

RESOLUTION NUMBER R- 304929

DATE OF FINAL PASSAGE JUN 2 2009

WHEREAS, the 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 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 replaced the City's Public Utilities Advisory Commission, assuming its duties related to the review of policy, proposals and advice sought by the water and wastewater systems, and took on other expanded duties; and


WHEREAS, the IROC is 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; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment and reappointments by the Mayor of the City of San Diego to serve as members of the Independent Rates Oversight Committee, for a term ending as indicated, are and the same are hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Andrew Hollingworth (Pt. Loma, District 2) (Replacing Charles Richardson)	Audit/Accounting Professional	May 1, 2013
Jack Kubota (Carlsbad) (Reappointment)	Engineering Professional	May 1, 2013
Todd Webster (Talmadge, District 3) (Reappointment)	Science Professional	May 1, 2013

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 is a resident of San Diego County, but not the City of San Diego, and has unique qualifications to serve as a member of the Commission. Therefore, a conscious exception to Council Policy 000-13 is hereby declared.

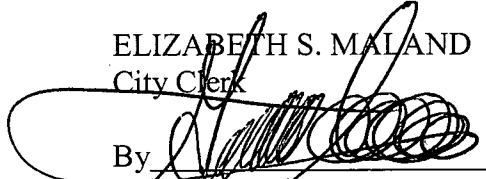
APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Sharon B. Spivak  
Deputy City Attorney

SBS:amt  
05/07/09  
Or.Dept:Mayor  
R-2009-1140

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 26 2009.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 6.2.09  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

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JERRY SANDERS, Mayor