

RESOLUTION NUMBER R- 311547DATE OF FINAL PASSAGE FEB 15 2018A 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 consists of at least one representative from each public agency, the area of which is within the authority, and representatives shall be designated and appointed by the chief executive officers of those public agencies, and with the consent and approval of the legislative bodies of the public agencies; and

WHEREAS, the Board includes ten members (Directors) representing the City of San Diego, 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 California Water Code, App. Section 45-6 (the governing state law), provides that any member of the governing body of a member agency may be appointed by that member agency to the board of the authority to serve as the agency's representative; and

WHEREAS, the governing state law also provides that a majority of the members of the governing body of an agency may not be appointed by the agency to serve as representatives on

the board of the authority, and, for a member agency that is not a water district, only one of the representatives of that agency may be a member of the governing body of the agency; and

WHEREAS, the governing state law further provides that any director holding dual offices shall not vote upon any contract between a county water authority and the member public agency he or she represents on the authority's board; and

WHEREAS, the Mayor may make, and the Council may confirm, the appointment of a Councilmember to the board even though the term of the board appointment may exceed the Councilmember's term in office; and

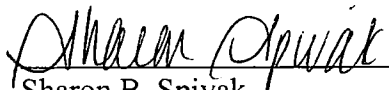
WHEREAS, the Mayor now seeks Council confirmation of the appointment of Councilmember Chris Cate to serve as a Director representing the City of San Diego on the board, filling the vacancy in the seat previously held by Yen Tu, for a term expiring January 30, 2021; and

WHEREAS, prior to the hearing on the confirmation, the City Clerk's Office posted an FPPC Form 806 filed by Councilmember Cate, listing information regarding the Councilmember's appointment, including the amount of a stipend related to the appointment and the term of the position; 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 City of San Diego representative on the San Diego County Water Authority Board of Directors, for the term ending as indicated, is made and hereby confirmed:

<u>NAME</u>	<u>TERM ENDING</u>
Chris Cate (Mira Mesa, District 6) (Filling the seat previously held by Yen Tu)	January 30, 2021


APPROVED: MARA W. ELLIOTT, City Attorney

By   
Sharon B. Spivak  
Deputy City Attorney

SBS:jdf  
02/05/18  
02/13/18 Cor. Copy  
Or.Dept: Mayor  
Doc. No.: 1672089

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 13 2018.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 2/15/18  
(date)

  
KEVIN L. FAULCONER, Mayor

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

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on FEB 13 2018, 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 15 2018.

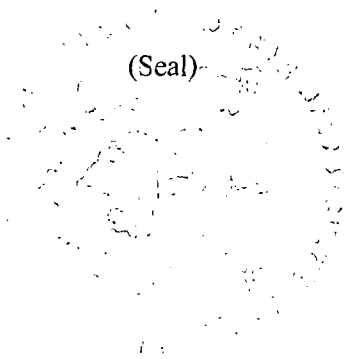
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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  
Resolution Number R- 311547