

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

March 2, 2011

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**

*This report has been prepared on behalf of the SDAC Nominating Sub-Committee.* 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.

**DISCUSSION**

There are **7 Vacant** seats (for Seat B,) as those terms expired 12/31/10. As mentioned above, the SDAC Bylaws limit the membership to a maximum of 17 total – 7 Seat A; 7 Seat B, and the 3 LAFCo Commissioners (Seat C.) At the time of preparation of this report, the remaining 4 vacancies were being “runoff” among 5 nominees. The outcome of that exercise will be reported at the March 3, 2011 Commission meeting.

**NOMINATIONS RECOMMENDED FOR CONFIRMATION**

<b>Office B 1/11-12/12</b> <b>Nominations</b>	<b>District</b>	<b>Vote</b>	
		<u>Yes</u>	<u>No</u>
*Dan Speer	Wilton Fire Protection	<b>X</b>	<input type="checkbox"/>
Gerald (Jerry) Pasek	Rancho Murieta CSD	<b>X</b>	<input type="checkbox"/>
Thomas J. Lawson	Sacramento Metro Fire District	<b>X</b>	<input type="checkbox"/>

**RUNOFF BALLOT**

(4 vacant seats/5 nominations)

<b>Office B 1/11-12/12</b> <b>Nominations</b>	<b>District</b>	<b>Vote</b>	
		<u>Yes</u>	<u>No</u>
Carolyn Flood	Fair Oaks Cemetery	<input type="checkbox"/>	<input type="checkbox"/>
Royce Makishima	Arden Park Recreation & Park	<input type="checkbox"/>	<input type="checkbox"/>
*Ted Costa	San Juan Water	<input type="checkbox"/>	<input type="checkbox"/>
Rod Brewer	Cosumnes CSD	<input type="checkbox"/>	<input type="checkbox"/>
*Inez Reyes	Cordova Recreation & Park	<input type="checkbox"/>	<input type="checkbox"/>

\*Termed-out incumbent members that have been re-nominated by their Districts.

**NOMINATING SUB-COMMITTEE**

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

**CURRENT MEMBERSHIP (ENDING ON DECEMBER 30, 2011)**

<b>Office A 1/10-12/11</b>	
<b>Current Seat</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
Thomas Nelson	Florin Resource Conservation District