

RESOLUTION NO. 2010-026

Adopted by the Sacramento City Council

January 19, 2010

CONFIRM APPOINTMENT OF CITY COUNCILMEMBERS 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 ALTERNATE REPRESENTATIVES TO SERVE 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.
- 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, as well as specifying alternates.
- E. On January 12, 2010, the Mayor announced, in open session, the appointments to these Boards for 2010.

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

- Section 1. The City of Sacramento declares that Councilmembers Sandy Sheedy, Steve Cohn, Robert King Fong, Lauren Hammond and Bonnie Pannell will serve as the City's primary representatives, and that Mayor Kevin Johnson and Councilmembers Raymond Tretheway, Kevin McCarty and Robbie Waters will serve as alternate representatives on the SRCSD Board of Directors; and
- Section 2. Councilmember Lauren Hammond will also serve as the Sacramento Area Sewer District Board primary representative, and that Councilmember Bonnie Pannell shall serve as the alternate representative to the Sacramento Area Sewer District Board.

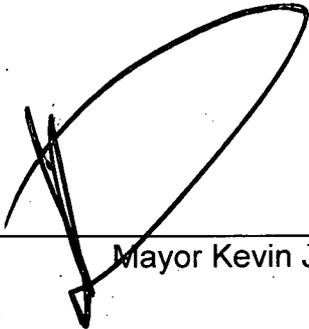
Adopted by the City of Sacramento City Council on January 19, 2009 by the following vote:

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

Noes: None.

Abstain: None.

Absent: None.



Mayor Kevin Johnson

Attest:



Shirley Concolino, City Clerk