



**THE COMMITTEE ON THE ENVIRONMENT
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember David Alvarez, Chair
Councilmember Chris Cate, Vice Chair
Councilmember Todd Gloria
Councilmember Marti Emerald**

**ACTIONS FOR THE COMMITTEE MEETING OF
WEDNESDAY, MARCH 25, 2015 AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For information, contact Gabriel Solmer, Council Committee Consultant
Email: GSolmer@saniego.gov Phone: (619) 533-3924**

ROLL CALL

Committee members present: Alvarez, Gloria, Cate

Committee members absent: Emerald

APPROVAL OF COMMITTEE ACTIONS: The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

November 12, 2014

March 4, 2015

NON-AGENDA PUBLIC COMMENT: Mr. Jamie Edmonds addressed the Committee on the Transition Streets, a program pioneered in England and coming to San Diego in May 2015. Ms. Martha Welch addressed the Committee on the subject of ocean acidification and the impact on sealife.

COMMITTEE MEMBERS, MAYOR, IBA, CITY ATTORNEY COMMENT: Chair Alvarez thanked Ms. Marsi Stierer, Deputy Director of the Public Utilities Department for her service to the City and the Environment Committee. Chair Alvarez also asked Ms. Razak, Public Utilities Director, how the recent drought discussion in Sacramento would impact City regulations. Ms. Razak explained that the City already follows the new restrictions, with the addition that no watering is allowed within 48 hours of a rain event. The Department is in the process of updating the Municipal Code to add that language.

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

ITEM-1: Report from the Environmental Services Department Regarding
AUTHORIZATION OF CONSULTANT SERVICES AGREEMENT WITH
HDR ENGINEERING, INC. FOR ENVIRONMENTAL ENGINEERING
SERVICES RELATED TO BENEFICIAL USE OF LANDFILL GAS

Motion by Councilmember Gloria to forward staff's recommendation to City Council. Second by Vice Chair Cate.

Passed by the following vote:

Yea: Alvarez, Gloria, Cate

Nay: None

Recused: None

Not Present: Emerald

ITEM-2: Report from the Public Utilities Department Regarding AGREEMENT WITH
CDM SMITH, INCORPORATED FOR PREPARING 2015 URBAN WATER
MANAGEMENT PLAN (UWMP), H146184

Motion by Councilmember Gloria to forward staff's recommendation to City Council. Second by Vice Chair Cate.

Passed by the following vote:

Yea: Alvarez, Gloria, Cate

Nay: None

Recused: None

Not Present: Emerald

ITEM-3: Report from the Public Utilities Department Regarding COOPERATIVE
HYDROGEOLOGIC INVESTIGATIONS AGREEMENT WITH UNITED
STATES GEOLOGICAL SURVEY (USGS)

Motion by Vice Chair Cate to forward staff's recommendation to City Council.
Second by Chair Alvarez.

Passed by the following vote:

Yea: Alvarez, Gloria, Cate

Nay: None

Recused: None

Not Present: Emerald

DISCUSSION AGENDA:

ITEM-4: Report from the Public Utilities Department Providing a DEPARTMENT OVERVIEW

This is an informational item only, no action required by the Committee.

ITEM-5: Report from the Public Utilities Department Regarding the ELECTRO DIALYSIS REVERSAL (EDR) UNIT RELOCATION AND INTERIM SALINITY CONTROL MEASURES AT THE SOUTH BAY WATER RECLAMATION PLANT (SBWRP)

This is an informational item only, no action required by the Committee.

ITEM-6: Report from the Public Utilities Department Providing a PURE WATER SAN DIEGO PROGRAM UPDATE

This is an informational item only, no action required by the Committee.

ITEM-7: Report from the Public Utilities Department Regarding the SAN VICENTE PUMPED STORAGE HYDROELECTRIC PROJECT

This is an informational item only, no action required by the Committee.

David Alvarez
Chair