

| REQUEST FOR COUNCIL ACTION CITY OF SAN DIEGO | | | | CERTIFICATE NUMBER (FOR COMPTROLLER'S USE ONLY) | |
|---|--------------------------|--|---|--|--------------------------|
| TO: CITY COUNCIL | | FROM (ORIGINATING DEPARTMENT): Public Utilities | | DATE: 7/30/2015 | |
| SUBJECT: City 10 Representatives on County Water Authority Board of Directors | | | | | |
| PRIMARY CONTACT (NAME, PHONE): Cathy Pieroni (858) 292-6424 MS 901A | | | SECONDARY CONTACT (NAME, PHONE): Beth Murray, (858) 654-4262 MS 901A | | |
| COMPLETE FOR ACCOUNTING PURPOSES | | | | | |
| FUND | | | | | |
| FUNCTIONAL AREA | | | | | |
| COST CENTER | | | | | |
| GENERAL LEDGER ACCT | | | | | |
| WBS OR INTERNAL ORDER | | | | | |
| CAPITAL PROJECT No. | | | | | |
| AMOUNT | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
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| FUND | | | | | |
| FUNCTIONAL AREA | | | | | |
| COST CENTER | | | | | |
| GENERAL LEDGER ACCT | | | | | |
| WBS OR INTERNAL ORDER | | | | | |
| CAPITAL PROJECT No. | | | | | |
| AMOUNT | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| COST SUMMARY (IF APPLICABLE): | | | | | |
| ROUTING AND APPROVALS | | | | | |
| CONTRIBUTORS/REVIEWERS: | | APPROVING AUTHORITY | | APPROVAL SIGNATURE | DATE SIGNED |
| | | ORIG DEPT. | | Murray, Beth | 07/30/2015 |
| | | CFO | | | |
| | | DEPUTY CHIEF | | | |
| | | COO | | | |
| | | CITY ATTORNEY | | | |
| | | COUNCIL PRESIDENTS OFFICE | | | |
| PREPARATION OF: | RESOLUTIONS | ORDINANCE(S) | AGREEMENT(S) | DEED(S) | |
| This is an informational item only. No action required by the Committee or Council. | | | | | |
| STAFF RECOMMENDATIONS: | | | | | |
| This is an informational item only. No action required by the Committee or Council. | | | | | |
| SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION) | | | | | |
| COUNCIL DISTRICT(S): | <input type="checkbox"/> | Citywide | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| COMMUNITY AREA(S): | | Citywide | | | |
| ENVIRONMENTAL IMPACT: | | N/A | | | |
| CITY CLERK INSTRUCTIONS: | | N/A | | | |

**COUNCIL ACTION EXECUTIVE
SUMMARY SHEET
CITY OF SAN DIEGO**

DATE: 7/30/2015

ORIGINATING DEPARTMENT: Public Utilities

SUBJECT: City-10 City Representatives on County Water Authority Board

COUNCIL DISTRICT(S): Citywide

CONTACT/PHONE NUMBER: Cathy Pieroni (858) 292-6424 MS 901A

DESCRIPTIVE SUMMARY OF ITEM:

Background information on County Water Authority Board of Directors, City of San Diego representatives.

STAFF RECOMMENDATION:

This is an informational item only. No action required by the Committee or Council.

EXECUTIVE SUMMARY OF ITEM BACKGROUND:

The San Diego County Water Authority (Water Authority) was formed in 1944, by nine original member agencies. The creation of the Water Authority enabled San Diego County's water agencies to acquire imported water from the Colorado River, and later – the State Water Project. Today, twenty-four water agencies (municipal and special districts) within San Diego County comprise the governance of the Water Authority's Board of Directors. The Water Authority delivers 85%- 90% of the water used in the San Diego region. The City of San Diego is the Water Authority's largest customer, purchasing approximately 40% of the imported water supplied to the region.

The County Water Authority Act established the governance of the Water Authority by a board of directors representing constituent member agencies. Each member agency is represented by at least one Director and each member agency is allocated a percentage of the weighted vote based upon its total financial contributions to the Water Authority. The vote entitlement for 2015 indicates that the City of San Diego has contributed 39.80% of total financial contributions to the Water Authority to date and, as such, is entitled to 39.80% of the weighted vote on the Board of Directors. Each year, the vote entitlement is recalculated and redetermined.

The County Water Authority Act also provides a calculation for determining the number of Directors each member agency is allowed as representatives on the Board of Directors. Each member agency is automatically allowed one Director. For each additional 5% increment of total assessed property values, an agency is allowed another Director. In 2014, the City of San Diego's assessed property valuation equaled 48.57% of the total assessed property valuations within the Water Authority's service territory. As such, the City of San Diego is entitled to ten of the 36 representatives currently serving on the Water Authority's Board of Directors.

The ten individuals serving on the Water Authority's Board of Directors representing the City of San Diego are appointed by the City of San Diego Mayor and confirmed by the City Council. They are citizen volunteers (they receive no salary but are eligible for daily stipends) with the

exception of one position which is filled by a senior staff member of the City of San Diego. That position is currently held by Halla Razak, the Director of San Diego's Public Utilities Department. Together, these ten individuals are referred to as the "City-10".

The City-10 provide hundreds of hours of civic service monthly as they work diligently and cooperatively with the other twenty-three Water Authority members agencies in order to secure a reliable supply of water for our region. Additionally, two members of the City-10 also represent the Water Authority on the Board of Directors of the Metropolitan Water District, headquartered in Los Angeles.

City-10 members include: Jimmy Ayala, Lois Fong-Sakai, Tony Heinrichs, Jim Madaffer, Halla Razak, Elsa Saxod, Fern Steiner, Yen Tu, Ken Williams and Thomas Wornham.

CITY STRATEGIC PLAN GOAL(S)/OBJECTIVE(S):

Goal #3: Create and sustain a resilient and economically prosperous City.

Objective #2: Increase water independence

FISCAL CONSIDERATIONS:

N/A

EQUAL OPPORTUNITY CONTRACTING INFORMATION (IF APPLICABLE):

N/A

PREVIOUS COUNCIL and/or COMMITTEE ACTION:

N/A.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

N/A.

KEY STAKEHOLDERS AND PROJECTED IMPACTS: N/A

Murray, Beth

Originating Department

Deputy Chief/Chief Operating Officer