

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

**Councilmember David Alvarez, Chair
Councilmember Carl DeMaio, Vice Chair
Councilmember Sherri S. Lightner
Councilmember Lorie Zapf**

**ACTIONS FOR
WEDNESDAY, MAY 23, 2012, AT 2:00 P.M.**

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

For information, contact Kevin Smith, Council Committee Consultant
202 C Street, 10th Floor, San Diego, CA 92101
Email: KSSmith@sandiego.gov
(619) 533-6557

All Committee members present.

NON-AGENDA PUBLIC COMMENT: NONE

COMMITTEE COMMENT: NONE

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: NONE

ADOPTION AGENDA

Approval of the Record of Action Items for April 25, 2012

ACTION: Motion by Councilmember Zapf, second by Chair Alvarez, to approve.

VOTE: 4-0; Alvarez-yea, DeMaio-yea, Lightner-yea, Zapf-yea,

CONSENT ITEMS

ITEM-1: Report from the Public Utilities Department regarding CALIFORNIA DEPARTMENT OF PUBLIC HEALTH SAFE DRINKING WATER STATE REVOLVING FUND LOAN APPLICATIONS FOR THE HARBOR DRIVE PIPELINE REPLACEMENT AND LINDBERGH FIELD CAST IRON MAIN REPLACEMENT PROJECTS

ITEM-2: Report from the Engineering and Capital Projects regarding OTAY 1ST AND 2ND

PIPELINE ABANDONMENT - EAST OF HIGHLAND AVE. PROJECT

ITEM-3: Report from the Environmental Services Department regarding SIXTH EXTENSION TO MIRAMAR RECYCLING CENTER SERVICE CONTRACT WITH ALLEN COMPANY

ACTION: Motion by Councilmember DeMaio, second by Chair Alvarez, to approve.

VOTE: 4-0; Alvarez-yea, DeMaio-yea, Lightner-yea, Zapf-yea,

ACTION ITEMS

ITEM-4: Report from Public Utilities Department regarding 2010 RECYCLED WATER MASTER PLAN UPDATE

ACTION: Motion by Councilmember Lightner, second by Chair Alvarez, to approve the 2010 Recycled Water Master Plan Update and require that staff respond to questions asked by committee members prior to the item being considered by the City Council.

VOTE: 4-0; Alvarez-yea, DeMaio-yea, Lightner-yea, Zapf-yea

ITEM-5: Report from Public Utilities Department regarding RECYCLED WATER STUDY DRAFT FINAL REPORT

ACTION: Motion by Councilmember Lightner, second by Chair Alvarez, to accept the May 15, 2012 Recycled Water Study Draft Final Report.

VOTE: 4-0; Alvarez-yea, DeMaio-yea, Lightner-yea, Zapf-yea

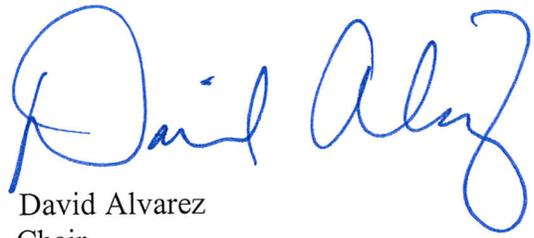
INFORMATIONAL ITEMS

ITEM-6: Report from Public Utilities Department regarding WATER BUDGET BASED BILLING- CONSULTANT REVIEW OF PILOT STUDY

ACTION: No action taken.

ITEM-7: Report from Public Utilities Department regarding the MONTHLY UPDATE ON THE INDIRECT POTABLE RESUSE/RESERVOIR AUGMENTATION DEMONSTRATION PROJECT

ACTION: No action taken

A handwritten signature in blue ink, appearing to read "David Alvarez". The signature is fluid and cursive, with the first name "David" and the last name "Alvarez" written in a single continuous stroke.

David Alvarez
Chair