

RESOLUTION NUMBER R- 304764

DATE OF FINAL PASSAGE APR 01 2009

A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT TO CONDUCT A STUDY FOR THE INDIRECT POTABLE REUSE/RESERVOIR AUGMENTATION DEMONSTRATION PROJECT.

WHEREAS, The Council of the City of San Diego voted through Resolutions R-303095 and R-303096 to undertake an Indirect Potable Reuse / Reservoir Augmentation Demonstration Project [Demonstration Project]; and

WHEREAS, On December 4, 2007, the City Council directed the Water Department by Resolution R-303237 to add the Demonstration Project to the Integrated Regional Water Management Plan and grant application; and

WHEREAS, On November 18, 2008, the City Council approved a temporary water rate increase by Resolution R-304434 to fully fund the Demonstration Project, and on January 28, 2009, the Natural Resources and Culture Committee approved the currently requested action;

NOW, THEREFORE;

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

1. That the Mayor or his designee, is authorized to execute an agreement between the City of San Diego and Flow Science Incorporated, in an amount not to exceed \$420,000.00 to conduct the Limnology and Reservoir Detention Study of San Vicente Reservoir for the Indirect Potable Reuse/Reservoir Augmentation Demonstration Project.


2. That the expenditure of an amount not to exceed \$420,000.00 from Water Fund 41500, Organization 861, is authorized to conduct the Limnology and Reservoir Detention Study of San Vicente Reservoir for the Indirect Potable Reuse/Reservoir Augmentation Demonstration

Project provided that the City Auditor and Comptroller first furnishes a certificate certifying that funds are, or will be, on deposit with the City Treasurer.

3. That the City Auditor and Comptroller, is authorized, upon advice from the administering department, to transfer any excess funds to the appropriate department.

4. That this activity is categorically exempt from the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15306.

APPROVED: JANI GOLDSMITH, City Attorney

By 
Raymond C. Palmucci
Deputy City Attorney

RCP:sc
02/20/09
Aud.Cert.:
Or.Dept:Water
R-2009-893

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 24 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 4-1-09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor