

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

**ACTIONS FOR
FRIDAY, NOVEMBER 2, 2007, AT 10:30 A.M.**

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

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NOTE: In order to convene with a quorum, Council President Peters sat as a member of today's NR&C Committee meeting.

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT:

Chair Frye commented on the Notice of Violation of the City of San Diego for unauthorized discharge of sewage to Lake Hodges and requested that the City Council be notified by the Mayor's Office when the City receives Notices of Violation. Frye also requested a copy of the City's response.

Chair Frye also commented on an article in the *Voice of San Diego* and in the City's Financial Report, where the Director of the Water Department advised the Mayor to declare a Stage 1 water watch. However, Frye was not aware that this had occurred.

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

ADOPTION AGENDA

Approval of the Record of Action Items for September 26, 2007

ACTION: Continued to the NR&C Committee meeting of November 14, 2007.

CONSENT AGENDA

ITEM-1: Report from the WATER DEPARTMENT regarding:
A. San Diego Integrated Regional Water Management Plan
B. Execute Second Amendment to Agreement with Raftelis Financial Consulting, Inc.

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(1A: See Report to City Council No. 07-164; 1B: Water Department's October 12, 2007, Executive Summary Sheet; Water Department's October 24, 2007, PowerPoint)

ACTION: Motion by Councilmember Faulconer, second by Council President Peters, to approve Item 1, Item 2, Item 4, and Item 8.

VOTE: 3-0; Frye-yea, Faulconer-yea, Peters-yea, Maienschien-not present, Hueso-not present

- ITEM-2: Report from the METROPOLITAN WASTEWATER DEPARTMENT regarding:
- A. Dakota Canyon Accelerated Sewer Replacement & Rehabilitation, Additional Funding
 - B. Award of Contract for Sewer Rodding Trucks

(2A: Metropolitan Wastewater Department's August 7, 2007, Executive Summary Sheet; 2B: Metropolitan Wastewater Department's August 6, 2007, Executive Summary Sheet)

- ITEM-3: **NOTE: At the request of the Storm Water Division, Item-3 has been pulled from the agenda.**

Report from the STORM WATER POLLUTION PREVENTION DIVISION regarding:

- A. Urban Runoff Management Plans and Storm Water Ordinance Amendment
- B. Regional Storm Water Copermittees Memorandum of Understanding

(3A: See Report to City Council No. 07-165; 3B: Storm Water Department's October 16, 2007, Executive Summary Sheet)

- ITEM-4: Report from the Engineering and Capital Projects Department regarding Amendment No. 1, SOUTH MISSION VALLEY TRUNK SEWER, AGREEMENT WITH RBF CONSULTING FOR SMVTS

(See Engineering & Capital Project Department's October 17, 2007, Executive Summary Sheet)

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ITEM-5: Report from the Environmental Services Department regarding CONSTRUCTION AND DEMOLITION DEBRIS DIVERSION:

- A. Construction and Demolition Debris Diversion Ordinance Amendments
- B. Automated Refuse Container Replacement Fee
- C. Fee Schedule and Regulations for Miramar Landfill

(5A: See Report to City Council No. 07-169; Independent Budget Analyst's Report No. 07-101; Construction and Demolition's November 2, 2007, PowerPoint; 5B: Report to City Council No. 07-168; City Attorney's October 16, 2007, memorandum; Environmental Services Department's October 24, 2007, PowerPoint; 5C: Report to City Council No. 07-170; Environmental Services Department's November 2, 2007, PowerPoint)

ACTION: Motion by Councilmember Faulconer, second by Council President Peters, to forward the Construction and Demolition Ordinance to the full City Council and include language to reflect that in order to receive the deposit, a person/business would be required to show a receipt of where they dumped their C&D materials. Also, add language stating that residents and non-residents who have been affected by the 2007 fires would not be required to pay the surcharge for C&D, but the fees associated with C&D would begin January 1, 2008.

VOTE: 3-0; Frye-yea, Faulconer-yea, Peters-yea, Maienschien-not present, Hueso-not present

ITEM-6: Discussion to Provide Direction regarding the City of San Diego's POINT LOMA WASTEWATER TREATMENT PLANT NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT (WAIVER) AND INDIRECT POTABLE REUSE

(See Rules Agenda of July 26, 2006, Item 1 Motion; Metropolitan Wastewater Department's Secondary Treatment Discussion, Community Brief Discussion PowerPoint; University of California's October 1, 2007, Environmental and Sustainability Initiative Final Report; Comprehensive Annual Financial Report)

ACTION: No action taken. This item will come before the full City Council.

ITEM-7: Update Report regarding the STORM DRAIN CHANNEL MAINTENANCE MASTER PERMIT

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(See Report to City Council No. 07-150)

ACTION: Motion by Councilmember Faulconer, second by Council President Peters to continue this item to the NR&C Committee meeting of November 14, 2007.

VOTE: 3-0; Frye-yea, Faulconer-yea, Peters-yea, Maienschien-not present, Hueso-not present

- ITEM-8:** Report from the ENGINEERING AND CAPITAL PROJECTS DEPARTMENT regarding:
- A. San Diego 17 Pump Station/22 Flow Control Facility-Design Agreement with Malcolm Pirnie, Inc.
 - B. Advertising and Award for Seismic Retrofit

Donna Frye
Chair