

## Water Committee Report

915 I Street, 1<sup>st</sup> Floor

Sacramento, CA 95814

[www.cityofsacramento.org](http://www.cityofsacramento.org)

---

**File ID:** 2019-00462

March 26, 2019

**Discussion Item 02**

---

**Title:** Nomination and Selection of Vice Chair for the Water Committee

**Location:** Citywide.

**Recommendation:** Pass a Motion selecting a Water Committee Vice Chair for the year 2019.

**Contact:** Wendy Klock-Johnson, MMC, Assistant City Clerk, (916) 808-7509, Office of the City Clerk.

**Presenter:** None.

**Attachments:**

1-Description Analysis

2-2019 Mayoral Appointments

## Description/Analysis

**Issue Detail:** On January 22, 2019, the 2019 Mayoral Appointments to the Water Committee shown below were confirmed by the City Council.

Councilmember Jeff Harris, Chair, District 3  
Councilmember Angelique Ashby, District 1  
Councilmember Eric Guerra, District 6

In the event of the Committee Chair's absence, a Vice Chair is needed to assume the duties of the Chair. It is recommended that the Water Committee select a Vice Chair for the remainder of 2019 to assume the duties of the Vice-Chair at the next regular meeting of the Water Committee.

**Policy Considerations:** On an annual basis, or as needed, the Mayor appoints councilmembers to Standing Committees for the calendar year.

**Economic Impacts:** None.

**Environmental Considerations:** None

**Sustainability:** None.

**Commission/Committee Action:** None.

**Rationale for Recommendation:** In the event of the Water Committee Chair's absence, a Vice-Chair is needed to assume the duties of the Chair.

**Financial Considerations:** None.

**Local Business Enterprise (LBE):** None.

## Mayoral Appointment Roster 2019

Board Name	Seats	Mayor	Ashby	Warren	Harris	Hansen	Schenirer	Guerra	Jennings	Carr
Crocker Art Museum	Mayor + alt	X					alt			
Downtown/Riverfront Streetcar Policy Steering Committee	2 + alt				x	x	alt			
Downtown Sac. Revitalization Corporation	2 + alts		x		alt	x				
Downtown Sacramento Partnership	Mayor or Designee & District 4	x				x				
Freeport Regional Water Authority	1									x
GSEC	Mayor	x								
Historic Old Sacramento Foundation	District 4					x				
Lower American River Conservancy Comm	2	x			x					
Mayor's and Board Chair Forum (MBCF)	Mayor	x								
MBCF Core Group (subcommittee)	Mayor & Vice-Mayor	x						x		
Regional Human Rights / Fair Housing	2+2 alt									x
Regional Water Authority	1				x					
Riverfront Joint Powers Authority	2+2 alt				x	x	alt	alt		
Sac. Area Council of Governments (SACOG)	2 + alt					alt	x		x	
Sac. Area Flood Control Agency (SAFCA)	3 + 3 alt		x		x				x	alt
Sac. Area Sewer District Board (SASD) (formerly CSD-1)	1 + alt							alt		x
Sac. County Disaster Commission	1 + alt							x		
Sac. Employment & Training Agency (SETA)	2						x			x
Sac. Groundwater Authority	1 + alt								x	alt
Sac. Local Agency Formation Commission (LAFCO)	1 + alt		x	alt						
Sac. Metro Air Quality Mgmt District (SMAQMD)	4				x	x		x		x
Sac. Metropolitan Cable Commission	3 + 1 alt					x		x		x
Sac. Mutual Housing Association	1						x			
Sac. Public Library Authority	5 + 1 alt		x	x	alt		x	x		x
Sac. Regional County Solid Waste Authority	3		x					x		x
Sac. Regional County Sanitation District (SRCSD)	5 + alt			x	x	alt				x
Sac. Regional Transit (RT)	4				x	x	x		x	
Sac. Transportation Authority (STA)	5 + alt				x	x	x	x		x
Law and Legislation Committee	4				x	x	Chair	x		
Personnel and Public Employees Committee	4	x	x			x				Chair
Budget and Audit Committee	9	Chair	x	x	x	x	x	x	x	x
Water Committee	3		x		Chair			x		
Governance Ad Hoc Committee	3					x			x	Chair
League of California Cities	Mayor	x						alt		
U.S. Conference of Mayors	Mayor	x								
Association of CA Water Agencies	1		x							

Adopted 01/22/2019