RESOLUTION NO. 2007-784

Adopted by the Sacramento City Council

October 30, 2007

RECONFIRMING 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 RECONFIRMING RAYMOND TRETHEWAY, STEVE COHN, LAUREN HAMMOND, AND ROBBIE WATERS TO SERVE AS THE ALTERNATE REPRESENTATIVES, IN THEIR ABSENCE

BACKGROUND

A. The Sacramento Council adopted Resolution 2007-062 on February 6, 2007 appointing council representatives and alternates to serve on the Sacramento Regional County Sanitation District (SRCSD) and County Sanitation District 1 (CSD-1) Boards of Directors.

B. The Districts are governed by Boards comprised of representatives from the respective governing bodies of the jurisdictions served by SRCSD and CSD-1.

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.

E. The appointment and alternate members serving as CSD-1 representatives need to be changed mid-year.

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

Section 1. The City of Sacramento reconfirms 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 Kevin McCarty will also serve as the CSD-representative, and Council Member Bonnie Pannell the CSD-1 alternate representative for the remainder of this year.

Adopted by the City of Sacramento City Council on October 30, 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