# THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR SPECIAL COUNCIL MEETING

OF

THURSDAY, OCTOBER 8, 1992 AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Wolfsheimer, Roberts, Hartley, Stevens, Behr, Stallings, McCarty, and Filner, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C Street, San Diego, California, on Thursday, October 8, 1992 at the hour of 2:00 p.m.

Said meeting will be held for the purpose of providing direction to the City of San Diego's representatives to the Metropolitan Water District, with regard to current activities of the Metropolitan Water district, including the election of the MWD Chairperson.

Dated October 5, 1992.

MAUREEN O'CONNOR, MAYOR

### CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:11 p.m. Mayor O'Connor adjourned the meeting at 2:13 p.m.

#### ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present

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

Clerk-Abdelnour (so)

FILE LOCATION: MINUTES

#### ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-not present
- (8) Council Member Filner-present

#### ITEM-703: DIRECTION GIVEN

Providing direction to the City of San Diego's representatives to the Metropolitan Water District, with regard to current activities of the Metropolitan Water District, including the election of the MWD chairperson.

FILE LOCATION: WATER - Metropolitan Water District

COUNCIL ACTION: (Tape location: A008-031.)

MOTION BY STEVENS TO AUTHORIZE MAYOR O'CONNOR TO MEET WITH MIKE MADIGAN AND THE NOMINEE FOR MWD CHAIRPERSON TO MAKE SURE THEIR PHILOSOPHY REGARDING MANDATORY VS. VOLUNTARY WATER USAGE IS IN LINE WITH THE POLICIES OF THE CITY OF SAN DIEGO. THIS MEETING WILL TAKE PLACE TODAY AT 5:30 P.M. IN THE MAYOR'S OFFICE. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

## ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 2:13 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A031).