



## City Council Report

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

Sacramento, CA 95814

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**File ID:** 2019-00153

February 12, 2019

**Consent Item 02**

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**Title: Administrative Correction: Confirmation of Board and Commission Appointments**

**Location:** Citywide

**Recommendation:** Pass a Motion confirming board and commission appointments to the Utilities Rate Advisory Commission – Megan Fidell (Seat A) and Melissa Lee (Seat G).

**Contact:** Wendy Klock-Johnson, MMC, Assistant City Clerk, (916) 808-7509; Danielle Perez, Senior Deputy City Clerk, (916) 808-6710, Office of the City Clerk.

**Presenter:** None.

**Attachments:**

1-Description/Analysis

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**Issue Detail:** As required by City Charter section 230, board and commission appointments made by the Mayor must be confirmed by the City Council.

**Policy Considerations:** None.

**Economic Impacts:** None.

**Environmental Considerations:** None.

**Sustainability:** None.

**Commission/Committee Action:** After review and consideration by the Personnel and Public Employees Committee or by specific City Council Districts, candidates were nominated and forwarded to the Mayor for appointment, which now requires City Council confirmation. A full list of candidates is outlined in the background section of this report.

**Rationale for Recommendation:** None.

**Financial Considerations:** None.

**Local Business Enterprise (LBE):** Not applicable.

**Background:** On December 11, 2018, the Mayor made the following appointments, which were confirmed by the City Council on December 18, 2018.

**UTILITIES RATE ADVISORY COMMISSION:**

Appointee	Seat	Term End Date	Seat Description	Nominated By:
Melissa Lee	A	6/30/2020 (Full)	A member who is a city resident; resides in, owns, or manages a multifamily residence that receives utility service; and possesses expertise or has demonstrated leadership in one or more of the following areas: accounting, auditing, construction management, engineering, finance, law, sewage collection and treatment, solid waste collection and disposal, recycling, storm water collection and conveyance, water quality, or water supply and distribution.	P&PE

Megan Fidell	G	6/30/2020 (Full)	A member who is a city resident and receives utility service.	P&PE
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An administrative error led to the appointed members being confirmed into the incorrect seats, and therefore must be corrected by reconfirming the members to the appropriate seats. Action by City Council today will correctly confirm the members as follows:

<b>Appointee</b>	<b>Seat</b>	<b>Term End Date</b>	<b>Seat Description</b>	<b>Nominated By:</b>
Megan Fidell	A	6/30/2020 (Full)	A member who is a city resident; resides in, owns, or manages a multifamily residence that receives utility service; and possesses expertise or has demonstrated leadership in one or more of the following areas: accounting, auditing, construction management, engineering, finance, law, sewage collection and treatment, solid waste collection and disposal, recycling, storm water collection and conveyance, water quality, or water supply and distribution.	P&PE
Melissa Lee	G	6/30/2020 (Full)	A member who is a city resident and receives utility service.	P&PE