

(R-93-1132)

RESOLUTION NUMBER R-281422

ADOPTED ON FEB 01 1993

WHEREAS, on December 18, 1992, the Clean Water Program Governance Advisory Group ("Advisory Group") conducted its last meeting; and

WHEREAS, the Advisory Group was established by Resolution No. R-274888, adopted on December 12, 1989, to advise the Council of The City of San Diego concerning the appropriate form or entity for the management and organization needed to implement the City's Clean Water Program, with due consideration to be given by the Advisory Group to the financial and fiscal impacts of such recommendation; and

WHEREAS, the Advisory Group has had thirty-one (31) meetings since February of 1990 in which it has considered the merits of alternatives for the appropriate form of management and organization needed to implement the Clean Water Program, and has recommended implementation of a special act district (approved by the City Council by Resolution No. R-275521, adopted on April 19, 1990); and

WHEREAS, the Advisory Group was instrumental in the drafting and passage of Senate Bill 1225, approved by the State Legislature and signed by Governor Wilson on September 22, 1992, establishing the San Diego Area Wastewater Management District, and has continued to serve and provide recommendations on the structure of the Clean Water Program until the board of directors of the district is convened in January 1993; and

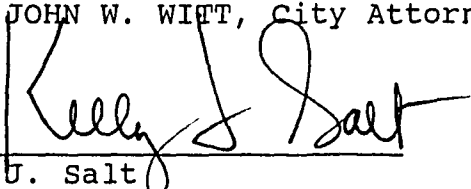
WHEREAS, the Advisory Group benefitted from strong leadership from former Poway Councilmember Linda Brannon during 1990 and from El Cajon Councilmember Harriet Stockwell during 1991 and 1992; and

WHEREAS, Chairwoman Brannon played a vital role in achieving passage of SB 1225 and Chairwoman Stockwell was instrumental in keeping the Advisory Group focused on the needs of the San Diego region as a whole; NOW, THEREFORE,

BE IT RESOLVED, that the Council of The City of San Diego wishes to express its sincere appreciation to all members of the Advisory Group for their great contribution of time and effort, and for the results they achieved during their tenure.

APPROVED: JOHN W. WIET, City Attorney

By


Kelly U. Salt
Deputy City Attorney

KJS:jrl
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Or.Dept:W.Util.
R-93-1132
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Passed and adopted by the Council of The City of San Diego on DEC 01 1993
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"/>
District 8 Vacant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Susan Golding	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

(Seal)

SUSAN GOLDING

Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By Brenda B. Barnes, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-281422 Adopted DEC 01 1993

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