

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

**Councilmember Frye, Chair
Councilmember Carl DeMaio, Vice Chair
Councilmember Sherri Lightner
Councilmember Marti Emerald**

**ACTIONS FOR
WEDNESDAY, APRIL 15, 2009, AT 5:30 P.M.**

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

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Councilmembers present: Frye, Emerald, Lightner

Councilmembers not present: DeMaio

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for March 25, 2009

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

VOTE: 3-0; Frye-yea, DeMaio-not present, Lightner-yea, Emerald-yea

ACTION ITEMS

ITEM-1: Discussion and action on WATER CONSERVATION METHODOLOGIES, including , but not limited to, behavioral, pricing and the water allocation methodology proposed by the Mayor

ACTIONS
Committee on Natural Resources and Culture
April 15, 2009

- 2 -

(See Report to City Council No. 09-028; Independent Budget Analyst's Report No. 09-23; Article 7 of S.D. Municipal Code; Carl DeMaio's April 2, 2009, memorandum; Sherri Lightner's April 2, 2009, memorandum; Article "Proposed Water Cut: 10 Percent"; MWWD's March 19, 2009, Executive Summary; MWWD's April 15, 2009, PowerPoint; Department of Water Resources 2008 Urban Drought Guidebook; S.D. County Water Authority's April 10, 2009, letter; Public Utilities Department's April 10, 2009, memorandum; UCAN's April 13, 2009, letter)

ACTION: Motion by Councilmember Emerald, second by Councilmember Lightner, to approve the following:

1. That today's action supersede previous action taken by the Natural Resources and Culture Committee on March 25, 2009, regarding Water Allocation Methodology;
2. Declare drought response Level 2-Drought Alert Condition to become effective June 1, 2009;
3. Adopt behavioral modification methodology as part of Drought Response Level 2;
4. Reduce water usage in commercial car washes without re-circulating water systems by the same level of reduction imposed by CWA;
5. Water Department to continue to work with the Natural Resources and Culture Committee to refine the allocation methodology proposal for presentation to Council and include more analysis for Single Family Residence baseline allocations;
6. Report back to NR&C on a monthly basis as to the effectiveness of the behavioral modifications;
7. Modify the Water Department's FY10 budget submittal to provide necessary resources to implement behavioral modification restrictions; and
8. Approve a cost recoverable fee associated with processing and reviewing hardship variance applications.

VOTE: 3-0; Frye-yea, DeMaio-not present, Lightner-yea, Emerald-yea

Donna Frye
Chair