

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

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<u>Sacramento Local Agency Formation Commission</u> <u>Special District Advisory Committee</u>

<u>AUGUST 29, 2023 – 7:00 PM</u> <u>AGENDA</u>

SMUD HEADQUARTERS ARDEN ROOM (1st Floor by the Lobby) 6201 "S" Street, Sacramento, CA 95817

- 1. Introductions
- 2. Approval of Agenda
- 3. Chair Comments Lindsey Liebig
- 4. Communications from the public
- Discussion Items:
 - a) Small water district consolidations (Director Tobin)
 - b) Provide information about the LAFCo MSR process (Director Harding)
 - c) What are the advocacy efforts regarding the Federal definition of "special district" (Director Harding)
 - d) Best practices to handle with GM/Administrator transitions (Director Harding)
 - e) Energy efficiency, mandates and future legislation/policy related to this matter (Director Harding)
 - f) Update on LAFCo staffing (Henríquez)

Commissioners

- 6. Special District Reports
 - Discussion regarding current issues and updates from member's districts
- 7. Suggestions for Future Meeting Agendas (10/31/23 & 1/30/24)
- 8. Adjourn @ 8:30 PM

Off Agenda: Members - Open Roundtable