

RESOLUTION NO. 2007-225

Adopted by the Sacramento City Council

April 17, 2007

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-1 representative, and Council Member Robert King Fong as the alternate representative to CSD-1.
- Section 3 Resolution No. 2007-062 is repealed.

Adopted by the City of Sacramento City Council on April 17, 2007 by the following vote:

Ayes: Councilmembers, Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters and Mayor Fargo.

Noes: None.

Abstain: None.

Absent: None.



Mayor Heather Fargo

Attest:



Shirley Concolino, City Clerk