

Sacramento Local Agency Formation Commission

Special District Advisory Committee

<u>July 30, 2024 – 7:00 PM</u> 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) Any other bills/legislation updates (Harding)
 - c) Inquire on any changes in policy or updates for elections (Harding)
 - d) Inquire about best practices with regards to any potential state/local deficits that might affect Special Districts (Harding)
 - e) Administrative systems utilized by Special Districts (Harding)
 - f) Dates/Seasons/Observations to consider (Harding)
 - a. July's Parks Make Life Better
 - g) Board performance evaluations and strategic planning process (Harding)
 - h) Special District Grant Accessibility Act (Jones/Moore)
- 6. Special District Reports

Commissioners

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

Chris Little, Public Member Timothy Murphy, Alternate

Lindsey Carter, Gay Jones, Special District Members F Charlea Moore, Alternate

Staff

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

- Discussion regarding current issues and updates from member's districts
- 7. Suggestions for Future Meeting Agendas (10/29/24)
- 8. Adjourn @ 8:30 PM

Off Agenda: Members - Open Roundtable