

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 Marti Emerald
Councilmember Lorie Zapf

ACTIONS FOR
WEDNESDAY, JULY 31, 2013, AT 1:00 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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(619) 533-6557

All Committee members present.

NON-AGENDA PUBLIC COMMENT : None

COMMITTEE COMMENT: Chair Alvarez welcomed members of the public the NR&C Committee's Climate Change Day.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

Approval of the Record of Action Items for July 10, 2013 were approved by unanimous consent.

CONSENT ITEMS

ITEM-1: Report from the Environmental Services Department regarding the FOURTH AMENDMENT TO THE CONTRACT WITH CLEAN HARBORS FOR HOUSEHOLD HAZARDOUS WASTE SERVICES

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

VOTE: 4-0; Alvarez-yea, Sherman-yea, Zapf-yea, Emerald-yea

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DISCUSSION ITEMS

ITEM-2: Informational report by DR. RALPH KEELING, SCRIPPS INSTITUTION OF OCEANOGRAPHY, ON LOCAL IMPLICATIONS OF CLIMATE CHANGE RESEARCH

ACTION: No Action Taken. Information only.

ITEM-3: Resolution in support of the SUPER POLLUTANT EMISSIONS REDUCTION ACT (SUPER ACT)

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

VOTE: 4-0; Alvarez-yea, Sherman-yea, Zapf-yea, Emerald-yea

ITEM-4: Informational update from the Environmental Services Department regarding the CLIMATE ACTION PLAN

ACTION: No Action Taken. Information only.

ITEM-5: Report from the Public Utilities Department regarding COST OF SERVICE STUDY UPDATE- COST ALLOCATION AND RATE DESIGN

ACTION: Motion by Councilmember Zapf, second by Councilmember Emerald to forward the Water and Wastewater Cost of Service Study to the full City Council with a recommendation for option #4 for a single family residential tier structure and a recommendation to continue the existing uniform rate structure for irrigation customers.

VOTE: 4-0; Alvarez-yea, Sherman-yea, Zapf-yea, Emerald-yea

ITEM-6: Report from the Public Utilities Department regarding the 2012 LONG-RANGE WATER RESOURCES PLAN

ACTION: Motion by Councilmember Emerald, second by Councilmember Zapf to approve staff recommendation and to change the phrase 'Indirect Potable Reuse' to 'Potable Reuse' in staff recommendation.

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VOTE: 4-0; Alvarez-yea, Sherman-yea, Zapf-yea, Emerald-yea

ITEM-7: Report from the Public Utilities Department regarding the POTABLE REUSE PROJECT- 90 DAY UPDATE PURSUANT TO CITY COUNCIL'S ACCEPTANCE OF THE WATER PURIFICATION DEMONSTRATION PROJECT REPORT

ACTION: No Action Taken. Information only.

ITEM-8: Report from the Public Utilities Department regarding an UPDATE TO THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN FOR THE SAN DIEGO REGION

ACTION: No Action Taken. Information only.

ITEM-9: Report from the Public Utilities Department regarding WATER BUDGET BASED BILLING STUDY

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

VOTE: 3-1; Alvarez-yea, Sherman-yea, Zapf-nay, Emerald-yea


David Alvarez
Chair

