

RESOLUTION NO. 2009-342

Adopted by the Sacramento City Council

June 2, 2009

APPOINTING BONNIE PANNELL TO THE SACRAMENTO AREA DISTRICT SEWER BOARD (FORMERLY KNOWN AS CSD-1) AS THE ALTERNATE MEMBER

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. Bonnie Pannell shall serve as the alternate representative to the Sacramento Area Sewer District Board (formerly known as CSD-1).

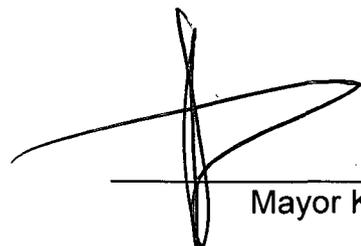
Adopted by the City of Sacramento City Council on June 2, 2009 by the following vote:

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

Noes: None.

Abstain: None.

Absent: Councilmember Hammond.



Mayor Kevin Johnson

Attest:



Shirley Concolino, City Clerk