



REPORT TO COUNCIL

City of Sacramento

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

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Consent
April 17, 2007

Honorable Mayor and
Members of the City Council

Title: Administrative Matter: 2007 Appointments to the Sacramento Regional
County Sanitation District (SRCSD) and County Sanitation District 1(CSD1)

Location/Council District: Citywide

Recommendation: Adopt a **Resolution** 1) confirming the appointment of Members to
the Sacramento Regional County Sanitation District and the County Sanitation District 1;
and 2) repealing Resolution 2007-062.

Contact: Shirley Concolino, City Clerk (916) 808-5442; Dawn Bullwinkel (916) 808-
7267

Presenters: NA

Department: City Clerk

Division: NA

Organization No: 0700

Description/Analysis

Issue: Member Kevin McCarty has been selected to serve as Chair of the
SRCSD and the CSD1 which requires Member McCarty to serve as the County
Sanitation District 1 representative and Member Robert King Fong to serve as
the alternate representative.

Policy Considerations: The adoption of this Resolution reconfirms the
appointments to the Sacramento Regional County Sanitation district made by the
Mayor on February 6, 2007 and confirms appointments to the County Sanitation
District by a majority vote of the Council as required by Council Rules of
Procedure 13c.

Environmental Considerations: NA

Commission/Committee Action: NA

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Rationale for Recommendation: In order for Council Member Kevin McCarty to serve as the chair of the Sacramento Regional County Sanitation District and the County Sanitation District 1, he must be an appointed representative of the County Sanitation District 1 rather than an alternate. Council Member Robert King Fong will serve as the alternate representative.

Financial Considerations: NA

Emerging Small Business Development (ESBD): NA

Respectfully Submitted by: *Dawn Buchmuel*
for Shirley Concolino, City Clerk

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RESOLUTION NO. 2007-

Adopted by the Sacramento City Council

APPOINTING MEMBERS TO SERVE AS THE CITY OF SACRAMENTO REPRESENTATIVES AND ALTERNATIVES ON THE SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT (SRCSD) AND COUNTY SANITATION DISTRICT 1 (CSD-1) BOARDS OF DIRECTORS

BACKGROUND

- A. The Sacramento region is changing and new cities are being formed, populations and demographics are shifting, and annexations are occurring - all of which effect the composition of various regional boards, including the SRCSD's Board.
- B. The Districts are governed by Boards comprised of representatives from the respective governing bodies of the jurisdictions served by SRCSD and CSD-1.
- C. The Health and Safety Code, Sections 4730.11 and 4730.12 have recently been added by SB 1663 to expand the composition of the SRCSD Board based on population.
- 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.

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

- Section 1. The City of Sacramento declares that Mayor Heather Fargo, Council Members Sandy Sheedy, Robert King Fong, Kevin McCarty and Bonnie Pannell will serve as the City's representatives. Council Members Raymond L. Tretheway III, Steve Cohn, Lauren Hammond and Robbie Waters will serve as alternate representatives on the SRCSD Board of Directors.
- Section 2. Council Member Kevin McCarty will serve as the CSD- representative, and Council Member Robert King Fong as the alternate representative to CSD-1.
- Section 3 Resolution No. 2007-062 is repealed.