

RESOLUTION NUMBER R- **316054**

DATE OF FINAL PASSAGE **FEB 26 2025**

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

RECITALS

The Council of the City of San Diego (Council) adopts this Resolution based on the following:

- A. 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.
- B. 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.
- C. 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.
- D. Each Director is appointed to a six-year term and serves until a successor is appointed and qualified.
- E. The Mayor now seeks Council confirmation of this appointment.
- F. The Office of the City Attorney prepared 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 and accurate.

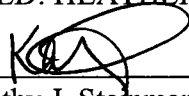
ACTION ITEMS

Be it resolved by the Council of the City of San Diego:

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	CATEGORY	TERM ENDING
Venus Molina (Ocean View Hills, District 8) (Appointment filling a vacant seat previously held by Jimmy Ayala)	Member	January 1, 2028

APPROVED: HEATHER FERBERT, City Attorney

By 
Kathy J. Steinman
Interim Chief Deputy City Attorney

KJS:jvg
February 6, 2025
Or.Dept: Mayor
Doc. No. 3951711

I certify that the Council of the City of San Diego adopted this Resolution at a meeting held on FEB 25 2025.

DIANA J.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: 2/25/25
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on FEB 25 2025, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henry L. Foster III	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kent Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage FEB 26 2025

(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 Dinda Iruin, Deputy
For Connie Patterson

Office of the City Clerk, San Diego, California

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