

**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, JULY 22, AT 1:00 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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All Committee members present.

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: Councilmember Emerald commented that she will bring forward a draft ordinance on sub-metering to the NR&C Committee on September 9, 2009.

Councilmember Lightner announced that the Los Penasquitos Task Force will hold a meeting next week.

Councilmember DeMaio announced that he held his State of the District on July 21, 2009, where he spoke on the subjects of renewable energy and a sustainable community.

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

ADOPTION AGENDA

Approval of the Record of Action Items for June 24, 2009

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

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

CONSENT ITEMS

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- ITEM-1: Reports from the STORM WATER DEPARTMENT regarding:
- A. Chollas Creek Dissolved Metals Total Maximum Daily Load Implementation Plan and Cost Share Agreement
 - B. Amendment to agreement with DMax Engineering Not to Exceed \$1,356,000

(1A: See Storm Water Department's July 15, 2009, Executive Summary Sheet; 1B: Storm Water Department's July 15, 2009, Executive Summary Sheet)

ACTION: Motion by Councilmember Lightner, second by Councilmember Emerald, to approve Items 1A and 1B; Items 3A, 3B, 3C, 3D, and 3E.

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

- ITEM-2: Report from the Metropolitan Wastewater Department regarding POINT LOMA OCEAN OUTFALL PLUME BEHAVIOR STUDY

(See Metropolitan Wastewater Department's July 6, 2009, 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

- ITEM-3: Reports from the ENGINEERING AND CAPITAL PROJECTS DEPARTMENT regarding:

- A. Advertise and Award of City Wide Pump Station Upgrades-Group II – City wide SPS
- B. Advertise and Award of Water Group 793
- C. Consultant Agreement for AECOM USA, Inc., Mt. Abernathy Green Street Infiltration Project
- D. Awarding of Water Group 790 Design-Build
- E. As-Needed Agreement for Professional Electrical/Control System Engineering Services with Lee & Ro, Inc.

(3A: See Engineering and Capital Projects Department's June 10, 2009, Executive Summary Sheet; 3B: Engineering and Capital Projects Department's June 1, 2009, Executive Summary Sheet; 3C: Engineering and Capital Projects Department's March 20, 2009, Executive Summary Sheet; 3D: Engineering and Capital Projects Department's June 23, 2009, Executive Summary Sheet; 3E:

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Engineering and Capital Projects Department's July 14, 2009, Executive Summary Sheet)

ACTION: See Action and Vote for Item 1.

ITEM-4: Report from the Environmental Services Department regarding First Amendment to GEOLOGIC'S AGREEMENT FOR LANDFILL REGULATORY COMPLIANCE CONSULTING SERVICES

(See Executive Summary Sheet dated July 6, 2009)

ACTION: Motion by Councilmember Lightner, second by Councilmember Emerald, to forward this item to the full City Council without a recommendation.

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

INFORMATION ITEMS

ITEM-5: Presentation by George H. Leonard, Ph.D., Ocean Conservancy, Aquaculture Program Director, regarding THE FUTURE OF U.S. OPEN OCEAN AQUACULTURE

ACTION: Information only. No action taken. Discussion regarding this item will continue at the NR&C Committee meeting on September 9, 2009.

ITEM-6: UC San Diego Presentation regarding SAN DIEGO CENTER FOR ALGAE BIOTECHNOLOGY

(See SD-CAB's April 28, 2009, report)

ACTION: Information only. No action taken.

ITEM-7: Presentation by the Real Estate Assets Department regarding the FAIRBANKS COUNTRY CLUB'S LEASE AGREEMENT

ACTION: Information only. No action taken. There will be an update on the status of this lease in September or October.

ITEM-8: Presentation from the WATER DEPARTMENT regarding:

- A. Indirect Potable Reuse Update
- B. Level 2 Drought Alert-Update on Customer Response, Communication and Outreach

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C. Update regarding Cost of Service Study

(8B: See San Diego Coastkeeper's July 15, 2009, report)

ACTION: Information only. No action taken.

ITEM-9: Presentation from the Environmental Services Department and Sun Edison regarding the **BENEFITS OF POWER PURCHASE AGREEMENTS**

ACTION: Information only. No action taken.

ITEM-10: Report from the Storm Water Department regarding **AS-NEEDED CONSULTANTS UPDATES**

ACTION: Information only. No action taken.

ITEM-11: Presentation from the County Water Authority regarding **CWA BUDGET/RATE INCREASES**

(See Report to City Council No. 09-109)

ACTION: Information only. No action taken.

ACTION ITEMS

ITEM-12: Report from the Water Department regarding **NOTICING FOR COUNTY WATER AUTHORITY PASS-THROUGH**

ACTION: Motion by Councilmember DeMaio, second by Councilmember Emerald, to forward this item to the full City Council without a recommendation.

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

Donna Frye
Chair