

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

**Councilmember David Alvarez, Chair
Councilmember Scott Sherman, Vice Chair
Councilmember Lorie Zapf
Councilmember Marti Emerald**

**ACTIONS FOR
WEDNESDAY, JULY 10, 2013, AT 2:00 P.M.**

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

For information, contact Kevin Smith, Council Committee Consultant
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Committee members present : Alvarez, Sherman, Zapf

Committee member absent : Emerald

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 June 12, 2013 were approved by unanimous consent.

CONSENT ITEMS

ITEM-1: Report from the Park & Recreation Department regarding APPROVAL OF SERVICE AGREEMENT FOR THE OPEN SPACE BRUSH MANAGEMENT PROGRAM

ACTION: Motion by Councilmember Zapf, second by Councilmember Sherman to approve.

VOTE: 3-0; Alvarez-yea, Sherman-yea, Zapf-yea, Emerald-absent

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DISCUSSION ITEMS

ITEM-2: Informational Report from the NAVY REGION SOUTHWEST REGARDING ENVIRONMENTAL AND CULTURAL ISSUES

ACTION: No Action Taken. Information only.

ITEM-3: Report from the Public Utilities Department regarding MACIAS GINI AND O'CONNELL REVIEW OF FUNDS OF THE 2006 WATER AND WASTEWATER RATE CASES

ACTION: Motion by Councilmember Zapf, second by Chair Alvarez to approve.

VOTE: 3-0; Alvarez-yea, Sherman-yea, Zapf-yea, Emerald-absent

ITEM-4: Report from the Public Utilities Department regarding COST OF SERVICE STUDY UPDATE- COST ALLOCATION AND RATE DESIGN

ACTION: No Action Taken.

ITEM-5: Report from the Public Utilities Department regarding the NON-POTABLE RECYCLED WATER PRICING STUDY

ACTION: Motion by Councilmember Sherman, second by Councilmember Zapf to refer to the Independent Rates Oversight Committee (IROC) for further review and additional stakeholder input.

VOTE: 3-0; Alvarez-yea, Sherman-yea, Zapf-yea, Emerald-absent

ITEM-6: Report from the Public Utilities Department regarding WATER BUDGET BASED BILLING STUDY

ACTION: No Action Taken. Item will be considered at a future NR&C Committee meeting.



David Alvarez
Chair