

**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 Lightner
Councilmember Lorie Zapf**

**ACTIONS FOR
WEDNESDAY, OCTOBER 19, 2011, AT 2:00 P.M.**

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

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All Committee members present.

NON-AGENDA PUBLIC COMMENT: Councilmember Lightner thanked the Committee for supporting the Sustainable Water Policy at City Council and was looking forward to discussing the task force early next year. She also inquired about when the Committee would receive a report regarding an update on the sewer spills and cleanup efforts resulting from the recent blackout.

Chair Alvarez inquired about the staff response regarding concerns raised by a member of the public on tanker trucks filling up with water in San Carlos. He also requested that the Public Utilities Department prepare a report for the November 9, 2011, NR&C meeting regarding staff response to the Smart Water Systems for the 21st Century City presentation heard by the Committee on September 28, 2011.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

ADOPTION AGENDA

Approval of the Record of Action Items for September 28, 2011

ACTION: Motion by Councilmember Lightner , second by Councilmember Zapf, to approve.

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

CONSENT ITEMS

ITEM-1: Reports from the ENGINEERING AND CAPITAL PROJECTS DEPARTMENT regarding:

- A. [South Mission Valley Trunk Sewer](#)
- B. [Awarding the Design Build Contract to Stanek Constructors, Inc. for the Sedimentation Basins Rehabilitations 1 to 12 at the Point Loma Wastewater Treatment Plant](#)

ACTION: Motion by Councilmember DeMaio , second by Councilmember Zapf, to approve.

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

ITEM-2: Reports from the PUBLIC UTILITIES DEPARTMENT regarding:

- A. [Ferrous Chloride for Sulfide Control in Wastewater Treatment Plant Digesters and Sludge Pipelines](#)
- B. [As-Needed Biological Services Contract for Public Utilities 2012-2014](#)

ACTION: Motion by Councilmember DeMaio , second by Councilmember Zapf, to approve.

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

ACTION ITEMS

ITEM-3: [Resolution](#) of support regarding County Water Authority litigation related to WATER RATES CHARGED BY THE METROPOLITAN WATER DISTRICT
[PowerPoint](#)

ACTION: Motion by Councilmember Zapf , second by Councilmember Lightner, to approve.

VOTE: 3-0; Alvarez-yea, DeMaio-not present, Lightner-yea, Zapf-yea

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INFORMATION ITEMS

ITEM-4: City of San Diego INDEPENDENT RATES OVERSIGHT COMMITTEE
[FISCAL YEAR 2010 ANNUAL REPORT](#) [PowerPoint](#)

ACTION: Information only. No action taken.

ITEM-5: Reports from the PUBLIC UTILITIES DEPARTMENT regarding:
A. [Indirect Potable Reuse Study \(IPR\) Update](#)
B. Update on the Beneficial Use of Digester Gas and South Bay Fuel Cell
Projects [PowerPoint](#)

ACTION: Information only. No action taken.

David Alvarez
Chair