

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COMMITTEE OF THE WHOLE MEETING
OF
THURSDAY, FEBRUARY 23, 1989
AT 2:00 P.M.

IN THE COUNCIL COMMITTEE ROOM - 12TH FLOOR
NOTICE OF SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE

To Council Members Wolfsheimer, Roberts, McColl, Pratt,
Struiksma, Henderson, McCarty, and Filner, members of the City
Council of the City of San Diego, California:

A SPECIAL MEETING of the Committee of the Whole is hereby called
to be held in the Council Committee Room, 12th floor City
Administration Building, 202 C St., San Diego, California, on
Thursday, February 23, 1989 at the hour of 2:00 p.m.

Said workshop will be held for the purpose of receiving a status
report from the Water Utilities Department relative to secondary
treatment and water reclamation.

Dated February 3, 1989 MAUREEN O'CONNOR, MAYOR
CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:15 p.m.
Mayor O'Connor adjourned the meeting at 4:35 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Roberts-present
 - (3) Council Member McColl-present
 - (4) Council Member Pratt-present
 - (5) Council Member Struiksma-present
 - (6) Council Member Henderson-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Fishkin (tm)

FILE LOCATION: MINUTES

Feb-23-1989

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member McColl-present
- (4) Council Member Pratt-not present
- (5) Council Member Struiksma-present

- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present

ITEM-701: DISCUSSION HELD

Report from Water Utilities Department, Special Projects Division and the Clean Water Program Manager on the status of the secondary treatment and water reclamation program.

- Introduction
- Reduction of Alternatives from 21 to 6
- 6 Alternatives Plus No Project Alternative
- Current Status of Program
- Treatment Plant Sites
- Border Issues
- Environmental Program
- Reclamation
- Sludge Handling
- Future Milestones

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A001-D559.)

COUNCIL COMMENT:

None.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor O'Connor at 4:35 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D559).