



REPORT TO COUNCIL City of Sacramento

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

CONSENT
June 2, 2009

Honorable Mayor and
Members of the City Council

Title: Confirmation of Appointment to the Sacramento Area Sewer District Board
(formerly CSD-1)

Location/Council District: Citywide

Recommendation: Adopt a Resolution confirming the appointment of Bonnie Pannell to replace Sandy Sheedy as the "alternate" member to the Sacramento Area Sewer District Board as required by SB1663.

Contact: Shirley Concolino, City Clerk, 808-5442

Presenter: N/A

Department: City Clerk

Division: N/A

Organization No. 0700

Description/Analysis

Issue : On May 26, 2009 the Mayor appointed Bonnie Pannell as the alternate member (replacing Sandy Sheedy) to the Sacramento Area Sewer District Board. This action confirms the appointment by a majority vote of the City Council and adopts the attached Resolution as required by SB1663.

Policy Considerations: None.

Committee/Commission Actions: None.

Environmental Considerations: None.

Rationale for Recommendation: Per City Council Rules of Procedure, Chapter 12, Section D1, the Mayor appoints Councilmembers to the Joint Power Authorities annually, or as needed, for that year's term.

Financial Considerations: None.

Emerging Small Business Development (ESBD): Not applicable.

Respectfully Submitted
APPROVED


Shirley Concolino
City Clerk

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RESOLUTION NO.

ADOPTED BY THE SACRAMENTO CITY COUNCIL

APPOINTING BONNIE PANNELL TO THE SACRAMENTO AREA DISTRICT SEWER BOARD (FORMERLY KNOWN AS CSD-1) AS THE ALTERNATE MEMBER

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 the Sacramento Area Sewer District Board (formerly known as CSD-1).
- C. The Health and Safety Code, Sections 4730.11 and 4730.12 were 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 Sacramento Area Sewer District Board (formerly known as CSD-1), as well as specifying alternates.

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

- Section 1. Bonnie Pannell shall serve as the alternate representative to the Sacramento Area Sewer District Board (formerly known as CSD-1).

Mayoral Appointments 2009

Board Name	Seats	Mayor	Tretheway	Sheedy	Cohn	Fong	Hammond	McCarty	Waters	Pannell
Crocker Art Museum	Mayor + alt	X			alt					
Downtown Sac. Revitalization Corporation	2		X				X			
Downtown Sacramento Partnership	Mayor or Designee & District 1	X	X							
Freeport Regional Water Authority	1									X
Historic Old Sacramento Foundation	District 1		X							
Mayor's and Board Chair Forum (MBCF)	Mayor	X								
MBCF Core Group (subcommittee)	Mayor & Vice-Mayor	X					X			
Regional Human Rights / Fair Housing Commission (new)	5+4 alt	alt	X	X	X	alt	alt	X	X	alt
Sac. Area Commerce Trade Organization (SACTO)	Mayor + alt	X				alt				
Sac. Area Council of Governments (SACOG)	Mayor + 1	X			X		alt			
Sac. Area Flood Control Agency (SAFCA)	3 + 3 alt	X	X	alt	alt				alt	X
Sac. City Financing Authority	Mayor & Vice-Mayor	X					X			
Sac. County Disaster Commission	1			alt					X	
Sac. Employment & Economic Dev. Corp. (SEED) * (new)	2									
Sac. Employment & Training Agency (SETA)	2							X		X
Sac. Groundwater Authority	1 + alt			alt						X
Sac. Local Agency Formation Commission (LAFCO)	1 + alt			alt		X				
Sac. Metro Air Quality Mgmt District (SMAQMD)	4			X	X	X	X			
Sac. Metropolitan Cable Commission	3 + 1 alt			X				X	X	alt
Sac. Mutual Housing Association	1							X		
Sac. Public Library Authority	5 + 1 alt		X	X			alt	X	X	X
Sac. Regional Arts Financing Authority	3		X		X			X		
Sac. Regional County Solid Waste Authority	3			X			X		X	
Sac. Regional County Sanitation District (SRCSD)	5 + alt	alt	alt	X	X	X	X	alt	alt	X
Sac. Area Sewer District Board (formerly CSD-1)	1 + alt						X			alt
Sac. Regional Transit (RT)	4		X		X		X			X
Sac. Transportation Authority (STA)	5 + alt	alt	X	alt	X	X	X	alt	alt	X
Waterfront Advisory Committee	2	X				X				
Law and Legislation Committee	4			Chair	X		X		X	
Personnel and Public Employees Committee			Chair			X		X		X
League of California Cities	Mayor	X								
U.S. Conference of Mayors	Mayor	X								
No. California World Trade Center	Mayor	X								