Exhibit to Agenda Item #13

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

Board of Directors Meeting

Thursday, August 21, 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 to 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