



Sacramento
LAFCo

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION
1112 I Street, Suite 100 • Sacramento, CA 95814 • (916) 874-6458
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Sacramento Local Agency Formation Commission
Special District Advisory Committee

April 30, 2024 – 7:00 PM

AGENDA

SMUD HEADQUARTERS

ARDEN ROOM (1st Floor by the Lobby)

6201 “S” Street, Sacramento, CA 95817

1. Introductions
2. Approval of Agenda
3. Chair Comments
4. Communications from the public
5. Discussion Items:
 - a) Update on Del Paso Manor Water District (Fox)
 - b) Update on the MSR Policy Adoption (Fox)
 - c) Sacramento Suburban/Carmichael Water District (Boatwright)
 - d) Update on HR1725 (Jones)
 - a. Any other bills/legislation updates (Harding)
 - e) Inquire on any changes in policy or updates for elections (Harding)
 - f) Inquire about best practices with regards to any potential state/local deficits that might affect Special Districts (Harding)
 - g) Administrative systems utilized by Special Districts (Harding)
 - h) Dates/Seasons/Observations to consider (Harding)
 - a. July’s Parks Make Life Better

Commissioners

Sue Frost, Rich Desmond, County Members ■ *Patrick Hume, Alternate*
Iva Walton, Lisa Kaplan, City Members ■ *Jay Vandenburg, Katie Valenzuela, Alternates*

Chris Little, Public Member ■ *Timothy Murphy, Alternate*

Lindsey Carter, Gay Jones, Special District Members ■ *Charlea Moore, Alternate*

Staff

José C. Henríquez, Executive Officer ■ *Desirae Fox, Kristi Grabow, Policy Analysts*
Nancy Miller, DeeAnne Gillick, Commission Counsel

- i) Board performance evaluations and strategic planning process (Harding)
- 6. Special District Reports
 - Discussion regarding current issues and updates from member's districts
- 7. Suggestions for Future Meeting Agendas (7/30/24 & 10/29/24)
- 8. Adjourn @ 8:30 PM

Off Agenda: Members - Open Roundtable