BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF THE REQUEST BY      )
CUTLER PUBLIC UTILITIES                 ) Resolution No. 2014-0900
DISTRICT TO CHANGE FROM ODD- TO          )
EVEN-NUMBERED YEAR ELECTIONS            )

WHEREAS, the Board of Trustees of the Cutler Public Utility District currently are elected by area in November of odd-numbered years; and

WHEREAS, Elections Code Section 10404 provides that a special district may, by resolution, request that the election of its Board of Directors be held on the same day as the Statewide General Election; and

WHEREAS, the Board of Directors of the District 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 Election Official’s Report indicates that the optical-scan ballot used in the County readily accepts additional consolidations, that neither the ballot nor the precinct counter capacity would be affected by the consolidation, that the consolidation should save the District money, and that any costs to the County due to consolidation will offset by reimbursement revenue from the District for its prorated share of the election costs; and

WHEREAS, the Board of Supervisors has caused notice of the receipt of the request to consolidate the District’s election of directors to be published pursuant to Elections Code Section 10404 (c); and

WHEREAS, the Elections Office has posted notice on the Elections website pursuant to Election Code Section 10404(g).

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Cutler Public Utility District election of the Board of Directors is hereby consolidated with the general election and any other election which may be held within the jurisdiction of said District on the first Tuesday after the first Monday in November of even-numbered year, and this Board hereby consents to and order said consolidation.

2. This Board further authorizes the Election Official to perform all necessary and required services to the aforementioned District relating to the conduct of the election of District directors.
3. All dates and procedural requirements of such election shall be consistent with applicable law with respect to nomination, notices, canvass of votes, certification of election and all other procedural requirements of the Elections Code pertaining to the primary or general election.

4. The District shall reimburse the County in full for the services performed in connection with such elections, upon presentation of a bill from the election official to the District.

UPON MOTION OF SUPERVISOR VANDER POEL, SECONDED BY SUPERVISOR ENNIS, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD DECEMBER 16, 2014, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS ISHIDA, VANDER POEL, COX, WORTHLEY AND ENNIS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

ATTEST: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/CLERK, BOARD OF SUPERVISORS

BY: [Signature]
Deputy Clerk

Registrar of Voters
Deputy Clerk

DAY 12/18/14
BEFORE THE BOARD OF DIRECTORS
OF THE
CUTLER PUBLIC UTILITY DISTRICT
COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF MOVING GOVERNING ) Resolution No. 2014-15
BOARD MEMBER ELECTIONS FROM ODD- )
NUMBERED YEARS TO EVEN-NUMBERED )
YEARS BEGINNING IN 2015 AND THEREAFTER )

WHEREAS, the CUTLER PUBLIC UTILITY DISTRICT is a Special District as
defined in the California Elections Code §10404; and

WHEREAS, the District currently has elections for members of the governing Board
of the District in November of odd numbered years; and

WHEREAS, it is in the best interest of the District to have the election of the governing
body of the District to be held on the same day as the statewide general election.

NOW, THEREFORE, be it resolved that the Board of Directors of the CUTLER
PUBLIC UTILITY DISTREICT does hereby petition the Board of Supervisors of Tulare
County, to move the governing board members election for the District currently scheduled in
November of odd numbered years to even numbered years beginning in 2015 and thereafter.
The Board further request that all dates that are consistent with the primary or general election
with respect to nominations, notices, canvassing of votes, certification of election and all other
procedural requirements of the Elections Code pertinent to primary or general elections be on
the same dates set for the statewide general election dates.
This Resolution was passed on a motion by Director J. Guerrero
Seconded by Director A. Porras at regular meeting of the Board
of Directors held on September 16, 2014, by the following vote:

AYES: 5
NOES: 0
ABSENT: 0

DATED: September 16, 2014

CUTLER PUBLIC UTILITY DISTRICT

BY: Robert Rodriguez, President of the Board

ATTEST: Martha Lowery, Secretary of the Cutler Public Utility District