


**SACRAMENTO LOCAL AGENCY FORMATION COMMISSION**

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Sacramento, California 95814  
(916) 874-6458**

February 3, 2010

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 seven 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 recreation and parks, 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 are selected by the SDAC 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.

The SDAC schedule for 2010:

March 30

June 29

August 31

November 30

Meeting facilities are graciously provided by SMUD. All meetings begin at 7 PM. The public is encouraged to participate.

**CANDIDATES RECOMMENDED FOR CONFIRMATION**

<b>Office A 1/10-12/11</b>	
<b>Nominations</b>	<b>District</b>
Brandon Rose	Fair Oaks R&P District
Ron Greenwood	Carmichael Water District
Derek Minnema	American River Flood Control District
Robert Harrison	Fulton El Camino R&P District
Michael Clohossey	Del Paso Manor Water District
John Cockerham	Southgate R&P District

<b>Office B 1/10-12/10</b>	
<b>Nominations</b>	<b>District</b>
Sanford "Sandy" Kozlen	Carmichael Water District

**CURRENT MEMBERSHIP**

<b>Office B 1/09-12/10</b>	
<b>Current Seat</b>	<b>District</b>
Inez Reyes	Cordova Rec. & Park District
Howard Posner	SMUD
Ted Costa	San Juan Water District
Dan Speer	Wilton Fire Protection District
Derek Minnema	American River Flood Control District

**SPECIAL DISTRICT COMMISSIONERS**

Chuck Rose (incoming Chair)	Citrus Heights Water District
Gay Jones (past Chair)	Sacramento Metro Fire District
Jerry Fox (Chair)	Arcade Creek R&PD