



# REPORT TO COUNCIL

## City of Sacramento

915 I Street, Sacramento CA 95814-2604  
www. CityofSacramento.org

Consent  
October 30, 2007

Honorable Mayor and  
Members of the City Council

**Title: Reconfirm Member Appointments to the Regional County Sanitation District and Appoint New CSD-1 Member and Alternate**

**Location/Council District:** Citywide

**Recommendation:** Adopt a **Resolution** reconfirming appointment of Councilmembers to the Regional County Sanitation District and appointing a new member and alternate to CSD-1 for the remainder of the year.

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

**Presenter:** Not applicable

**Department:** City Clerk

**Division:** Not applicable

**Organization No.** 0700

**Description/Analysis:**

**Issue:** On January 30, 2007, the Mayor appointed Councilmembers to the Regional County Sanitation District and on February 6, 2007 the appointments were ratified by a majority vote by adopting City Council Resolution 2007-062 as required by SB1663.

The action requested today is to reconfirm the appointments made by Resolution 2007-062, changing the member and alternate on the CSD-1 Board to show Kevin McCarty as appointee and Bonnie Pannell as the alternate to serve the remainder of the year.

**Policy Considerations:** Per Council Rules of Procedure 13c, the Mayor appoints Councilmembers to Boards and Commissions each January for that year's term. The appointments must be confirmed by a majority vote of the City Council.

Subject: Reconfirming 2007 Member Appointments to the Regional  
Sanitation District and Reappointing New CSD-1 Member and Alternate


October 30, 2007

**Rationale for Recommendation:** Because of City Councilmember competing responsibilities, service on boards and commissions must work with the Members' availability. By making these changes it ensures that council members appointed are able to serve.

**Financial Considerations:** None.

**Environmental Considerations:** None.

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

Respectfully Submitted   
Shirley Concolino  
City Clerk

<b>Table of Contents</b>	
Report	pg 1
<b>Attachments</b>	
1 Resolution	pg 3

## **RESOLUTION NO. 2007-**

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 TRETHERWAY, 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.