

Exhibit to Agenda Item #5

Discuss nominating a Board Member for the Sacramento Local Agency Formation Commission (LAFCo) Special District Commissioner and/or Alternate Commissioner seat(s).

Board Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting

Wednesday, August 20, 2025, scheduled to begin at 6:00 p.m.

Auditorium, SMUD Headquarters Building

LAFCo Election Nomination Ballot

- Due to the size of the Special District Selection Committee, LAFCo has determined to conduct the Committee's business in writing pursuant Gov. Code § 56332(f).
- All nominations are due in writing **on or before 5:00 p.m. on August 31, 2025.**
- Nomination Ballot:
 - 1) Special District Commissioner (Regular, voting) – 4-year term
 - January 1, 2026 – December 31, 2029
 - 2) Special District Commissioner (Regular, voting) – 2-year term (finish out term)
 - Remainder of term through December 31, 2027
 - 3) Special District Commissioner (Alternate, non-voting) – 4-year term
 - January 1, 2026 – December 31, 2029
 - Alternate can vote whenever one of the Regular members is absent