

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

April 5, 2006

TO: Sacramento Local Agency Formation Commission

FROM: Gay Jones, Chair
Special Districts Advisory Committee

CONTACT: Donald Lockhart, Assistant Executive Officer, (916) 874-2937

RE: **Special Districts Advisory Committee**
Terms of Office Update
Confirmation of Candidates

RECOMMENDATION

1. Endorse the introduction of overlapping terms for membership as proposed by the Special Districts Advisory Committee.
2. Confirm recommended candidates to the Special Districts Advisory Committee.

BACKGROUND

The Special District Advisory Committee was established by your Commission October 1, 2003. The membership was subsequently confirmed on February 4, 2004. At the time of its establishment, all terms were to run concurrently for a period of two years. However, in the interest of continuity, the Special District Advisory Committee has determined that while terms of office should continue to be for a two year period, the terms should be staggered.

After due deliberation, the Committee recommends that beginning with this term, half of the membership will serve for one year, the other half will serve for two years. At the end of this calendar year, all terms will revert to two year terms. A new nomination process will open in January 2007.

CANDIDATES RECOMMENDED FOR CONFIRMATION

Attached please find the Application, Candidate's Resume and the District's confirmation for the candidates to be confirmed at this time.

| | |
|-------------------|--|
| Daniel Gilliam* | Fair Oaks Water District |
| Hal Morris | Rio Linda-Elverta Community Water District |
| Mark Emmerson | Carmichael Water District |
| Tom Nelson | Florin Resource Conservation District |
| Susan Patterson* | Sacramento Municipal Utility District |
| Bob Clouse | Fair Oaks Cemetery District |
| Manuel Meraz | Orangevale Recreation & Park District |
| Wayne Kuntz | Rancho Murieta Community Services District |
| Ted Costa* | San Juan Water District |
| Karolyn Simon* | American River Flood Control District |
| Richard Haas, Jr. | Galt Fire Protection District |
| Steve Eggert | Sacramento Suburban Water District |
| Jeffrey H. Bair* | Rio Linda-Elverta Recreation & Park District |

[Application Not Yet Received]

| | |
|-----------------|---|
| Michael Seaman* | Fulton-El Camino Recreation & Park District |
|-----------------|---|

DL:Maf
Attachments

(Special Districts Advisory Committee)

* Volunteered to serve for a one year term.