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DEPARTMENT OF  
PUBLIC WORKS

SOLID WASTE DIVISION

CITY OF SACRAMENTO  
CALIFORNIA

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March 21, 2000

City Council  
Sacramento, California

Honorable Members in Session:

**SUBJECT:** AMENDMENT TO THE SACRAMENTO REGIONAL COUNTY SOLID  
WASTE AUTHORITY (SWA) JOINT POWERS AGREEMENT (JPA)

**LOCATION AND COUNCIL DISTRICT:** Citywide

**RECOMMENDATION:**

This report recommends that the City Council adopt the attached resolution which amends the SWA Joint Powers Agreement to allow a director appointed by any city to service as chair and vice chair of the SWA Board.

**CONTACT PERSON:** Gary Van Dorst, SW Planning Superintendent, 264-7561

**FOR COUNCIL MEETING OF:** April 25, 2000

**SUMMARY:**

The SWA Joint Powers Agreement currently prohibits the Citrus Heights representative on the Board from serving as either chair or vice chair. City Council adoption of the resolution will allow a director appointed by any city to serve as chair and vice chair of the SWA Board.

**COMMITTEE/COMMISSION ACTION:** None.

**BACKGROUND INFORMATION:**

The SWA was established in 1992 as a regional agency formed by a Joint Powers Agreement between the City of Sacramento and the County of Sacramento. In 1998, the newly incorporated City of Citrus Heights requested membership in the SWA regional agency and the original Joint Powers Agreement was amended in July 1998 to add Citrus Heights to the SWA.

The original Joint Powers Agreement states that the chair and vice chair positions on the SWA Board would alternate between the City of Sacramento and the County. When Citrus Heights was added to the agreement in 1998, the original language preventing the Citrus Heights representative from holding the position of chair or vice chair was not amended. The attached resolution provides for the rotation of chair/vice chair positions annually between any city and the County. Nominations for city representatives could be made for representatives from any city having membership in the SWA.

**FINANCIAL CONSIDERATIONS:**

There are no financial impacts resulting from the recommended City Council action.

**ENVIRONMENTAL CONSIDERATIONS:**

The amendment of the agreement is not a project within the meaning of the California Environmental Quality Act because it is an administrative action having no conceivable adverse impact on the physical environment.

**POLICY CONSIDERATIONS:**

Amendment of the SWA Joint Powers Agreement to allow the SWA Director appointed by any member city to serve as SWA Board chair or vice chair provides for the equitable representation by Citrus Heights members on the SWA Board of Directors. This amendment corrects an oversight from the amended agreement in 1998, which added Citrus Heights to the SWA.

City Council  
Amendment to the Sacramento Regional County Solid Waste Authority (SWA) Joint  
Powers Agreement  
March 21, 2000

**ESBD CONSIDERATIONS:**

ESBD/SBE considerations are not applicable since no goods or services are being procured.

Respectfully submitted,



Gary Van Dorst  
Solid Waste Planning Superintendent

RECOMMENDATION APPROVED:



ROBERT P. THOMAS  
City Manager

Approved:

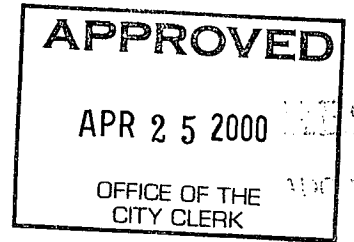


Michael Kashiwagi  
Director of Public Works

**RESOLUTION NO. 2000-170**

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF \_\_\_\_\_



**RESOLUTION ADOPTING AN AMENDMENT TO THE  
SACRAMENTO REGIONAL COUNTY SOLID WASTE  
MANAGEMENT AUTHORITY (SWA) JOINT POWERS AGREEMENT (JPA)  
ESTABLISHING CHAIR/VICE CHAIR ELECTION PROVISIONS**

**WHEREAS**, the original SWA Joint Powers Agreement did not address the election of chair and vice chair persons with the addition of incorporated jurisdiction; and,

**WHEREAS**, the City of Citrus Heights was added to SWA in 1998; and,

**WHEREAS**, the City of Sacramento, the City of Citrus Heights and the County desire to amend the original SWA JPA Agreement to establish revised provisions for the election of chair and vice chair of the Board of Directors,

**THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO THAT:**

The attached Second Amendment to the Sacramento Regional County Solid Waste Authority Joint Powers Agreement is hereby approved.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

**FOR CITY CLERK USE ONLY**

RESOLUTION NO.: \_\_\_\_\_

DATE ADOPTED: \_\_\_\_\_