

RESOLUTION NUMBER R- 306009
DATE OF FINAL PASSAGE JUL 22 2010

WHEREAS, the San Diego County Water Authority Board of Directors [Board] is the governing body responsible for the oversight and allocation of the region's imported water supply; and

WHEREAS, the Board also advises on the diversification of the region's water supply portfolio, optimization of facilities, and development of local resources to ensure a safe and reliable water supply to its twenty-four member agencies; and

WHEREAS, the Board is composed of ten members, all of whom are appointed by the Mayor and confirmed by the Council; and

WHEREAS, each Board member is appointed to a six-year term and serves until a successor is appointed and qualified; 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, to serve as a member of the San Diego County Water Authority Board of Directors, for the term ending as indicated herein, be and the same is hereby confirmed:

NAME	TERM ENDING
Kenneth R. Williams (La Jolla, District 1) (Reappointment)	July 15, 2016

APPROVED: JAN I. GOLDSMITH, City Attorney

By Rachel C. Lipsky
Rachel C. Lipsky
Deputy City Attorney

RCL:sc
06/23/10
Or.Dept:Mayor
R-2010-948

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 19 2010

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved: 7-22-10
(date)

[Signature]
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor