RESOLUTION NUMBER R- __314815__

DATE OF FINAL PASSAGE __MAY 0 1 2023__

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 made up of members appointed by various agencies that belong

to the San Diego County Water Authority. The City of San Diego (City) appoints ten members

(Directors) to represent the City, all of whom are appointed by the Mayor and confirmed by the

Council of the City of San Diego (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 this appointment; and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the

information provided by City staff, including information provided by affected third parties and

verified by City staff, with the understanding that this information is complete, true, and

accurate; 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	CATAGORY	TERM ENDING
Matthew Vespi (Ocean Beach, District 2) (Filling the seat previously held by Elsa Saxod)	Member	February 4, 2028

APPROVED: MARA W. ELLIOTT, City Attorney

By _____
ᖴ∪ᖇ Kathy J. Steinman
Deputy City Attorney

KJS:jvg
April 13, 2023
Or.Dept: Mayor
CC No. N/A
Doc. No. 3277397

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _____ APR 2 5 2023 _____.

DIANA J.S. FUENTES
City Clerk

By _____
Deputy City Clerk

Approved: __5 - 1 - 23__
(date)

_____
TODD GLORIA, Mayor

Vetoed: _____
(date)

_____
TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on _____ **APR 2 5 2023** _____, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	☑	☐	☐	☐
Jennifer Campbell	☑	☐	☐	☐
Stephen Whitburn	☑	☐	☐	☐
Monica Montgomery Steppe	☑	☐	☐	☐
Marni von Wilpert	☑	☐	☐	☐
Kent Lee	☑	☐	☐	☐
Raul A. Campillo	☑	☐	☐	☐
Vivian Moreno	☑	☐	☐	☐
Sean Elo-Rivera	☑	☐	☐	☐

Date of final passage _____ **MAY 0 1 2023** _____ .

(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:

_____TODD GLORIA_____
Mayor of The City of San Diego, California.

(Seal)

_____DIANA J.S. FUENTES_____
City Clerk of The City of San Diego, California.

By _____*Krystell Medina*_____ , Deputy
for Connie Patterson

Office of the City Clerk, San Diego, California

Resolution Number R-_____ **314815**