

City of Sacramento

Legislation Details (With Text)

File #: 2018-01264 **Version:** 1 **Name:**
Type: Discussion Item **Status:** Agenda Ready
File created: 8/28/2018 **In control:** Personnel and Public Employees Committee
On agenda: 11/13/2018 **Final action:**
Title: Interviews for the Utilities Rate Advisory Commission
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Title:
Interviews for the Utilities Rate Advisory Commission

File ID: 2018-01264

Location: Citywide

Recommendation:

1) Conduct interviews of applicants to the Utilities Rate Advisory Commission for **Seat A:** A member who is a city resident; resides in, owns, or manages a multifamily residence that receives utility service; and possesses expertise or has demonstrated leadership in one or more of the following areas: accounting, auditing, construction management, engineering, finance, law, sewage collection and treatment, solid waste collection and disposal, recycling, storm water collection and conveyance, water quality, or water supply and distribution; **Seat B:** A member who is a city resident, resides in or owns a single family residence that receives utility service; and possesses expertise or has demonstrated leadership in one or more of the following areas: accounting, auditing, construction management, engineering, finance, law, sewage collection and treatment, solid waste collection and disposal, recycling, storm water collection and conveyance, water quality, or water supply and distribution; **Seat C:** A member who is a city resident; owns, is a principle of, or is employed in a full-time management position for, a business that receives utility service; and possesses expertise or has demonstrated leadership in one or more of the following areas: accounting, auditing, construction management, engineering, finance, law, sewage collection and treatment, solid waste collection and disposal, recycling, storm water collection and conveyance, water quality, or water supply and distribution; and **Seat G:** A member who is a city resident and receives utility service; and 2) continue the item to the next meeting for discussion and nomination.

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509, Office of the City Clerk; Erin

Treadwell, Program Specialist, (916) 808-4934, Department of Public Works.

Presenter: None

Attachments:

1-Description/Analysis

2-Board Details and Roster

3-Applications

Description/Analysis

Issue Detail: Prior to forwarding nominations to the Mayor for appointment, the Personnel and Public Employees Committee conducts interviews of applicants for open board and commission positions.

Policy Considerations: None.

Economic Impacts: None.

Environmental Considerations: None.

Sustainability: None.

Commission/Committee Action: None.

Rationale for Recommendation: When a position on a City board or commission becomes available through term expiration or resignation, the Office of the City Clerk conducts a recruitment for interested parties. When the application period has closed, the Personnel and Public Employees Committee conducts interviews of the applicants and forwards nominations to the Mayor for appointment.

Financial Considerations: None.

Local Business Enterprise (LBE): None.

Background: There are 21 candidates applying to four positions.

VACANCY INFORMATION

Seat Description	Term	Term Ending Date	Residency	Incumbent

Seat A: A member who is a city resident; resides in, owns, or manages a multifamily residence that receives utility service; and possesses expertise or has demonstrated leadership in one or more of the following areas: accounting, auditing, construction management, engineering, finance, law, sewage collection and treatment, solid waste collection and disposal, recycling, storm water collection and conveyance, water quality, or water supply and distribution.	Full	07/01/2020	Required	Incumbent reappplied
Seat B: A member who is a city resident, resides in or owns a single family residence that receives utility service; and possesses expertise or has demonstrated leadership in one or more of the following areas: accounting, auditing, construction management, engineering, finance, law, sewage collection and treatment, solid waste collection and disposal, recycling, storm water collection and conveyance, water quality, or water supply and distribution.	Partial	07/01/2019	Required	Incumbent resigned
Seat C: A member who is a city resident; owns, is a principle of, or is employed in a full-time management position for, a business that receives utility service; and possesses expertise or has demonstrated leadership in one or more of the following areas: accounting, auditing, construction management, engineering, finance, law, sewage collection and treatment, solid waste collection and disposal, recycling, storm water collection and conveyance, water quality, or water supply and distribution.	Full	07/01/2020	Required	Incumbent reappplied
Seat G: A member who is a city resident and receives utility service.	Full	07/01/2020	Required	Incumbent reappplied

INCUMBENT INFORMATION

Seat A: Keith Ellis was appointed to a full term on 09/06/2016 and remains seated. Incumbent is eligible for reappointment and did reapply.

Requirement	Status	Comments
Ethics Training	Current	
Conflict of Interest	Current	
Attendance	3 meetings attended	0 absences

Seat C: Brian Biering was appointed to a full term on 09/06/2016 and remains seated. Incumbent is eligible for reappointment and did reapply.

Requirement	Status	Comments
Ethics Training	Current	
Conflict of Interest	Current	
Attendance	2 meetings attended	1 excused absence

Seat G: April Javist was appointed to a full term on 09/06/2016 and remains seated. Incumbent is eligible for reappointment and did reapply.

Requirement	Status	Comments
Ethics Training	Current	
Conflict of Interest	Current	
Attendance	3 meetings attended	0 absences

SUMMARY OF NEW APPLICANTS

Applicant Name	Eligible Seat(s)	District	Interview Status
Cody Storm	A, G	4	Attendance not confirmed.
Daniel Ruiz	A, G	6	Attendance not confirmed.
Hilary Amnah	A, G	4	Attendance confirmed.
Joseph Westhouse	A, G	4	Attendance not confirmed.
Keith Ellis*	A*, G	4	Attendance not confirmed.
Megan Fidell	A, B, G	4	Attendance confirmed.
Melissa Lee	A, G	3	Attendance confirmed.
Alan Goldstein	B, G	6	Attendance not confirmed.
Alexander Moos	B, G	5	Attendance confirmed.
Angela Hall	B, G	8	Attendance not confirmed.
Anthony Burdock	B, G	4	Attendance confirmed.

April (Butcher) Javist*	B, G*	6	Attendance not confirmed.
Brian Biering*	B, C*, G	4	Attendance not confirmed.
Ilonka Zlatař	B, G	2	Attendance not confirmed.
Michael Ridino	B, G	4	Attendance confirmed.
Rachelanne Vander Werf	B, G	6	Unable to attend.
Taylor Kayatta	B, G	7	Attendance confirmed.
Kay Worthington	G	1	Attendance confirmed.
Matt Miller	G	4	Attendance confirmed.
Nethanel Harris	G	8	Unable to attend.
Spencer Eberle	G	2	Attendance confirmed.

Incumbent*