(R-2007-729)

DATE OF FINAL PASSAGE FEB 1 4 2007

WHEREAS, at the March 7, 2001 Rules Committee meeting, the Rules Committee members unanimously agreed that the City Manager (or his designee) hold a standing Director position on the San Diego County Water Authority Board of Directors; and

WHEREAS, on September 26, 2006, the City Council confirmed the appointment by the Mayor of City Water Director Jim Barrett to serve the remaining term of the previous City Manager designee, George Loveland, who retired from the City of San Diego; and

WHEREAS, the above remaining term expires on February 24, 2007; and

WHEREAS, Mayor Jerry Sanders wishes to reappoint City Water Director Jim Barrett to the San Diego County Water Authority Board of Directors for a term ending February 24, 2013; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the reappointment by the Mayor of the City of San Diego of City Water Director Jim Barrett, to serve as a member of the San Diego County Water Authority Board of Directors, for a term ending February 24, 2013, be and the same is hereby confirmed.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Catherine M. Bradley

Chief Deputy City Attorney

CMB:jab 01/24/2007 Or.Dept:Mayor R-2007-729

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of **FEB 0 6 2007**.

ELIZABETH'S. MALAND

City Clerk

Deputy City/

Approved: 2.14.07

(date)

JERRY SANDERS, Mayor

Vetoed:

(date)

JERRY SANDERS, Mayor