

## **RESOLUTION NO. 2011-008**

Adopted by the Sacramento City Council

January 11, 2011

### **CONFIRM APPOINTMENT OF CITY COUNCILMEMBERS TO SERVE AS THE CITY OF SACRAMENTO REPRESENTATIVES ON THE SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT (SRCSD) AND THE SACRAMENTO AREA SEWER DISTRICT (FORMERLY KNOWN AS CSD-1) BOARDS OF DIRECTORS, AND APPOINTING ALTERNATE REPRESENTATIVES TO SERVE IN THEIR ABSENCE**

#### **BACKGROUND**

- A. The SRCSD and the Sacramento Area Sewer District are governed by boards comprised of representatives from the respective governing bodies of the jurisdictions served by those districts.
- B. Pursuant to Health and Safety Code section 4730.11, the City of Sacramento may appoint one councilmember (and one alternate) to the Sacramento Area Sewer District Board.
- C. Pursuant to Health and Safety Code section 4730.12, the City of Sacramento may appoint five councilmembers (and alternates) to the SRCSD Board.
- D. At the January 4, 2011, City Council meeting, the Mayor presented to the Council a roster of appointments to these Boards for 2011.

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

- Section 1. The City of Sacramento declares that Councilmembers Steve Cohn, Robert Fong, Kevin McCarty, Darrell Fong, and Bonnie Pannell shall serve as the City's primary representatives, and that Mayor Kevin Johnson and Councilmembers Angelique Ashby, Sandy Sheedy, and Jay Schenirer shall serve as alternate representatives, on the SRCSD Board of Directors.
- Section 2. Councilmember Robert Fong shall serve as the Sacramento Area Sewer District Board primary representative, and that Councilmember Bonnie Pannell shall serve as the alternate representative to the Sacramento Area Sewer District Board.

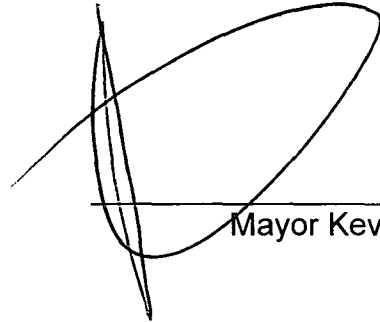
Adopted by the City of Sacramento City Council on January 11, 2011 by the following vote:

Ayes: Councilmembers Ashby, Cohn, D Fong, R Fong, McCarty, Pannell, Schenirer, Sheedy, and Mayor Johnson.

Noes: None.

Abstain: None.

Absent: None.



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Mayor Kevin Johnson

Attest:



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Shirley Concolino, City Clerk