

Exhibit to Agenda Item #14

Cast vote on **Sacramento Local Agency Formation Commission (LAFCo)** ballot regarding i) the election of a Special District Representative; ii) distribution of ballots by email; and iii) submission of completed ballots by email.

Board of Directors Meeting

Thursday, September 21, 2023, 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 Gov. Code § 56332(f).
- All votes are due in writing **on or before 5:00 p.m. on September 30, 2023.**
- Election Ballot:
 - 1) Special District Representative to LAFCo Regular Seat #7.
 - 2) Option to complete the election of special district representatives via email – approval of LAFCo distributing electronic ballots to districts that wish to receive them in the future.
 - 3) Does SMUD prefer to receive its ballot via email and submit its vote electronically (via fax, email or scanned ballot).

Election of Special District Representative to LAFCo

Nominees (in alphabetical order) – Select One:

- 1) Lindsey Carter, Herald File Protection District [Incumbent]
- 2) Brian Danzl, Cordova Recreation & Park District
- 3) Paul Lindsey, Florin Resource Conservation District
- 4) Joanna McVay, North Highlands Recreation & Park District
- 5) Edwin Perez, Reclamation District 1000
- 6) Michael Seaman, Fulton El Camino Recreation & Park District
- 7) Robert “Bob” Wichert, Sacramento Suburban Water District

Option of Electronic Elections (Item 1)

LAFCo and Special Districts have the option of completing the election of special district representatives via email. Does your district approve of LAFCo distributing electronic ballots to districts that wish to receive them in the future?

A “Yes” vote means SMUD authorizes LAFCo to send out ballots via email to those special districts who choose to vote electronically in future elections.

A “No” vote means LAFCo should continue to distribute paper ballots to all districts and distribute them via certified mail.

Option of Electronic Elections (Item 2)

If so, in the future does your district prefer to receive its ballot via email and submit its vote electronically (via fax, email or scanned ballot)?

A “Yes” vote means SMUD wishes to receive electronic ballots in future elections and have the option to return its ballot in an electronic format (email, fax or scanned ballot).

A “No” vote means SMUD prefers to continue to receive and submit paper ballots.

Requested Action

- 1) Select a candidate for SMUD's vote to serve as Special District Representative to LAFCo Regular Seat # 7.
- 2) Approve LAFCo's distribution of electronic ballots to districts that wish to receive them in the future.
 - Staff recommends a "Yes" vote.
- 3) Approve SMUD's receipt of LAFCo ballots via email and to submit SMUD's vote electronically (via fax, email or scanned ballot).
 - Staff recommends a "Yes" vote.