



OFFICE OF THE  
CITY CLERK

CITY CLERK  
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June 14, 2005

City Council  
Sacramento, California

Honorable Members in Session:

**SUBJECT: FIFTH APPOINTMENT TO SACRAMENTO REGIONAL COUNTY  
SANITATION DISTRICT (SRCSD) BOARD**

**LOCATION AND COUNCIL DISTRICT:** All.

**RECOMMENDATION:** Appoint Sandy Sheedy as the fifth councilmember and Robbie Waters as the fifth alternate to the Sacramento Regional County Sanitation District Board.

**CONTACT PERSON:** Shirley Concolino, City Clerk, 808-5442

**FOR MEETING OF:** June 21, 2005

**SUMMARY:**

The Mayor has appointed Councilmember Sandy Sheedy as the fifth member and Councilmember Robbie Waters as the fifth alternate to the SRCSD. The law stipulates that each City Council must confirm this appointment via resolution.

**BACKGROUND:** The Governor signed Senate Bill 1663 on July 27, 2004 which changed the governance structure of the Sacramento Regional County Sanitation District (SRCSD) and provided representation for the cities based on their relative population. The City of Sacramento's representation increased from one to four voting members. In addition, this new law provided an opportunity to increase SRCSD representation as growth occurs without the need to come back to the Legislature for statutory changes. The California Department of Finance's population estimates published in May of 2005, states that the City of Sacramento population as being 452,959, which makes the City eligible for five members on the SRCSD Board.



**FINANCIAL CONSIDERATIONS:** None.

**ENVIRONMENTAL CONSIDERATIONS:** None.

**POLICY CONSIDERATIONS:** None

**ESBD CONSIDERATIONS:** Not Applicable.

Respectfully Submitted:

  
\_\_\_\_\_  
Shirley Concolino, City Clerk

**RESOLUTION NO.**

**ADOPTED BY THE SACRAMENTO CITY COUNCIL**

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

**APPOINTING SANDY SHEEDY TO SERVE AS THE FIFTH CITY OF SACRAMENTO REPRESENTATIVE ON THE SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT (SRCSD), AND APPOINTING ROBBIE WATERS TO SERVE AS THE ALTERNATE REPRESENTATIVE FOR THIS FIFTH POSITION**

WHEREAS, 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; and

WHEREAS, the Districts are governed by Boards comprised of representatives from the respective governing bodies of the jurisdictions served by SRCSD and CSD-1; and

WHEREAS, 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; and

WHEREAS, SB 1663 provides an opportunity to increase SRCSD representation as growth occurs and thus the City of Sacramento is now eligible for five members on the SRCSD Board; and

WHEREAS, 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.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the City of Sacramento declares that Sandy Sheedy will serve as the fifth City of Sacramento representative on the Sacramento Regional County Sanitation District (SRCD), and appoints Robbie Waters to serve as the alternate representative for this fifth position.

\_\_\_\_\_  
MAYOR

ATTEST:

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

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**FOR CITY CLERK USE ONLY**

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

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