

RESOLUTION NUMBER R- 260300

Adopted on MAR 19 1984

WHEREAS, during Rules Committee discussion of an unrelated water matter on September 19, 1983, the City Manager was requested to make a recommendation regarding the continuation of the current practice of limiting City appointments to the County Water Authority (hereinafter CWA) to a maximum of two consecutive terms; and

WHEREAS, the CWA was established by statute and electoral approval in 1944, consisting of twenty-four agencies, one of which is The City of San Diego; and

WHEREAS, an appointment formula in the 1944 statute provides that each member of the agency shall be entitled to appoint one director plus an additional director for each full five percent of the appointing agency's existing assessed property value as it compares to the total existing assessed property values of the CWA's area of jurisdiction; and

WHEREAS, under the provisions of that formula, The City of San Diego is currently entitled to ten appointees; and

WHEREAS, appointments are made by the City Council and are for a term of six years; and

WHEREAS, in 1969, the City Charter was amended to limit the consecutive service of those persons appointed to advisory boards or committees created by ordinance of the City Council to

provide that appointees are limited to eight consecutive years or two consecutive full terms, whichever period is longer; and

WHEREAS, subsequent to that Charter change, Council Policy 000-13 was adopted which states that it is the intent of the Council that City appointees to any City agency shall be governed by the maximum length of service provisions of the Charter regardless of whether or not that agency is a Charter-created body; and

WHEREAS, the question which has been posed is whether CWA service is so unique as to warrant a deviation from the current Council Policy; and

WHEREAS, in order to maximize the influence of The City of San Diego on decisions made by CWA or Metropolitan Water District, it is in The City of San Diego's best interest to be represented by long-termed appointees which can only be accomplished if multiple-termed appointments are permitted; and

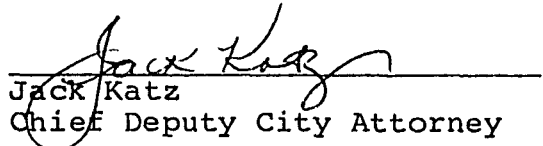
WHEREAS, it is deemed desirable to adopt the recommendation contained in City Manager Report No. 84-63 advocating the proposition that City of San Diego appointees to the CWA Board of Directors not be limited to serving a maximum of two consecutive terms; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that after due deliberation and discussion of the background, analysis and recommendations contained in City Manager Report No. 84-63, dated February 22, 1984, relating to the limitations established by Council Policy No. 000-13 concerning maximum appointee service, this Council approves said City Manager

recommendation and declares that the two consecutive term
limitation for appointees to the County Water Authority Board of
Directors be and the same is hereby waived.

APPROVED: John W. Witt, City Attorney

By



Jack Katz
Chief Deputy City Attorney

JK:smm
3/6/84
Or.Dept:Rules
Form=r.none

Passed and adopted by the Council of The City of San Diego on MAR 19 1984,
by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksmas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dick Murphy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Uvaldo Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Roger Hedgecock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

ROGER HEDGECOCK
Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.

(Seal)

By *Jane A. Blackwell*, Deputy.

Office of the City Clerk, San Diego, California

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