

RESOLUTION NUMBER R- 307374

DATE OF FINAL PASSAGE APR 23 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE FORMATION OF THE WATER POLICY IMPLEMENTATION TASK FORCE.

WHEREAS, on October 17, 2011, the City Council approved CP 400-15 [CP 400-15], “Comprehensive Policy for a Sustainable Water Supply,” which replaced existing Council Policies related to water supply, water conservation and water reclamation; and

WHEREAS, as part of the approval of CP 400-15, there was a referral to the Natural Resources and Culture Committee [NR&C] to docket the question of whether and how to form a task force to develop an implementation plan for CP 400-15; and

WHEREAS, at the February 1, 2012 Natural Resources and Culture Committee meeting, action was taken to approve the formation of a Comprehensive Water Policy Implementation Task Force [Task Force]; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that this Council hereby approves, creates and establishes a Charter section 43(b) citizens’ committee to advise on implementation of CP 400-15, that this citizens’ committee shall be temporary in nature and shall be dissolved upon the completion of the objectives for which it was created, but in no event to exceed one year, unless extended through Resolution by the majority of the City Council, and its members shall serve without compensation.

BE IT FURTHER RESOLVED, that the citizens’ committee, to be known as the Water Policy Implementation Task Force [Task Force], shall be composed of eleven citizens with the following backgrounds: biotechnology and life sciences; building and facilities industry; business and economic development; environmental advocacy; hospitals and healthcare; hotels,

restaurants and tourism; landscaping industry; ratepayer advocacy; water law; water supply and climate research; and water technology and hydrology.

BE IT FURTHER RESOLVED, that Council Policy 000-13 shall be waived and an ad hoc committee consisting of Councilmember Lightner and Councilmember Zapf shall be created to develop a slate of nominations that will be confirmed by City Council at a meeting in the future, with the Mayor and City Council to provide nominees to the ad hoc committee no later than April 27, 2012.

BE IT FURTHER RESOLVED, that the task force shall comply with the Brown Act.

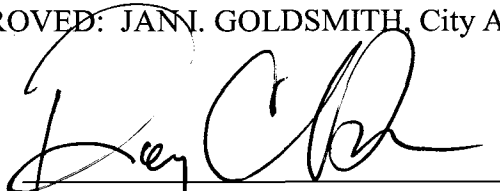
BE IT FURTHER RESOLVED, that the Public Utilities Department, City Attorney and Independent Budget Analyst shall provide the Task Force advice or assistance.

BE IT FURTHER RESOLVED, the Task Force shall create an implementation plan for CP 400-15, with recommendations of priorities, goals and timelines, and performance measures of specific actions that the City Council should take to implement the policies in CP 400-15.

BE IT FURTHER RESOLVED, that the Task Force will report to the City Council through NR&C, at least quarterly during its tenure, with a final report to be presented to the Independent Rates Oversight Committee, NR&C and the full City Council.

APPROVED: JANI. GOLDSMITH, City Attorney

By


Raymond C. Palmucci
Deputy City Attorney

RCP:cfq
3/22/2012
4/11/2012 REV.
Or.Dept:CDD1
Doc. No.: 342416

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~APR 10 2012~~.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 4.23.12
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor