Exhibit to Agenda Item #12

Cast 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 of Directors Meeting

Thursday, October 16, 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:

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

