

RESOLUTION NO. 2007-062

Adopted by the Sacramento City Council

February 6, 2007

APPOINTING MAYOR HEATHER FARGO, SANDY SHEEDY, ROBERT KING FONG, KEVIN MCCARTY, AND BONNIE PANNELL TO SERVE AS THE CITY OF SACRAMENTO REPRESENTATIVES ON THE SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT (SRCSD) AND COUNTY SANITATION DISTRICT 1 (CSD-1) BOARDS OF DIRECTORS, AND APPOINTING RAYMOND TRETHERWAY, STEVE COHN, LAUREN HAMMOND, 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 CSD-1.
- C. The Health and Safety Code, Sections 4730.11 and 4730.12 have recently been 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 CSD-1 Board, 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, Council Member Sandy Sheedy, Council Member Robert King Fong, Council Member Kevin McCarty and Council Member Bonnie Pannell will serve as the City's representatives, and that Council Member Raymond L. Tretheway III, Council Member Steve Cohn, Council Member Lauren Hammond and Council Member Robbie Waters will serve as alternate representatives on the SRCSD Board of Directors; and
- Section 2. Council Member Robert King Fong will also serve as the CSD-representative, and Council Member Kevin McCarty the alternate representative to CSD-1.

Adopted by the City of Sacramento City Council on February 6, 2007 by the following vote:

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

Noes: None.

Abstain: None.

Absent: None.



Mayor, Heather Fargo

Attest:


Shirley Concolino, City Clerk