



**REPORT TO COUNCIL**  
**City of Sacramento**  
915 I Street, Sacramento CA 95814-2604  
www.CityofSacramento.org

CONSENT  
January 24, 2006

Honorable Mayor and  
Members of the City Council

**Subject:** Confirmation of Appointments to Joint Power Authorities

**Location/Council District:** Citywide

**Recommendation:** Confirm appointment of Councilmembers to the Joint Power Authorities as introduced on January 17, 2006. In addition, as required by SB1663, confirm the appointment of members to the Regional County Sanitation District by City Council resolution.

**Contact:** Shirley Concolino, City Clerk, 808-5442

**Presenter:** N/A

**Department:** City Clerk

**Division:** N/A

**Organization No.** 0700

**Summary:** On January 17, 2006, the Mayor appointed Councilmembers to the Joint Power Authorities as shown on the attached roster. The action requested is to confirm the appointments by a majority vote of the City Council and adopt the attached resolution.

**Background Information:** Per City Council Rules of Procedure, Section 13c, the Mayor appoints Councilmembers to the Joint Power Authorities each January for that year's term. The appointments must be confirmed by a majority vote of the City Council.

**Financial Considerations:** None.

**Environmental Considerations:** None.

**Policy Considerations:** None.

**Emerging Small Business Development (ESBD):** Not applicable.

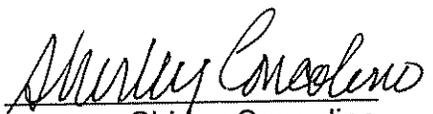
Respectfully Submitted   
Shirley Concolino  
City Clerk

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## **RESOLUTION NO.**

ADOPTED BY THE SACRAMENTO CITY COUNCIL

**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 L. TRETHERWAY III, 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 COUONCIL 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 Lauren Hammond and Council Member Robbie Waters will serve as alternate representatives on the SRCSD Board of Directors; and

Section 2. Council Member Bonnie Pannell will also serve as the CSD-1 representative, and that Council Member Robert King Fong the alternate representative to CSD-1.

# Mayoral Appointments 2006

| Board Name                                            | Mayor | Tretheway | Sheedy | Cohn | Fong | Hammond | McCarty | Waters | Pannell |
|-------------------------------------------------------|-------|-----------|--------|------|------|---------|---------|--------|---------|
| Crocker Art Museum (1 + alt)                          | X     | alt       |        |      |      |         |         |        |         |
| Downtown Revitalization Corporation (2)               | X     | X         |        |      |      |         |         |        | X       |
| Downtown Sacramento Partnership (1 + alt)             | X     | alt       |        |      |      |         | alt     |        |         |
| Freeport Water Authority (1)                          |       |           |        |      | X    |         |         |        |         |
| LAFCO-Local Agency Formation (City/Co) (1 + alt)      | X     | X         |        |      | X    |         |         |        |         |
| Historic Old Sacramento Foundation (1)                | X     |           |        |      | alt  |         |         |        |         |
| Sac City Financing Authority (Mayor + Vice Mayor)     | X     |           |        |      |      | X       |         |        |         |
| Sac. Area Commerce Trade Organizations (SACOG) (2)    | X     | X         |        |      |      |         |         | alt    | alt     |
| Sac. Area Council of Governments (SACOG) (2)          | X     | X         |        |      |      |         |         |        | X       |
| Sac. Area Flood Control Agency (3 + 3 alt)            |       |           | alt    | X    |      |         |         |        |         |
| Sac. Ball Park Authority (3)                          |       |           |        |      |      |         |         |        |         |
| Mayor's and Board Chair Forum (MBCF) (Mayor)          | X     |           |        |      |      |         |         |        |         |
| MBCF Core Group (subcommittee) (Mayor and Vice Mayor) | X     |           |        |      |      |         |         |        |         |
| Sac. County Disaster Comm. (1)                        | X     |           |        |      |      |         |         |        |         |
| Sac. Employment & Training Agency (2)                 |       |           | X      | X    |      | X       | X       | alt    | alt     |
| Sac. Metro Air Quality Mgmt District (SMAQMD) (4)     |       |           | X      | X    |      |         | X       | X      | alt     |
| Sac. Metro Cable (3 + 1 alt.)                         |       |           |        |      |      |         | X       |        |         |
| Sac. Mutual Housing Assoc. (1)                        |       |           | X      | alt  |      |         |         |        |         |
| Sac. Groundwater Mgt Authority (1 + alt)              |       | X         | X      |      | alt  |         |         | X      |         |
| Sac. Public Library Authority (4 + 1 alt)             |       | X         |        | X    |      |         |         |        |         |
| Sac. Regional Arts Financing Authority (3)            |       |           | X      |      |      | X       | X       |        | X       |
| Sac. Regional Co. Solid Waste (3)                     |       |           | X      |      |      | alt     |         | alt    | X       |
| Sac. Regional County Sanitation (5)                   | X     |           | X      |      |      |         |         |        | X       |
| Sac. Regional County Sanitation (1 + alt)             |       |           | X      |      | alt  |         |         |        | X       |
| Sac. Regional Transit (4)                             |       | X         |        | X    |      | X       |         |        | X       |
| Sac. Transportation Authority (5)                     | alt   | X         | alt    | alt  | X    | X       | X       | alt    | X       |
| Sac./Colo Port District (2)                           | X     |           |        |      |      |         |         |        |         |
| Waterfront Advisory Committee (2)                     | X     |           |        |      | X    |         |         |        |         |
| Law and Legislation Committee (4)                     |       |           |        |      |      |         |         |        |         |
| Personnel and Public Employees (4)                    |       | chair     |        |      |      | chair   | X       |        |         |
| League of California Cities                           | X     |           |        |      |      |         |         |        |         |
| U.S. Conference of Mayors                             | X     |           |        |      |      |         |         |        |         |
| No. California World Trade Center                     | X     |           |        |      |      |         |         |        |         |