

**THE COMMITTEE ON NATURAL RESOURCES AND CULTURE  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR  
WEDNESDAY, JANUARY 14, 2004, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION  
BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

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COUNCIL COMMENT. Councilmember Frye wanted to know if the Trash/Refuse Collection Schedules have been sent out. The City Manager stated he would respond to Councilmember Frye's question.

NON-AGENDA PUBLIC COMMENT. Andrew F. Manzi, 5126 Winthrop Drive, San Diego 92117-1421, commented on his water bill and the Water Department's monthly billing process. The matter was referred to the City Manager. Councilmember Frye requested she be copied on the City Manager's response.

ITEM-1: PUBLIC UTILITIES ADVISORY COMMISSION Annual Report.

(See Public Utilities Advisory Commission Presentation)

ACTION: Motion by Councilmember Frye, second by Chair Madaffer to accept the report.

VOTE: 5-0; Madaffer-yea, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-yea

ITEM-2: Report from the City Manager on a POST-FIRE WATERSHED PROTECTION PROJECT FOR CITY RESERVOIRS.

(See Larry Gardner's January 12, 2004, memo)

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ACTION: Motion by Councilmember Frye, second by Councilmember Lewis to accept the report.

VOTE: 5-0; Madaffer-yea, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-yea

ITEM-3: Report from the City Manager on a pending ENGINEERING DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECT: Amendment No. 1 to the Agreement with Dudek & Associates for Sewer Pump Station 27 Restoration Project.

(See Frank Belock, Jr.'s January 5, 2004, memo)

ACTION: Motion by Councilmember Inzunza, second by Councilmember Lewis to approve the project.

VOTE: 5-0; Madaffer-yea, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-yea

ITEM-4: Report from the City Manager on a pending METROPOLITAN WASTEWATER DEPARTMENT (MWW) CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECT: Otay Mesa Trunk Sewer (OTMS) Phase II Participation Agreement and Cal Terraces Offsite Sewer.

(See Scott Tulloch's January 8, 2004, memo; Rob Hixson's December 17, 2003, letter)

ACTION: Motion by Councilmember Inzunza, second by Chair Madaffer to approve the project.

VOTE: 5-0; Madaffer-yea, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-yea

ITEM-5: Report from the City Manager on pending WATER DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS:

- A. Agreement with Pountney Consulting Group, Inc. For Engineering Consulting Services
- B. Torrey Pines Road/La Jolla Boulevard Water Main Replacement Phase 2

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- C. La Jolla/Pacific Beach Water Main Replacement Accelerated Project
- D. Torrey Pines Road/La Jolla Boulevard Water Main Replacement Phase 3

(See Larry Gardner's January 7, 2004, memo; Work Force Analysis Report)

**ACTION:** Motion by Councilmember Inzunza, second by Councilmember Lewis to approve the projects.

**VOTE:** 5-0; Madaffer-yea, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-yea

Jim Madaffer  
Chair