

RESOLUTION NUMBER R- 311529

DATE OF FINAL PASSAGE FEB 09 2018

A RESOLUTION OF THE COUNCIL OF THE CITY
OF SAN DIEGO CONFIRMING AN APPOINTMENT TO THE
SAN DIEGO COUNTY WATER AUTHORITY BOARD OF
DIRECTORS

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

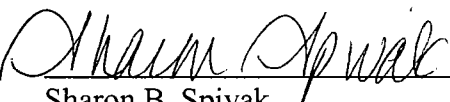
WHEREAS, the Mayor now seeks Council confirmation of the appointment of a Director; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Mayor of the City of San Diego, to serve as a Director on the San Diego County Water Authority Board of Directors, for the term ending as indicated, is made and hereby confirmed:

NAME	TERM ENDING
Vic Bianes (Bonita) (Filling the vacancy in the seat previously held by Halla Razak)	February 24, 2019

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of this appointment, it is determined that Vic Bianes is a resident of San Diego County, but not the City of San Diego, and has unique qualifications to serve as a member of the Board.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
01/04/18
Or.Dept: Mayor
Doc. No.: 1660047

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 06 2018.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 2/19/18
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

FEB 06 2018

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

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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"/>
Chris Cate	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


Date of final passage FEB 09 2018

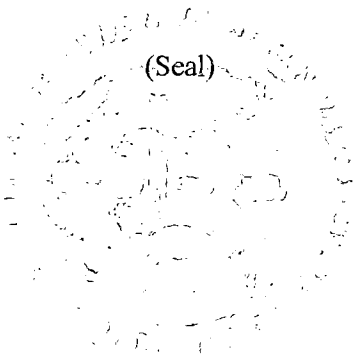
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

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

By , Deputy



Office of the City Clerk, San Diego, California
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