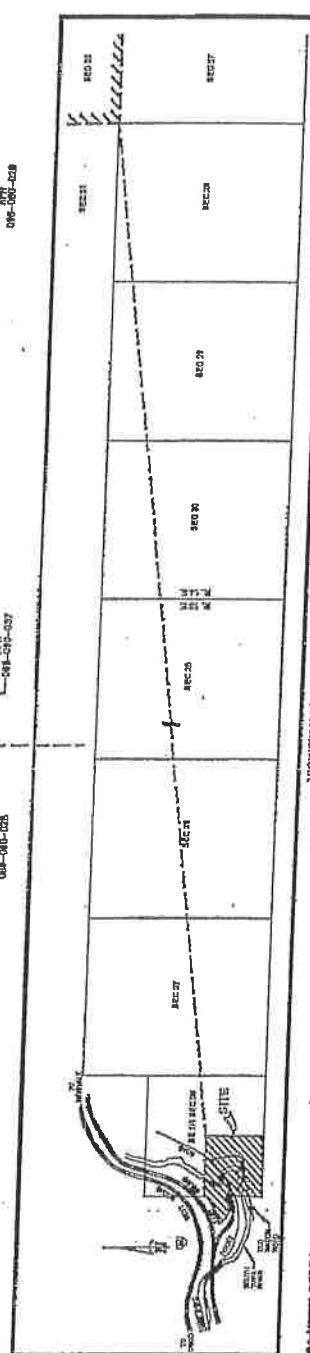


LINE TABULATION

LINE NO.	LENGTH	BEARING	DISTANCE
11	280.07	135° 44'	280.07
12	248.18	205° 00'	248.18
13	252.13	111° 16'	252.13
14	252.13	111° 16'	252.13
15	162.00	271° 18'	162.00
16	162.00	271° 18'	162.00
17	162.00	271° 18'	162.00
18	162.00	271° 18'	162.00
19	162.00	271° 18'	162.00
20	162.00	271° 18'	162.00

CURVE TABULATION

NO.	RADIUS	CHORD	BEARING	DISTANCE
C1	1512.00	27° 34' 24"	284.03	1647.00
C2	1512.00	27° 34' 24"	284.03	1647.00



VICINITY MAP

A legible copy of this exhibit
is on file with Placer LAFCO

Donner Summit Public Utility District

P.O. Box 610 53823 Sherritt Lane – Soda Springs California –95728
Phone (530) 426-3456 – Fax (530) 426-3460

June 25, 2020

Ali Obrien
County of Nevada, Clerk-Recorder
950 Maidu Ave., Suite 210
Nevada City, CA 95959

Dear Ms. Obrien,

Enclosed please find the following:

1. Certified copy of the Donner Summit PUD Resolution 2020-07, requesting election services.
2. Two original Notice of District Election.
3. Maps showing the Donner Summit Public Utility District boundaries.
4. Check #007954 in the amount of \$50.00, payable to Nevada County Clerk to cover the cost of publication of the election.

Should you have any questions or require further information, feel free to contact me.

Regards,



Julie Bartolini
Office Manager

Enclosures as stated

BOARD MEMBERS: Cathy A. Preis, President ~ Sara Schrichte, Vice President ~ Bob Sherwood, Secretary
Philip Gamick ~ Alex Medveczky

DISTRICT STAFF: Thomas G. Skjelstad, General Manager ~ Jim King, Plant Manager
Julie Bartolini, Office Manager

DECLARATION CONCERNING DONNER SUMMIT PUBLIC UTILITY DISTRICT
RESOLUTION 2020-07 UNDER SECTION 1561 OF THE EVIDENCE CODE

The undersigned officer of the Donner Summit Public Utility District, having been duly authorized to make this declaration, declares on behalf of said District:

She is a duly authorized custodian of said District's records, as to which she is qualified to testify and authorized to certify.

She has read the request for certification of Resolution 2020-07 and has made and caused to be made a diligent search for said Resolution at the office of said District.

The copy of said Resolution, enclosed herewith, is a true and accurate copy of the Resolution requested and found at the District's office, the original of which was prepared by the personnel of said District in the ordinary course of business at or near the time of the act, condition or event so recorded, except as indicated.

I DECLARE UNDER THE PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND ACCURATE.

EXECUTED ON: 25 June, 2020

SIGNATURE: 

NAME: JULIE BARTOLINI

TITLE: CLERK OF THE BOARD