

(R-90-981)

RESOLUTION NUMBER R-274888

ADOPTED ON DEC 12 1989

WHEREAS, the Metropolitan Sewer Task Force has recommended that The City of San Diego establish a Clean Water Program Governance Advisory Group ("Advisory Group") to recommend to the City the appropriate form or entity for the management and organization needed to implement the Clean Water Program, giving due consideration to the financial and fiscal impacts of that recommendation; and

WHEREAS, the Metropolitan Sewer Task Force has further recommended that the Advisory Group should consist of one elected official and one designated alternate elected official from each of the following jurisdictions: the cities of Chula Vista, Coronado, Del Mar, El Cajon, Imperial Beach, La Mesa, Lemon Grove, National City and Poway; the County of San Diego; the Otay Water District and the Padre Dam Water District; five elected officials and designated alternates from the City Council of The City of San Diego; and one representative and designated alternate from the Board of Directors of the San Diego County Water Authority; and

WHEREAS, the Public Services and Safety Committee of The City of San Diego on December 6, 1989 approved such recommendation, with the exception that The City of San Diego appoint one representative instead of five; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

1. That the Clean Water Program Governance Advisory Group is hereby established to advise the City Council of The City of San Diego concerning the appropriate form or entity for the management and organization needed to implement the Clean Water Program, with due consideration to be given by the Advisory Group to the financial and fiscal impacts of such recommendation;

2. That the Advisory Group shall consist of one elected official and a designated alternate elected official from each of the following jurisdictions: the cities of Chula Vista, Coronado, Del Mar, El Cajon, Imperial Beach, La Mesa, Lemon Grove, National City and Poway; the County of San Diego; the Otay Water District and the Padre Dam Water District; one elected official and designated alternate from the City Council of The City of San Diego; and one representative and designated alternate from the Board of Directors of the San Diego County Water Authority;

3. That the Advisory Group shall determine its own operating procedures and quorum requirements and shall be subject to the provisions of the Ralph M. Brown Act (Government Code section 54950 et seq.);

4. That the Councilmember from District 2, Ron Roberts, is hereby appointed the primary representative to the Advisory Group, and the Councilmember from District 7, Judy McCarty, is hereby appointed as the alternate representative;

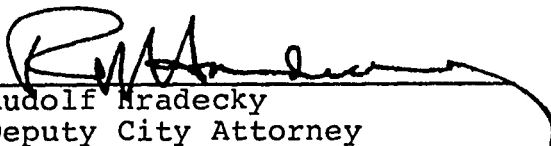
5. That the City Manager is directed to provide technical and administrative assistance to the Advisory Group and to constitute a Technical Committee to the Advisory Group composed of the Oversight Committee to the prior study Consultants (Touche Ross, Inc. and Public Resources Advisory Group/Grigsby);

6. That the Advisory Group shall forward a final recommendation to the City Council as to the form and entity for the management and organization for the implementation of the Clean Water Program no later than June 30, 1990;

7. That the City Clerk shall transmit a copy of this resolution to each of the public agencies hereby designated, with the request that each agency nominate a primary and alternate representative to the Advisory Group and notify the City Clerk and City Manager of such designation.

APPROVED: JOHN W. WITT, City Attorney

By


Rudolf Hradecky
Deputy City Attorney

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12/07/89
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DEC 1 2 1989

Passed and adopted by the Council of The City of San Diego on.....
by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Hartley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
H. Wes Pratt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda Bernhardt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Filner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR
Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.

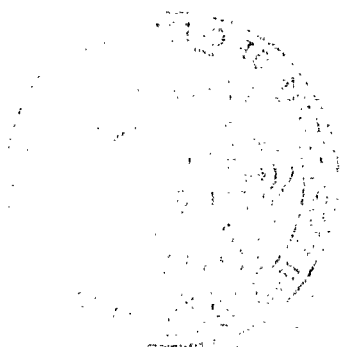
By *Blonde R. Barnes*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **R-274888** Adopted **DEC 1 2 1989**

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CITY CLERKS OFFICE
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