

ACTIONS
Committee on Natural Resources and Culture
October 15, 2003
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THE COMMITTEE ON NATURAL RESOURCES AND CULTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO

ACTIONS FOR
WEDNESDAY, OCTOBER 15, 2003, AT 9:00 A.M.

COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA

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COUNCIL COMMENT. Councilmember Frye wanted to remind everyone that October 18, 2003, is the 31st Anniversary of the Clean Water Act.

NON-AGENDA PUBLIC COMMENT

ACTION: None received.

ITEM-1: Report from the City Manager on status and overview of LONG-RANGE WATER RESOURCES PLAN.

(See CMR 03-203)

ACTION: Motion by Councilmember Frye, second by Chair Madaffer to direct the City Manager to set up a process which ensures the appropriate City departments are included in the environmental review process for development projects to determine possible water supply impacts.

VOTE: 5-0; Madaffer-yea, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-yea

ITEM-2: Report from the City Manager on pending WATER DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS:

- A. Agreement between the City of San Diego and the San Diego County Water Authority for Surface Storage Operating Enhancements
- B. Otay 2nd Pipeline Leak, Paradise Hills Slope Restoration

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(See Larry Gardner's October 7, 2003, memo)

ACTION: Motion by Councilmember Frye, second by Chair Madaffer to approve the projects.

VOTE: 4-0; Madaffer-yea, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-not present

ITEM-3: Report from the City Manager on a pending METROPOLITAN WASTEWATER DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECT: Burns & McDonnell - Design/Build Services for Interim Erosion Control (Renew Contract).

(See Scott Tulloch's October 7, 2003, memo)

ACTION: Motion by Councilmember Frye, second by Chair Madaffer to approve the project.

VOTE: 5-0; Madaffer-yea, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-yea

Jim Madaffer
Chair