

BEFORE THE BOARD OF DIRECTORS OF THE
TRANQUILLITY PUBLIC UTILITY DISTRICT
FRESNO COUNTY, STATE OF CALIFORNIA

**Resolution Ordering Even-Year
Board of Directors Election; Consolidation
of Elections; and Specifications of the
Election Order**

RESOLUTION NO. 2026-003

WHEREAS, California Elections Code requires that a general district election be held in each district to choose a successor for each elective officer whose term is scheduled to expire following the general election held on the first Tuesday after the first Monday in November of each even-numbered year; and

WHEREAS, other elections may be held in whole or in part of the territory of the district and it is to the advantage of the district to consolidate pursuant to Elections Code Section 10400; and

WHEREAS, Elections Code Section 10520 requires each district involved in a general election to reimburse the county for the actual costs incurred by the county elections official in conducting the election for that district; and

WHEREAS, Elections Code Section 13307 requires that before the nominating period opens the district board must determine whether a charge shall be levied against each candidate submitting a candidate's statement to be sent to the voters; determine the number of words, may estimate the cost, and state the estimate must be paid in advance; and

WHEREAS, Elections Code Section 12112 requires the election official of the principal county to publish a notice of the election once in a newspaper of general circulation in the district.

NOW, THEREFORE, IT IS ORDERED that an election be held within the territory included in this district on the **3rd day of November, 2026**, for the purpose of electing members to the board of directors of said district in accordance with the following specifications:

SPECIFICATIONS OF THE ELECTION ORDER

1. The Election shall be held on Tuesday, **the 3rd day of November, 2026**. The purpose of the election is to choose members of the board of directors for the following seats:

Michael Pucheu 12/03/2021 – 12/04/2026

Jo Ann R. Minnite 12/03/2021 – 12/04/2026

2. The District has determined that the candidate will pay for the optional Candidate's Statement. The Candidate's Statement will be limited to 200 words. As a condition of having the Candidate's Statement published, the candidate shall pay the estimated cost at the time of filing. The District hereby accepts the estimated cost as estimated by the County Clerk/Registrar of Voters.
3. The District directs that the Fresno County Clerk/Registrar of Voters publish the Notice of Election in a newspaper of general circulation that is regularly circulated in the territory.
4. This board hereby requests and consents to the consolidation of this election with other elections which may be held in whole or in part of the territory of the district, pursuant to Elections Code Section 10400 *et seq.* In accordance with the provisions of Elections Code Section 10403, the Board of Directors acknowledges that the consolidated election will be held and conducted in accordance with the applicable provisions of law regulating the statewide general election, pursuant to Elections Code Section 10418.
5. The board hereby requests the Board of Supervisors to permit the County Clerk/Registrar of Voters to provide all necessary election services and to canvass the results of the election.
6. The District will reimburse the county for the actual cost incurred by the County Elections Official in conducting the general district election upon receipt of a bill stating the amount due as determined by the elections official.
7. The Clerk of this Board is ordered to deliver copies of this Resolution to the Registrar of Voters, and if applicable, to the Registrar of Voters of any other county in which the election is to be held.
8. THE FOREGOING RESOLUTION WAS ADOPTED upon a motion of Director JoAnn Minnite seconded by Director John Lucas at a special meeting on this day of July 9, 2026, by the following vote:

ATTEST:

I, Laurie Siliznoff of the Tranquillity Public Utility District, do hereby certify that the foregoing resolution was duly adopted and passed by the Board of Directors at a special meeting of the Tranquillity Public Utility District, held at 5586 James Rd. Tranquillity, CA 93668 on July 9, 2026 by the following vote:

AYES: 3

NOES: 0

ABSENT: 0

ABSTAIN: 0

Laurie Siliznoff, District Secretary

(name), (Title)

Laurie Siliznoff