

Exhibit to Agenda Item #5

Discuss casting vote on **Sacramento Local Agency Formation Commission (LAFCo)** ballot regarding the election of a Special District Representative (two seats) and Alternate Special District Representative (one seat).

Board Finance & Audit Committee and Special SMUD Board of Directors Meeting
Tuesday, October 14, 2025, scheduled to begin at 6:00 p.m.

SMUD Headquarters Building, Auditorium

LAFCo Ballot

- Due to the size of the Special District Selection Committee, LAFCo has determined to conduct the Committee's business in writing pursuant to Gov. Code § 56332(f).
- All votes are due in writing **on or before 5:00 p.m. on November 21, 2025.**
- Election Ballot:
 - 1) Special District Representative (two regular, voting seats).
 - 2) Alternate Special District Representative (one seat).

Election of Special District Representative to LAFCo (four-year regular term)

Nominees (in alphabetical order) – Select One:

- 1) Gay Jones, Sacramento Metropolitan Fire District [Incumbent]
- 2) Jim Frazier, Herald Fire Protection District
- 3) Robert “Bob” Wichert, Sacramento Suburban Water District

Election of Special District Representative to LAFCo (two-year regular term)

Nominees (in alphabetical order) – Select One:

- 1) Beau Reynolds, North Highlands Recreation and Park District
- 2) Brandon D. Rose, Sacramento Municipal Utility District
- 3) Jim Frazier, Herald Fire Protection
- 4) Robert “Bob” Wichert, Sacramento Suburban Water District

Election of Alternate Special District Representative to LAFCo (four-year term)

Nominees (in alphabetical order) – Select One:

- 1) Charlea Moore, Rio Linda Elverta Recreation and Park District [\[Incumbent\]](#)
- 2) Jim Frazier, Herald Fire Protection

Requested Action

- 1) Select a candidate for SMUD's vote to serve as Special District Representative:
 - One four-year regular seat
 - One two-year regular seat
- 2) Select a candidate for SMUD's vote to serve as Alternate Special District Representative:
 - One four-year alternate seat