

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

**ACTIONS FOR  
WEDNESDAY, NOVEMBER 14, AT 2:00 P.M.**

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

For information, contact Mary Ann Kempczenski, Council Committee Consultant  
202 C Street, 10th Floor, San Diego, CA 92101  
Email: [MKempczenski@saniego.gov](mailto:MKempczenski@saniego.gov)  
(619) 236-5996

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NON-AGENDA PUBLIC COMMENT: Adam Huntington commented on fluoridated water in San Diego.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for September 26, 2007, and  
Record of Action Items for November 2, 2007

**ACTION:** Motion by Councilmember Faulconer, second by  
Councilmember Maienschein, to approve.

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

CONSENT ITEMS

- ITEM-1: Report from the METROPOLITAN WASTEWATER DEPARTMENT regarding:
- A. MBC: Procurement of chemical Supplies for Mannich Polymer Sole Source No. 1568
  - B. Specific Canyon Trunk Sewers Group 1, Execute Amendment No. 3 to the Agreement with Bureau Veritas (formerly known as Berryman & Henigar)

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(1A: See Metropolitan Wastewater Department's August 31, 2007, Executive Summary Sheet; 2B: Metropolitan Wastewater Department's October 3, 2007, Executive Summary Sheet)

**ACTION:** Motion by Councilmember Faulconer, second by Councilmember Maienschein, to approve Items 1A, 1B, 2A, 2B, and 2C.

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

- ITEM-2:** Report from the WATER DEPARTMENT regarding;
- A. Water Financing Feasibility Study
  - B. Second Amendment to Agreement with Malcolm Pirnie, Inc., for Consultant Services
  - C. Third Amendment to Agreement with CH2mHill, Inc., for Consultant Services

(2A: See Water Business's Executive Summary Sheet; 2B: Engineering and Capital Project Department's November 8, 2007, Executive Summary Sheet; 2C: Engineering and Capital Project Department's November 8, 2007, Executive Summary Sheet)

**ACTION/DISCUSSION ITEMS**

- ITEM-3:** Report from the STORM WATER DIVISION regarding;
- A. San Diego Regional Storm Water Copermittees Memorandum of Understanding
  - B. Urban Runoff Management Plans and Storm Water Ordinance Amendment
  - C. Storm Water Standards Manual Update

(3A: See Storm Water Department's October 16, 2007, Executive Summary Sheet; Storm Water Department's November 14, 2007, PowerPoint; 3B: Report to City Council No. 07-186; Storm Water Department's November 14, 2007, PowerPoint; Diana Spyridonidis' October 19, 2007, letter; 3C: Report to City Council No. 07-187; Storm Water Department's November 14, 2007, PowerPoint)

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**ACTION:** Motion by Councilmember Faulconer, second by Councilmember Maienschein, to approve the recommendations and forward to the full City Council, with direction that staff provide additional information regarding the benefits of over-irrigation.

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

**ITEM-4:** 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; Mayor Sanders' November 14, 2007, memorandum)

**ACTION:** Information only. No action taken.

**ITEM-5:** Report from the Mayor's Office regarding the U.S. OPEN AT TORREY PINES GOLF COURSE

**ACTION:** Information only. No action taken. There will be an update report in January to the full City Council regarding the status of the U.S. Open.

**ITEM-6:** Report from Bill Powers regarding "SAN DIEGO SMART ENERGY 2020: THE 21<sup>ST</sup> CENTURY ALTERNATIVE"

(See Bill Powers, P.E.'s November 14, 2007, presentation; Bill Powers, P.E.'s San Diego Smart Energy 2020 Report)

**ACTION:** Information only. No action taken.

**ITEM-7:** Discussion of Water Shortage: IS EMERGENCY DECLARATION NEEDED?

(See Deputy City Attorney Tom Zeleny's September 20, 2007, memorandum)

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ACTION: Information only. No action taken.

Donna Frye  
Chair