



Sacramento Local Agency Formation Commission
Special District Advisory Committee

January 31, 2023 – 7:00 PM

AGENDA

ANNOUNCEMENT

In compliance with the Governor’s State of Emergency proclamation and advisory recommendations from the Centers for Disease Control and Prevention (CDC), this “virtual” regular Special District Advisory Committee meeting is closed to in-person attendance. Temporary procedures are subject to change pursuant to guidelines related to social distancing and minimizing person-to-person contact.

PUBLIC PARTICIPATION: Members of the public are encouraged to view the meeting via the Zoom platform as noted below. Public comments may be related to a specific agenda item number or for a matter that is not posted on the agenda, referred to as an “off agenda” item.

Virtual Teleconference

Join Zoom Meeting

[https://saccounty-](https://saccounty-net.zoomgov.com/j/1611085709?pwd=TXdVdXZEdGIETTIML0FIRVVPYUd3QT09)

[net.zoomgov.com/j/1611085709?pwd=TXdVdXZEdGIETTIML0FIRVVPYUd3QT09](https://saccounty-net.zoomgov.com/j/1611085709?pwd=TXdVdXZEdGIETTIML0FIRVVPYUd3QT09)

Meeting ID: 161 108 5709

Passcode: 396306

One tap mobile

+16692545252,,1611085709# US (San Jose)

Dial by your location

+1 669 254 5252 US (San Jose)

Commissioners

Sue Frost, Rich Desmond, County Members ■ *Patrick Hume, Alternate*
Iva Walton, Sean Loloee, City Members ■ *Jay Vandenburg, Katie Valenzuela, Alternates*
Chris Little, Public Member ■ *Timothy Murphy, Alternate*
Lindsey Liebig, Gay Jones, Special District Members ■ *Charlea Moore, Alternate*

Staff

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

1. Introductions
2. Approval of Agenda
3. Chair Comments – Lindsey Liebig
4. Communications from the public
5. Discussion Items:
 - a) Review of Bylaws
 - b) Discussion about the new salary transparency law
 - c) Winter storm damage update and impacts to special districts
 - d) SDAC’s May 2023 meeting and beyond: Continue to meet remotely?
 - e) SDAC new member recruitment drive update and creation of ad hoc applicant review & vetting committee
 - f) Update from the CSDA Legislative Committee
6. Special District Reports
 - Discussion regarding current issues and updates from member’s districts
7. Suggestions for Future Meeting Agendas (5/30/23 & 8/29/23)
8. Adjourn @ 8:15 PM

Off Agenda: Members - Open Roundtable