Warch 5, 513 (R-2013-460)

RESOLUTION NUMBER R- 308017

DATE OF FINAL PASSAGE MAR 18 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING SCHEDULE EXTENSION 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]; and

WHEREAS, on April 23, 2012, the City passed Resolution R-307374, authorizing the formation of the ad-hoc committee for nominations to the Task Force and formation of the Task Force; and

WHEREAS, at the May 22, 2012 City Council hearing, the Task Force members were appointed to one-year terms ending on June 21, 2013 and the Task Force's first meeting as a group was on May 31, 2012; and

WHEREAS, on January 30, 2013, the Natural Resources and Culture Committee recommended that the City Council extend the Task Force schedule for six additional months; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Task Force is authorized for a six month schedule extension to December 21, 2013 to allow adequate time for preparation of the Task Force's final report and to allow its review by the Independent Rates Oversight Committee and the City Attorney's Office.

BE IT FURTHER RESOLVED, by the Council of the City of San Diego, that the terms of appointment of the Task Force members are authorized to continue to December 21, 2013.

APP	ROVED	JAN I	. GOL	DSMITH	H, City A	Attorney
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RCP:cfq 2/14/2013

Or.Dept:Council District 1

Deputy City Attorney

Doc. No.: 515661

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 0.5.2013.

ELIZABETH S. MALAND

	City Clerk By Nation Control Deputy City Clerk
Approved: 3/18/13 (date)	BOB FILNER, Mayor
Vetoed:(date)	BOB FILNER, Mayor