

# 103  
5/10

RESOLUTION NUMBER R- 306799

DATE OF FINAL PASSAGE MAY 16 2011

WHEREAS, in 2007, a new Independent Rates Oversight Committee (IROC) was created by ordinance O-19607 as part of a comprehensive safeguard plan for a new rate structure adopted for the City's water and wastewater systems, and is located in Chapter 2, Article 6, Division 20, of the San Diego Municipal Code (Municipal Code); and

WHEREAS, the Municipal Code provides that the IROC shall serve as an official advisory body to the Mayor, City Council, and City Manager on policy issues relating to the oversight of the City of San Diego's public utilities department operations; and

WHEREAS, the Municipal Code provides that 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; and

WHEREAS, the IROC consists of eleven members, the majority of whom shall be residents of the City of San Diego and who shall serve without compensation; and

WHEREAS, the members are appointed by the Mayor and confirmed by the City Council; and

WHEREAS, there shall be one member from each of the following four ratepayer classes: single family residential, multifamily residential, commercial and industrial, and temporary irrigation and construction; and

WHEREAS, a majority of the members shall possess expertise in one or more of the following areas: accounting, auditing, engineering, biology or environmental science, finance or municipal finance, law, and construction management; and

WHEREAS, the members shall serve four-year terms, and each member shall serve until a successor is duly appointed and confirmed; NOW THEREFORE

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

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Christopher Dull (Escondido) (Reappointment)	Construction Management	May 1, 2015
Donald Billings (Solana Beach) (Reappointment)	Finance/Municipal Finance	May 1, 2015
Colin Murray (Talmadge, District 3) (Reappointment)	Law Professional	May 1, 2015
James Peugh (Point Loma, District 2) (Reappointment)	Environmental	May 1, 2015
Irene Stallard-Rodriguez (San Carlos, District 7) (Reappointment)	Single-Family Residential Ratepayer	May 1, 2015
Gail Welch (Carmel Valley, District 1) (Reappointment)	Commercial and Industrial Ratepayer	May 1, 2015

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Christopher Dull and Donald

Billings are residents of San Diego County, but not the City of San Diego, and have unique qualifications to serve as members of the Independent Rates Oversight Committee, therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: JAN I. GOLDSMITH, City Attorney

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

RCL:sc  
3/25/11  
5/10/11 REV.  
Or.Dept:Mayor  
Doc. No.: 149739

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 10 2011

ELIZABETH S. MALAND  
City Clerk

By Carmina J. Trujano  
Deputy City Clerk

Approved: 5.16.11  
(date)

Jerry Sanders  
JERRY SANDERS, Mayor

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

\_\_\_\_\_  
JERRY SANDERS, Mayor