

(R-2014-342)
(CORR.COPY2)

RESOLUTION NUMBER R- 308641

DATE OF FINAL PASSAGE DEC 24 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPROVING THE RECOMMENDATIONS OF
THE WATER POLICY IMPLEMENTATION TASK FORCE
WORKING GROUP.

WHEREAS, in October 2011, by Resolution No. R-307054, the City Council approved Council Policy 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 NR&C meeting, action was taken to approve the formation of a Comprehensive Water Policy Implementation Task Force [Task Force]; and

WHEREAS, on April 23, 2012, by Resolution No. R-307374, the Council authorized the formation of the ad-hoc committee for nominations to the Task Force and formation of the Task Force; and

WHEREAS, the Task Force meetings were publicly noticed, occurring from May 2012 through June 2013, consisting of informational reports and action items in which recommendations were formed for the policy's implementation; and

WHEREAS, the Task Force presented its final report to a variety of business organizations, environmental groups, and the City's Independent Rates Oversight Committee, securing widespread support from stakeholders; and

WHEREAS, the Task Force presented its final report to NR&C on September 25, 2013,
at which point an internal working group of Council President Pro Tem Sherri Lightner,
Councilmember Marti Emerald, Councilmember Scott Sherman, the Independent Budget
Analyst, and City staff [Working Group] was created to prioritize and further study the report;
NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the internal Working
Group's list of phase one recommendations for implementation [Appendix A], on file with the
City Clerk as Document No. RR- **308641** is hereby adopted.

APPROVED: JAN I. GOLDSMITH, City Attorney

By



Raymond C. Palmucci
Deputy City Attorney

RCP:mb

11/22/13

12/06/13

(CORR.COPY2)

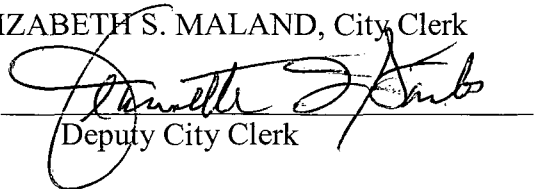
Or.Dept:CD 8

Doc.No:679795

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego,
at its meeting of DEC 10 2013.

ELIZABETH S. MALAND, City Clerk

By



Deputy City Clerk

Approved pursuant to Charter section 265(i)

Date

TODD GLORIA, Council President

DEC 10 2013

Passed by the Council of The City of San Diego on _____, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DEC 24 2013

Date of final passage _____.

(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA, COUNCIL PRESIDENT
as interim Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By *Janette J. Santos*, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- **308641**