

RESOLUTION NUMBER R- 312094

DATE OF FINAL PASSAGE DEC 10 2018

ITEM # 112

12/4/18

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING AN APPOINTMENT AND A
REAPPOINTMENT 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 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 Mayor now seeks Council confirmation of the appointment of one Director and the reappointment of one Director; NOW, THEREFORE,

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

<u>NAME</u>	<u>TERM ENDING</u>
Almis Udry (Mission Hills, District 3) (Filling the seat previously held by Vic Bienes)	February 24, 2019
Lois Fong-Sakai (Poway) (Reappointment)	October 27, 2024

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of this appointment, it is determined that Lois Fong-Sakai 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 
Jennifer Berry
Deputy City Attorney

JB:als
11/13/2018
Or.Dept:Mayor
Doc. No.: 1872838

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 04 2018.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 12/10/18
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on DEC 04 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 DEC 10 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 Connie Patterson, Deputy

Office of the City Clerk, San Diego, California
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