

(R-93-626)

RESOLUTION NUMBER R-280945

ADOPTED ON OCT 26 1992

WHEREAS, Senate Bill 1225 has been signed by Governor Pete Wilson and creates the San Diego Area Wastewater Management District; and

WHEREAS, the San Diego Area Wastewater Management District ("District") was created to permit a regional approach to sewage treatment and related facilities; and

WHEREAS, pursuant to Section 4 of said bill and Article IV, section 8 of the California Constitution the District shall become operative on January 1, 1993; and

WHEREAS, the District is governed by a 17 member board of directors of which three (3) are appointed by the City of San Diego; and

WHEREAS, all board members of the District must be members of the governing board of the member agency; and

WHEREAS, the City of San Diego is desirous of appointing its three (3) board members; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Council hereby appoints the following three (3) members to the governing board of the District follows:

1. Council Member Tom Behr.
2. Council Member Valerie Stallings.
3. Council Member John Hartley.

BE IT FURTHER RESOLVED, that these members are authorized to participate with the Governance Advisory Group in identifying areas and preparing prospective issues that will be the subject of board decisions.

APPROVED: JOHN W. WITT, City Attorney

By Ted Bromfield
Ted Bromfield
Chief Deputy City Attorney

TB:mb
10/07/92
Or.Dept:Mgr.
R-93-626
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Passed and adopted by the Council of The City of San Diego on OCT 26 1992
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"/>
George Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Behr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Valerie Stallings	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Filner	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 [Signature] Deputy.

Office of the City Clerk, San Diego, California

Resolution R 281985 Adopted OCT 26 1992
 Number.....

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