

RESOLUTION NO. 2018-0062

Adopted by Sacramento City Council

February 13, 2018

Confirm Appointments of City Councilmembers to Serve as the City of Sacramento Representatives on the Sacramento Regional County Sanitation District (SRCSD) and the Sacramento Area Sewer District (formerly known as CSD-1) Boards of Directors, and Appointing Alternate Representatives to Serve in Their Absence for Calendar Year 2018

BACKGROUND

- A. The Sacramento Regional County Sanitation District and the Sacramento Area Sewer District are governed by boards comprised of representatives from the respective governing bodies of the jurisdictions served by those districts.
- B. Pursuant to Health and Safety Code section 4730.11, the City of Sacramento may appoint one councilmember (and one alternate) to the Sacramento Area Sewer District Board of Directors (SASD formerly known as CSD-1).
- C. Pursuant to Health and Safety Code section 4730.12, the City of Sacramento may appoint five councilmembers (and alternates) to the SRCSD Board.
- D. On January 16, 2018 City Council adopted Resolution 2018-0017 confirming appointments of City Councilmembers to serve as representatives on the SRCSD and SASD boards.
- E. At the January 30, 2018 City Council meeting, the Mayor announced the appointment of Councilmember Hansen as an alternate to the Sacramento Regional County Sanitation District (SRCSD).

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

- Section 1. Resolution 2018-0017 is hereby rescinded.
- Section 2. The City of Sacramento declares that Councilmembers Allen Warren, Jeff Harris, Eric Guerra, and Larry Carr shall serve as the City's primary representatives on the Sacramento Regional County Sanitation District Board of Directors, and that Councilmember Steve Hansen will serve as the alternate representative to the Sacramento Regional County Sanitation District Board of Directors.
- Section 3. The City of Sacramento declares that Councilmember Larry Carr shall serve as the Sacramento Area Sewer District Board primary representative, and that Councilmember Eric Guerra shall serve as the alternate representative to the

Sacramento Area Sewer District Board.

Section 4. Exhibit A is part of this Resolution.

Table of Contents:

Exhibit A – Mayoral Appointment Roster 2018

Adopted by the City of Sacramento City Council on February 13, 2018, by the following vote:

Ayes: Members Ashby, Carr, Guerra, Hansen, Harris, Jennings, Schenirer and Warren

Noes: None

Abstain: None

Absent: Mayor Steinberg

Attest:

The presence of an electronic signature certifies that the foregoing is a true and correct copy as approved by the Sacramento City Council.

EXHIBIT A

Mayoral Appointment Roster 2018										
Board Name	Seats	Mayor	Ashby	Warren	Harris	Hansen	Schenirer	Guerra	Jennings	Carr
Crocker Art Museum	Mayor + alt	X					alt			
Downtown/Riverfront Streetcar Policy Steering Committee	2 + alt				X	X	alt			
Downtown Sac. Revitalization Corporation	2 + alts		X		alt	X				
Downtown Sacramento Partnership	Mayor or Designee & District 4	X				X				
Freeport Regional Water Authority	1									X
GSEC	Mayor	X								
Historic Old Sacramento Foundation	District 4					X				
Lower American River Conservancy Comm	2	X			X					
Mayor's and Board Chair Forum (MBCF)	Mayor	X								
MBCF Core Group (subcommittee)	Mayor & Vice-Mayor	X				X				
Regional Human Rights / Fair Housing	2+2 alt									X
Regional Water Authority	1				X					
Riverfront Joint Powers Authority	2+2 alt				X	X	alt	alt		
Sac. Area Council of Governments (SACOG)	Mayor +1	X				alt	X			
Sac. Area Flood Control Agency (SAFCA)	3 + 3 alt		X		X				X	alt
Sac. Area Sewer District Board (SASD) (formerly CSD-1)	1 + alt							alt		X
Sac. County Disaster Commission	1 + alt							X		
Sac. Employment & Training Agency (SETA)	2						X			X
Sac. Groundwater Authority	1 + alt								X	alt
Sac. Local Agency Formation Commission (LAFCO)	1 + alt		X	alt						
Sac. Metro Air Quality Mgmt District (SMAQMD)	4				X	X		X		X
Sac. Metropolitan Cable Commission	3 + 1 alt					X		X		X
Sac. Mutual Housing Association	1						X			
Sac. Public Library Authority	5 + 1 alt		X	X	alt		X	X		X
Sac. Regional County Solid Waste Authority	3		X					X		X
Sac. Regional County Sanitation District (SRCSD)	5 + alt			X	X	alt		X		X
Sac. Regional Transit (RT)	4				X	X	X		X	
Sac. Transportation Authority (STA)	5 + alt				X	X	X	X		X
Law and Legislation Committee	4				X	X	Chair	X		
Personnel and Public Employees Committee	4		X	X		X				Chair
Budget and Audit Committee	4	Chair	X				X		X	
Water Committee	3		X		Chair			X		
Governance Ad Hoc Committee	3				X				X	Chair
League of California Cities	Mayor	X						alt		
U.S. Conference of Mayors	Mayor	X								
Association of CA Water Agencies	1		X							