

RESOLUTION NUMBER R- 311793

DATE OF FINAL PASSAGE JUN. 14 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING APPOINTMENTS TO THE
INDEPENDENT RATES OVERSIGHT COMMITTEE.

WHEREAS, the Independent Rates Oversight Committee (IROC) is established in San Diego Municipal Code (Municipal Code) sections 26.2001 to 26.2003 to advise the Mayor and City Council on policy issues relating to the oversight of the City of San Diego’s public utilities department operations; and

WHEREAS, the Municipal Code provides that the IROC shall consist of eleven members appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the Municipal Code provides that the members shall serve staggered four-year terms, each member shall serve until a successor is duly appointed and confirmed, and all terms must expire on May 1; and

WHEREAS, the IROC shall include at least one member from each of the following four ratepayer classes: single-family residential, multi-family residential, commercial and industrial, and temporary irrigation and construction; and

WHEREAS, a majority of the members shall possess expertise in one or more of the following areas: accounting, auditing, engineering, biology or environmental science, finance or municipal finance, law, and construction management; and

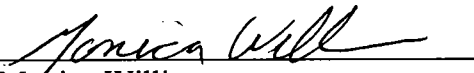
WHEREAS, the Municipal Code provides that a majority of IROC members shall be residents of the City of San Diego, and thus the IROC may include members who live outside of the City, and this requirement will be met by the appointments in this resolution; NOW,
THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments by the Mayor of the City of San Diego, to serve as members of the Independent Rates Oversight Committee, for the terms ending as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Robert Weichelt (San Carlos, District 7) (Filling the seat previously held by Frederick Kosmo, who resigned)	Finance Professional	May 1, 2019
Tiffany Mittal (Point Loma, District 2) (Reappointment)	Multi-Family Resident Ratepayer Class Rep	May 1, 2021
Gordon Hess (Golden Hill, District 3) (Mission Hills, District 3) (Reappointment)	Temporary Irrigation & Construction Rep	May 1, 2021

APPROVED: MARA W. ELLIOTT, City Attorney

By


Monica Willian
Deputy City Attorney

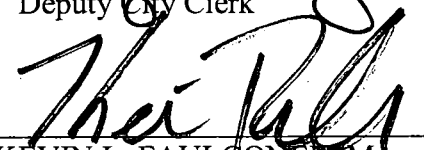
MAW:sc
05/22/2018
Or.Dept: Mayor
Doc. No.: 1755500

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 12 2018.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6/14/18
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN. 12 2013, 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 JUN. 14 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.

(Seal)

By *Hy Reed*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 311793