

RESOLUTION NO. 2018-0017

Adopted by Sacramento City Council

January 16, 2018

Confirm Appointments 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 for Calendar Year 2018

BACKGROUND

- A. The Sacramento Regional County Sanitation District 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 9, 2018 City Council meeting, the Mayor presented to the Council a roster of appointments to these boards for 2018.

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

- Section 1. The City of Sacramento declares that Councilmembers Allen Warren, Jeff Harris, Eric Guerra, and Larry Carr shall serve as the City's primary representatives on the Sacramento Regional County Sanitation District Board of Directors.
- Section 2. Councilmember Larry Carr shall serve as the Sacramento Area Sewer District Board primary representative, and that Councilmember Eric Guerra shall serve as the alternate representative to the Sacramento Area Sewer District Board.

Adopted by the City of Sacramento City Council on January 16, 2018, by the following vote:

Ayes: Members Ashby, Carr, Guerra, Hansen, Harris, Schenirer, Warren and Mayor Steinberg

Noes: None

Abstain: None

Absent: Member Jennings

Attest:

The presence of an electronic signature certifies that the foregoing is a true and correct copy as approved by the Sacramento City Council.