

RESOLUTION NO. 2008-177

ADOPTED BY THE SACRAMENTO CITY COUNCIL

MARCH 25, 2008

APPOINTING MAYOR HEATHER FARGO, SANDY SHEEDY, ROBERT KING FONG, LAUREN HAMMOND, AND BONNIE PANNELL TO SERVE AS THE CITY OF SACRAMENTO REPRESENTATIVES ON THE SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT (SRCSD) AND THE SACRAMENTO AREA DISTRICT SEWER BOARD (FORMERLY KNOWN AS CSD-1) BOARDS OF DIRECTORS, AND APPOINTING RAYMOND L. TRETHERWAY III, STEVE COHN, KEVIN MCCARTY, AND ROBBIE WATERS TO SERVE AS THE ALTERNATE REPRESENTATIVES, IN THEIR ABSENCE.

BACKGROUND

- A. The Sacramento region is changing and new cities are being formed, populations and demographics are shifting, and annexations are occurring- all of which effect the composition of various regional boards, including the SRCSD's Board.
- B. The Districts are governed by Boards comprised of representatives from the respective governing bodies of the jurisdictions served by SRCSD and the Sacramento Area Sewer District Board (formerly known as CSD-1).
- C. The Health and Safety Code, Sections 4730.11 and 4730.12 were added by SB 1663 to expand the composition of the SRCSD Board based on population.
- D. Each City Council must designate (by a vote) the member(s) of their Council to become a director on the SRCSD Board and Sacramento Area Sewer District Board (formerly known as CSD-1), as well as specifying alternates.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

Section 1. The City of Sacramento declares that Mayor Heather Fargo, Councilmember Sandy Sheedy, Councilmember Robert King Fong, Councilmember Lauren Hammond and Councilmember Bonnie Pannell will serve as the City's representatives, and that Councilmember Raymond L. Tretheway III, Councilmember Steve Cohn, Council Member Kevin McCarty and Councilmember Robbie Waters will serve as alternate representatives on the SRCSD Board of Directors; and

Section 2. Council Member Sandy Sheedy will also serve as the Sacramento Area Sewer District Board (formerly known as CSD-1) representative, and that Council Member Bonnie Pannell the alternate representative to the Sacramento Area Sewer District Board.

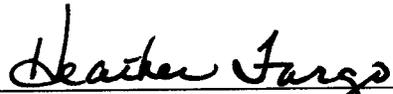
Adopted by the City of Sacramento City Council on March 25, 2008 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Sheedy, Tretheway, Waters, and Mayor Fargo.

Noes: None.

Abstain: None.

Absent: Councilmember Pannell.



Mayor Heather Fargo

Attest:



Dawn Bullwinkel, Assistant City Clerk