H110 6/3/25

(R-2025-505)

RESOLUTION NUMBER R- 316239

DATE OF FINAL PASSAGE JUN 0 5 2025

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING AN APPOINTMENT AND REAPPOINTMENTS 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), as established under California Water Code section 45-6, 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 consists 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. Each Director is appointed to a six-year term and serves until a successor is appointed and qualified.
- D. The Mayor now seeks Council confirmation of an appointment and reappointments.
- E. 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.

ACTION ITEMS

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

1. The following appointment and reappointments by the Mayor of the City of San Diego, to serve as Directors on the San Diego County Water Authority Board of Directors, for the terms ending as indicated, are made and hereby confirmed.

NAME	CATEGORY	TERM ENDING
Jimmy Ayala (Kensington, District 9) (Filling the vacant seat previously held by Fern Steiner)	Member	March 5, 2027
Ismahan Abdullahi (Colina Del Sol, District 9) (Reappointment)	Member	February 24, 2031
Lois Fong-Sakai (County of San Diego - Poway) (Reappointment)	Member	October 27, 2031

2. Under Council Policy 000-13, for purposes of deliberation and consideration of appointments, 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; therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: HEATHER FERBERT, City Attorney

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Valerie Silverman Massey Deputy City Attorney VSM:jdf 04/08/2025 Or.Dept: Mayor Doc. No. 4017451

JUN 0 3 2025	of San Diego adopted this Resolution at a meeting held on .
	DIANA J.S. FUENTES City Clerk
	By Knyfell Medina Deputy City Clerk
Approved: 6 (date)	TODD GLORIA, Mayor
Vetoed: (date)	TODD GLORIA, Mayor

AUTHENTICATED BY:

Mayor of The City of San Diego, California.

DIANA J.S. FUENTES

(Seal)

City Clerk of The City of San Diego, California.

By Kinda Krvin Deputy

Office of the City Clerk, San Diego, California

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