

RESOLUTION NUMBER R- 306339

DATE OF FINAL PASSAGE NOV 19 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 (Directors) representing the City, all of whom are appointed by the Mayor and confirmed by the Council; and

WHEREAS, each Director is appointed to a six-year term and serves until a successor is appointed and qualified; and

WHEREAS, at the March 7, 2001, Rules Committee meeting, the members unanimously agreed that the City Manager, or his designee, hold a standing Director position on the Board; and

WHEREAS, this standing Director position is currently vacant, but was previously held by Jim Barrett, the former City Water Director and City Public Utilities Director; and

WHEREAS, Roger Bailey was appointed as the City's Public Utilities Director on September 27, 2010; and

WHEREAS, Roger Bailey is to be appointed as the City Manager's designee to the Board; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the appointment 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
Roger Bailey (University City, District 1) (Replacing Jim Barrett)	February 24, 2013

APPROVED: JAN I. GOLDSMITH, City Attorney

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

RCL:sc
10/29/10
Or.Dept:Mayor

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of November 16, 2010

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved: 11-19-10
(date)

[Signature]
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor