

RESOLUTION NO. 2003-826

ADOPTED BY THE SACRAMENTO CITY COUNCIL

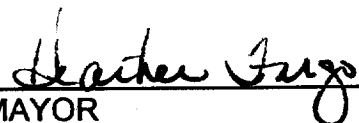
ON DATE OF NOV 25 2003

RESOLUTION SUPPORTING A CHANGE IN THE COMPOSITION OF THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT AND RELATED LEGISLATION - AB 686

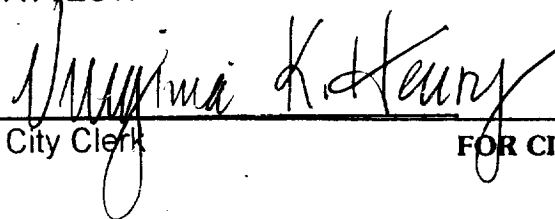
BE IT RESOLVED BY THE SACRAMENTO CITY COUNCIL THAT:

The City Council prefers a weighted vote version based on population such as Option 2B, but supports a revised representational composition for the Sacramento Regional County Sanitation District (SRCSD) Board of Directors; denoted as Option 7, that includes the following provisions:

1. The SRCSD Board would be comprised of: five representatives from Sacramento County, four representatives from the City of Sacramento, one representative each from the cities of Citrus Heights, Elk Grove, Folsom, and Rancho Cordova.
2. Any future city within Sacramento County that is served by SRCSD would become eligible for independent representation on the SRCSD Board, regardless of population. Each entity would become eligible for one additional representative for each 100,000 increment in population over the threshold of 150,000.
3. If the City of West Sacramento annexes to SRCSD, they would be eligible for one representative to serve on the SRCSD Board. Yolo County would be eligible for one temporary representative until construction is completed on the Lower Northwest Interceptor project.


MAYOR

ATTEST:


City Clerk

FOR CITY CLERK USE ONLY

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