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10/08

RESOLUTION NUMBER R- 303045

DATE OF FINAL PASSAGE OCT 18 2007

WHEREAS, a new Independent Rates Oversight Committee [IROC] was created by ordinance, O-19607, effective April 18, 2007, as part of a comprehensive safeguard plan for a new rate structure adopted for the City's water and wastewater systems; and

WHEREAS, eleven volunteers will serve on the IROC to assist the City to track and review the use of rate proceeds intended to fund capital improvement projects for the water and wastewater systems; and

WHEREAS, the IROC will replace the City's existing Public Utilities Advisory Commission, assuming its duties related to the review of policy, proposals and advice sought by the water and wastewater systems, and will also take on expanded duties; and

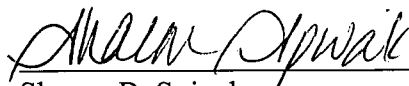
WHEREAS, the IROC will be charged with, among other things, reviewing reports on the expenditure of rate and bond proceeds; reviewing independent performance audits on the City's water and wastewater systems; advising about the efficiency and performance of both systems; overseeing department savings efforts; and providing an annual public report to the Mayor and City Council;

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments by the Mayor of the City of San Diego to serve as members of the new Independent Rates Oversight Committee, for terms ending as indicated, be and the same are hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Linda Cocking (Tierrasanta, District 7)	Multi-family residential ratepayer representative	May 1, 2009
Jack Kubota (Carlsbad)	Engineering Professional	May 1, 2009
John Nelson (Crown Point / Pacific Beach, District 2)	Temporary Irrigation & Construction Ratepayer Representative	May 1, 2009
Charles Richardson (Carmel Valley, District 1)	Audit and Accounting Professional	May 1, 2009
Todd Webster (Talmadge, District 3)	Science Professional	May 1, 2009
Donald Billings (Del Mar Terrace / Torrey Pines, District 1)	Finance/Municipal Finance Representative (Chair)	May 1, 2011
Lawrence Clemens (Rancho Santa Fe)	Construction Management Professional	May 1, 2011
Barry Newman (Escondido)	Law Professional	May 1, 2011
James Peugh (Point Loma, District 2)	Environmental Representative	May 1, 2011
Irene Stallard-Rodriguez (San Carlos, District 7)	Single-family residential ratepayer representative	May 1, 2011
Gail Welch (Carmel Valley, District 1)	Commercial and industrial ratepayer representative	May 1, 2011

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Jack Kubota, Lawrence Clemens and Barry Newman are residents of San Diego County, but not the City of San Diego, and have unique qualifications to serve as members of the Commission; therefore, conscious exceptions to Council Policy 000-13 are hereby declared for each of these appointees.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:als
09/25/07
Or.Dept:Mayor
R-2008-238

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 08 2007.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 10-18-07
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor