

RESOLUTION NO. 2004-52

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE SUPPORTING A CHANGE IN THE COMPOSITION OF THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT

WHEREAS, the City of Elk Grove is currently a voting member on the Board of Directors of the Sacramento Regional County Sanitation District (SRCSD) with one vote; and

WHEREAS, for the past two years the SRCSD has proposed and worked toward restructuring the composition of the Board of Directors; and

WHEREAS, the City of Elk Grove and other Board of Directors comprised of other cities and counties support revising the composition of the Board of Directors for the SRCSD that includes the following provisions.

- The SRCSD Board would be comprised of five representatives from Sacramento County and representatives from the cities of Citrus Heights, Elk Grove, Folsom, Rancho Cordova and Sacramento based on the following population thresholds:

<u>City Population</u>	<u>Number of Board Members</u>
0 to 150,000	1
150,001 to 250,000	2
250,001 to 350,000	3
350,001 to 450,000	4
450,001 to 550,000	5
550,001 to 650,000	6
650,001 to 750,000	7
750,001 and above	8

- Any future city within Sacramento County that is served by SRCSD would become eligible for independent representation on the SRCSD Board, regardless of population.
- If the City of West Sacramento annexes to SRCSD, they would be eligible for representation on the SRCSD Board based on the population thresholds in the above table. Yolo County would be eligible for one permanent representative (that would be the member of the Yolo County Board of Supervisors whose supervisorial district includes all, or the great portion of, the population of the City of West Sacramento).
- Representation and the associated voting power on the SRCSD Board may not be delegated to other members by proxy. (For instance, one member

cannot have multiple votes – the structure is such that one member = one vote.)

- If those members on the governing body of the sanitation district constitute an even number and the vote is tied, then the chairperson of the Board of Directors of the Sanitation District shall have an additional vote.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Elk Grove hereby supports revising the composition of the Board of Directors for the SRCSD according to the proposed structure.


PASSED AND ADOPTED by the City Council of the City of Elk Grove this 17th day of March 2004.


SOPHIA SCHERMAN, MAYOR of the
CITY OF ELK GROVE

ATTEST:


PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:


ANTHONY B. MANZANETTI,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2004-52

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) **ss**
CITY OF ELK GROVE)

I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on the 17th day of March 2004 by the following vote:


AYES 5: COUNCILMEMBERS: Scherman, Soares, Briggs, Cooper, Leary

NOES 0: COUNCILMEMBERS:

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 0: COUNCILMEMBERS:





Peggy E. Jackson, City Clerk
City of Elk Grove, California