

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

**ACTIONS FOR  
WEDNESDAY, OCTOBER 11, 2006, AT 2:00 P.M.**

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

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NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: Chair Frye introduced Mary Ann Kempczenski, the newly appointed Committee Consultant to the Natural Resources and Culture Committee. Councilmember Faulconer expressed his support for Mary Ann.

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

CONSENT AGENDA

Approval of the Record of Action Items for September 27, 2006.

ACTION: Workshop. No action required.

- ITEM-1: Report from the WATER DEPARTMENT regarding:
- A. Electronic Billing Services Agreement between the City of San Diego and Harbor Payments Corporation
  - B. Obtain Professional Services from RBF Consulting for Developing the San Pasqual Brackish Groundwater Desalination Demonstration Project
  - C. Advertising for Bids: Rancho Bernardo Reservoir Rehabilitation

(1A: See October 10, 2006, Revised Executive Summary Sheet; 1B: See October 9, 2006, Revised Executive Summary Sheet; 1C: See October 4, 2006, Executive Summary Sheet)

ACTION: Motion by Councilmember Faulconer, second by Councilmember Atkins to approve Item 1A.

VOTE:4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

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ACTION: Motion by Councilmember Hueso, second by Councilmember Atkins, to approve Item 1B.

VOTE:4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

ACTION: Motion by Councilmember Atkins, second by Councilmember Hueso, to forward Item 1C to the full City Council without a recommendation; request that the financing recommendations be in place, and allow the Independent Budget Analyst sufficient time to prepare an analysis of those recommendations.

VOTE:4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

ITEM-2: Report from METROPOLITAN WASTEWATER DEPARTMENT regarding:  
A. Contract for Trench Restoration of Various Streets Citywide  
B. Motive Equipment Fund Transfers

(1A: See August 29, 2006 Executive Summary Sheet; 1B: See September 8, 2006, Executive Summary Sheet)

ACTION: Motion by Councilmember Faulconer, second by Councilmember Atkins, to approve Item 2A.

VOTE:4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

ACTION: Motion by Councilmember Hueso, second by Councilmember Atkins, to authorize the transfer of funds, which have been identified as excess in the Central Garage Equipment Replacement Funds, for the purpose of supporting Metropolitan Wastewater Department's ongoing Sewer Capital Improvement needs, **not** and/or operations needs.

VOTE:4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

ITEM-3: Report from the Engineering and Capital Projects Department regarding the  
REALLOCATION OF AUTHORIZED EXPENDITURES FOR THE  
AGREEMENT WITH RICHARD BRADY AND ASSOCIATES

(See October 4, 2006, Executive Summary Sheet)

ACTION: Motion by Councilmember Atkins, second by Councilmember

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Hueso, to approve.

VOTE:4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

DISCUSSION ITEMS

ITEM-4: Informational report from the Mayor's Office on CHOLLAS CREEK'S TOTAL MAXIMUM DAILY LOAD

(See Report to City Council No. 06-142; Weston Solutions, Inc.'s September 2006, Chollas Creek Total Maximum Daily Load (TMDL) Source Loading, Best Management Practices, and Monitoring Strategy Assessment Final Report)

ACTION: Information only. No action taken.

ITEM-5: Informational report from the Mayor's Office on the CITY'S STORM WATER PERMIT

(See Report to City Council No. 06-143)

ACTION: Due to the loss of a quorum, this item was continued to the Natural Resources and Culture Committee meeting of November 15, 2006.

Donna Frye  
Chair