

RESOLUTION NO. 2015-0003

Adopted by Sacramento City Council

January 13, 2015

CONFIRM APPOINTMENT 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 2015

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.
- 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. At the January 6, 2015 City Council meeting, the Mayor presented to the Council a roster of appointments to these boards for 2015.

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

- Section 1. The City of Sacramento declares that Councilmembers Jeff Harris, Steven Hansen, Rick Jennings, and Larry Carr shall serve as the City's primary representatives on the Sacramento Regional County Sanitation District Board of Directors.
- Section 2. Councilmember Larry Carr shall serve as the Sacramento Area Sewer District Board primary representative, and that Councilmember Rick Jennings shall serve as the alternate representative to the Sacramento Area Sewer District Board.

Adopted by the City of Sacramento City Council on January 13, 2015, by the following vote:

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

Noes: None


Abstain: None

Absent: Member Schenirer and Mayor Johnson

Vacant: District 6

Attest:

Digitally signed by Shirley A. Concolino
DN: cn=Shirley A. Concolino, o=City of Sacramento, ou=City Clerk, email=sconcolino@cityofsacramento.org, c=US
Date: 2015.01.14 11:19:24 -08'00'



Shirley Concolino, City Clerk