City of Sacramento

Legislation Details (With Text)

File #:	2018-01692	Version: 1	Name:		
Туре:	Discussion Item		Status:	Agenda Ready	
File created:	11/30/2018		In control:	Personnel and Public Employees Comr	nittee
On agenda:	12/11/2018		Final action:		
Title:	Nominations to the Utilities Rate Advisory Commission				
Sponsors:					
Indexes:					
Code sections:					
Attachments:					
Date	Ver. Action By		Actio	on F	Result

Title:

Nominations to the Utilities Rate Advisory Commission

File ID: 2018-01692

Location: Citywide

Recommendation:

Pass a Motion nominating and forwarding to the Mayor for appointment: 1) one nominee to 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; and 2) one nominee to Seat G: A member who is a city resident and receives utility service.

Contact: Wendy Klock-Johnson, MMC, 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: After conducting interviews for open board and commission seats, the Personnel and Public Employees Committee reviews applications and forwards nominations to the Mayor for appointment.

Policy Considerations: None.

Economic Impacts: None.

Environmental Considerations: None.

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Sustainability: None.

Commission/Committee Action: None.

Rationale for Recommendation: The Personnel and Public Employees Committee conducts interviews for available positions on City advisory boards and commissions to identify the most qualified candidate(s). Subsequent to conducting interviews, the Committee reviews applications and forwards nominations to the Mayor for appointment.

Financial Considerations: None.

Local Business Enterprise (LBE): None.

Background: There are 17 candidates applying to two 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 12/31/2020 Required Incumbent reapplied Seat G: A member who is a city resident and receives utility service. Full 12/31/2020 Required Incumbent appointed to Seat B

SUMMARY OF APPLICANTS

Applicant (photo) Name Seat District Interview Summary (Interviewed 11/13/2018) No Photo Alexander Moos G|1010|* Did Not Interview No Photo Angela Hall G|1010|* Did Not Interview

Anthony Burdock

G|1010|* Employment: U.S. Army Corps of Engineers as Isabella Dam Safety Modification Project Manager. Coordinates planning, design, cost engineering, real estate & construction for a \$600m major dam safety project. Previously worked as water resources engineer as a hydrology expert on surface hydrology, hydrologic statistics and risk analysis * Education: Master's Degree in Engineering - Water Resources Engineering and Bachelor's degree in Civil Engineering from Texas A&M University No Photo Cody Storm A, G|1010|* Did Not Interview

Daniel Ruiz

A, G|1010|* Employment: Recent Retiree. Close to 30 years work experience in various utility companies. Worked with AT&T as Regional Audit Manager; PG&E as Director of Audit & IT; IBM as Principal of Western Regional Utilities * Education: Master's degree in Public Adminstration from Golden Gate University; Bachelor's Degree in Data Systems from SF State University

Hilary Amnah

A, G[1010]* Employment: Arts Administrator for California Arts Council; worked for Utah division of arts & museums. Administers arts in public media & creative CA communities grants; analyzes, evaluates and develops grant guidelines and review criteria; manages grant review panelist application process & panelist pool

* Education: Bachelor's Degree in Music from Ohio state; Master's degree in Arts Management from University of Oregon * Additional Qualifications: Currently serves on various arts boards and advisory arts councils

No Photo Ilonka Zlara G|1010|* Did Not Interview No Photo Joseph Westhouse A, G|1010|* Did Not Interview No Photo Keith Ellis A*, G|1010|* Did Not Interview

Matt Miller

G|1010|* Employment: Research Programmer for UC Davis

* Education: Doctoral candidate at UC Davis; Bachelor's degree in Psychology at UC Davis

* Additional Qualifications: Has prior committee experience and served on Psychology

* Experience in economics and business

Megan Fidell

A, G|1010|* Employment: Works for Dept. of Water Resources; entire career spent in water and water supply; works in tension in water pricing and how to make water pricing reflect the fixed cost

* Education: Master's Degree in Civil and Agricultural Engineering from Cal Poly San Luis Obispo; Master's Degree in Ecology and J.D. from UC Davis

* Additional Qualifications: Her knowledge & background are equal on technical and legal side - degree in both engineering and law

Melissa Lee

A, G[1010]* Employment: Has worked as a civil engineer for a private consulting firm the last 13 years. Background is in water and sewage collection and treatment

* Familiar with Prop 218 process

* Education: CA licensed Professional Civil Engineer

Michael Ridino

G[1010]* Employment: Works at PG&E as workstream specialist focusing on estimating, contracts and cost control. Works with three different lines of business: electric transmission, power generation and gas transmission. Responsible for the administration, maintenance, training and day-to-day operations of HeavyBid and HeavyJob software.

* Education: Bachelor's Degree in Viticulture & Ecology from UC Davis * Additional Qualifications: Desire to get more involved in community

Nethanel Harris

G|1010|* Employment: Volunteered and worked with elementary students in working-class and low-income communities * Education: Junior at UC Davis, majoring in Political Science; also attended River College/Los Rios

* Additional Qualifications: Was a member of the Cosumnes River College Model United Nations Team

* Served as an after-school teacher at John Reith Elementary

No Photo

Rachelanne Vander Werf G|1010|* Did Not Interview

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Spencer Eberle

G|1010|* Employment: Works for HB Towing, Inc., responsible for overseeing satellite office; lien sales; document management and driver dispatch. Manages client relationships, dealing with the general public and manning service counter

* Education: Studied philosophy at UC Santa Barbara

* Additional Qualifications: Served on North Sacramento Advisory Committee on Homeless

* Applied to 2018 City Management Academy

Taylor Kayatta

G|1010|* Employment: Works at the California Secretary of State, acting as primary contact and subject matter expert for inquiries regarding procedures and practices specific to VoteCal, the statewide voter registration database. Previously worked for California State Controller and State Auditor

* Education: Master's degree from Sacramento State; Law degree from McGeorge; Bachelor's degree from UC Los Angeles

Incumbent*