

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION
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February 6, 2013

TO: Sacramento Local Agency Formation Commission
FROM: Gay Jones, 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 (SDAC) was established by our 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 our 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.)

Nominees 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:

- development of the Bylaws of the Advisory Committee;
- formulation of an equitable cost sharing formula for the Special District share of funding for the 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

Office B: 1/13-12/14	
<u>Nominations</u>	District
Carolyn Flood	Fair Oaks Cemetery District
Mike Stickney	Orangevale R&P District
Ryan Saunders	Del Paso Manor Water District
Joe Guardino	Wilton Fire District
Rod Brewer	Cosumnes Community Services District
Jerry Pasek	Rancho Murieta Community Services District
Bettina Redway (late submittal)	American River Flood Control District

CURRENT MEMBERSHIP

Office A: 1/12-12/13	
Current Member	District
Warren Harding	Arden Manor Recreation & Park
Robert Harrison	Fulton-El Camino Recreation & Park
Rich Lozano	Cosumnes Community Services District
Thomas Nelson	Florin Resource Conservation
Rick Sloan	Cordova Recreation & Park
Vacant	
Vacant	

Office C (Commission Appointment Sub-Committee)

Gay Jones (Chair) Sacramento Metro Fire District
 Ron Greenwood Carmichael Water District
 Jerry Fox Arcade Creek R&PD