

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

**ACTIONS FOR
WEDNESDAY, JANUARY 7, 2009, 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
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NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: None.

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

CONSENT ITEMS

ITEM-1: Report from the Engineering and Capital Projects Department regarding Engineering Consultant Services Agreement for MBC ADDITIONAL BIOSOLIDS STORAGE SILOS NO. 9 AND NO. 10

(See Engineering and Capital Projects Department's December 31, 2008, Executive Summary Sheet)

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

VOTE: 4-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-yea

DISCUSSION ITEMS

ITEM-2: Report from the Water Department: Update regarding the IPR DEMONSTRATION PROJECT

ACTION: Information only. No action taken.

ITEM-3: Update regarding the CITY'S CAPITAL IMPROVEMENT PROJECTS FOR THE WATER DEPARTMENT AND THE METROPOLITAN WASTEWATER DEPARTMENT

ACTION: Information only. No action taken.

ITEM-4: Discussion regarding setting the 2009 NR&C COMMITTEE AGENDA

ACTIONS
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ACTION: Information only. No action taken.

Donna Frye
Chair