

## RESOLUTION NO. 2009-038

Adopted by the Sacramento City Council

January 20, 2009

**APPOINTING STEVE COHN, ROB KING FONG, LAUREN HAMMOND, BONNIE PANNELL AND SANDY SHEEDY TO SERVE AS THE CITY OF SACRAMENTO REPRESENTATIVES ON THE SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT (SRCSD); BOARD OF DIRECTORS;  
APPOINTING KEVIN JOHNSON, KEVIN MCCARTY, RAY TRETHERWAY AND ROBBIE WATERS TO SERVE AS THE ALTERNATE REPRESENTATIVES IN THEIR ABSENCE;  
APPOINTING LAUREN HAMMOND TO THE SACRAMENTO AREA DISTRICT SEWER BOARD (FORMERLY KNOWN AS CSD-1) AND SANDY SHEEDY AS THE ALTERNATE REPRESENTATIVE IN HER 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 COUONCIL RESOLVES AS FOLLOWS:**

- Section 1. Steve Cohn, Robert King Fong, Lauren Hammond, and Bonnie Pannell and Sandy Sheedy will serve as representatives and Kevin Johnson, Kevin McCarty, Ray Tretheway and Robbie Waters as alternate representatives on the SRCSD Board of Directors; and
- Section 2. Lauren Hammond will serve as the representative, and Sandy Sheedy as the alternate representative to the Sacramento Area Sewer District Board (formerly known as CSD-1).

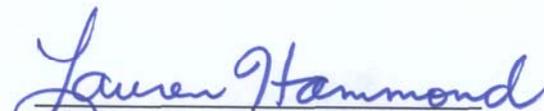
Adopted by the City of Sacramento City Council on January 20, 2009 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, Pannell, Sheedy, Tretheway, Waters and Mayor Johnson.

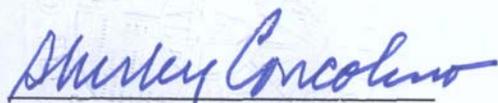
Noes: None.

Abstain: None.

Absent: Councilmember McCarty.

  
Lauren Hammond, Vice-Mayor

Attest:

  
Shirley Concolino, City Clerk

# Mayoral Appointments 2009

Board Name	Seats	Mayor	Trethewey	Sheedy	Cohn	Fong	Hammond	McCarthy	Walters	Pannell
Crocker Art Museum	Mayor + alt	X								
Downtown Sac. Revitalization Corporation	2 Mayor + alt		X				X			
Downtown Sacramento Partnership	Mayor or Designee & District 1	X	X							X
Freeport Regional Water Authority	1									
Historic Old Sacramento Foundation	District 1		X							
Mayor's and Board Chair Forum (MBCF)	Mayor Mayor & Vice-Mayor	X								
MBCF Core Group (subcommittee)		X					X			
Regional Human Rights / Fair Housing Commission (new)	5+4 alt	alt	X	X			alt	X	X	alt
Sac. Area Commerce Trade Organization (SACTO)	Mayor + alt	X								
Sac. Area Council of Governments (SACOG)	Mayor + 1	X			X	alt				
Sac. Area Flood Control Agency (SAFCA)	3 + 3 alt Mayor & Vice-Mayor	X	alt	X	alt				alt	X
Sac. City Financing Authority		X					X			
Sac. County Disaster Commission	1			alt					X	
Sac. Employment & Economic Dev. Corp. (SEED) * (new)	2									
Sac. Employment & Training Agency (SETA)	2							X		X
Sac. Groundwater Authority	1 + alt			alt						X
Sac. Local Agency Formation Commission (LAFCO)	1 + alt			alt		X				
Sac. Metro Air Quality Mgmt District (SMAQMD)	4			X	X	X	X			
Sac. Metropolitan Cable Commission	3 + 1 alt			X				X	X	alt
Sac. Mutual Housing Association	1							X		
Sac. Public Library Authority	5 + 1 alt		X	X			alt	X	X	X
Sac. Regional Arts Financing Authority	3		X		X			X		
Sac. Regional County Solid Waste Authority	3						X	X	X	
Sac. Regional County Sanitation District (SRCSD)	5 + alt	alt	alt	X	X	X	X	alt	alt	X
Sacramento Area Sewer District Board (Subcommittee of SRCSD)	1 + alt			alt			X			
Sac. Regional Transit (RT)	4		X		X		X	X		X
Sac. Transportation Authority (STA)	5 + alt	alt	X	alt	X	X	X	alt	alt	X
Waterfront Advisory Committee	2	X				X				
Law and Legislation Committee	4		Chair	Chair	X	X	X	X	X	X
Personnel and Public Employees Committee										
League of California Cities	Mayor	X								
U.S. Conference of Mayors	Mayor	X								
No. California World Trade Center	Mayor	X								

\* Appts needed after Council confirms new SEED Corp. Board

Adopted 01/20/09