

**SACRAMENTO LOCAL AGENCY FORMATION COMMISSION**  
**1112 I Street #100**  
**Sacramento, California 95814**  
**(916) 874-6458**

June 4, 2008

TO: Sacramento Local Agency Formation Commission  
FROM: Jerry Fox, Chairman, Special District Advisory Committee  
RE: **Special District Advisory Committee - Confirmation of Candidates**

**RECOMMENDATION**

I respectfully recommend confirmation of all eight nominations to this Committee.

**BACKGROUND**

The Special District Advisory Committee was established by your Commission on October 1, 2003. The SDAC consists of a minimum of nine, but no more than seventeen, committee members, including the Alternate, and two Special District Commissioners. It is the intent of your Commission to have a diverse representation of Special Districts on the committee. The committee includes representatives from park, fire, water, flood control/ reclamation, and other types of Special Districts (SMUD, Resource Conservation, CSD, etc.). Applicants must sit as current Board members on a Special District in Sacramento County, and must be nominated by their respective Board. Committee members will serve with no LAFCo compensation. Each committee member will serve a two-year term. Terms are staggered over a period of two years. Committee members will be selected by the Sacramento SDAC LAFCo Nominating Committee, and must be confirmed by your Commission.

Information sharing is among the most valued elements of the SDAC. Accomplishments of the SDAC include the development of the Bylaws of the Advisory Committee, formulation of an equitable cost sharing formula for the Special District share of funding for your Commission, enhanced criteria for Special District representation during city-county property tax exchange agreement negotiations, and streamlining of the Special District Commission member selection process.

**CANDIDATES RECOMMENDED FOR CONFIRMATION**

<b>Office A 12/07-12/09 (3-7)</b>		
<b>Current Seat</b>	<b>Nominations</b>	<b>District</b>
Bob Clouse	nominated for reappointment	Fair Oaks Cemetery. Dist.
Tom Nelson	nominated for reappointment	Florin Res. Conservation Dist.
Laura Lavallee	nominated for appointment	Fulton El Camino R&PD
Gay Giles	nominated for appointment	Brannan-Andrus Levee Maintenance Dist.
Douglas McElroy	nominated for appointment	Cosumnes CSD
Michael Clohossey	nominated for appointment	Del Paso Manor Water Dist.

<b>Office B 12/08-12/10 (3-7)</b>		
<b>Current Seat</b>	<b>Nominations</b>	<b>District</b>
Inez Reyes	nominated for appointment	Cordova R&PD
Howard Posner	nominated for appointment	SMUD

**CURRENT MEMBERSHIP**

Chuck Rose	Citrus Heights Water District
Gay Jones	Sacramento Metro Fire District
Jerry Fox (Chair)	Arcade Creek R&PD
Ted Costa	San Juan Water District
Dan Speer	Wilton Fire Protection District