

*Agenda Item No. 10*

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

October 1, 2003

TO: Sacramento Local Agency Formation Commission

FROM: Elliot Mulberg, Chair

RE: Special District Advisory Committee

**RECOMMENDATION**

Establish a Special District Advisory Committee as a standing committee of the Sacramento Local Agency Formation Commission.

**DISCUSSION**

Concurrence of the Commission is requested to establish the Special District Advisory Committee as a standing committee of Sacramento LAFCo. The purpose of the committee is to aid the Executive Officer and the special district Commissioners in establishing policies and procedures related to special districts.

The committee will consist of a minimum of 9 but no more than 17 board members from a broad range of special districts. The committee will consist of 1-2 members from park districts; 1-2 from fire districts, 1-2 from water districts, 1-2 from flood control or reclamation districts, and 2-6 from other types of districts (SMUD, mosquito abatement district, cemetery districts, resource conservation districts, community service districts, port authority, etc.)

Committee members are appointed by the LAFCo special district Commissioners and ratified by the full Commission. Members of the committee would serve two year terms. The committee will meet quarterly, usually on the second Tuesday of the month. The chair will rotate annually between the two special district Commissioners and the special district Alternate Commissioner.

Approval of this proposal will formalize a group that has been meeting since February. Since then, we have been discussing alternate cost allocation methodologies and keeping the group up to date on projects before LAFCo. Attendance has been good. This proposal comes out of discussion we had at our last meeting at the end of August.

EM:Maf  
(Special District Advisory Committee)