

ORDINANCE NO. 2019-01

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY WATER AUTHORITY MAKING AMENDMENTS TO CHAPTERS 2.00, 8.00, AND 9.00 OF THE ADMINISTRATIVE CODE

The Board of Directors of the San Diego County Water Authority does ordain as follows:

1. Article 2, chapter 2.00 of the Administrative Code is amended by the amendment of section 2.00.060, subdivision (a)(5) to read as follows:

Section 2.00.060 Standing Committees

(a) The Board shall be organized into the following standing committees that are advisory to the Board with respect to matters within their respective areas of responsibility:

5. A Water Planning and Environmental Committee responsible for water planning and local supply development including: water demand and supply planning; shortage allocation planning; water supply forecasting and reporting; seawater desalination; water reclamation; groundwater and conjunctive use; local surface water; water conservation programs; treated water demand and peaking management; environmental management; Urban Water Management Plans; and other planning matters.

2. Article 8, chapter 8.00 of the Administrative Code is amended by the amendment of section 8.00.100, subdivision (a) to read as follows:

Section 8.00.100 Public Hearings on a Proposed Negative Declarations or Mitigated Negative Declarations

(a) As part of the public review process for proposed negative declarations and mitigated negative declarations the Water Planning and Environmental Committee shall hold a public hearing to receive comments from the public. The public hearing will be held during the period for public review required by Section 15073 of the State CEQA Guidelines.

3. Article 8, chapter 8.00 of the Administrative Code is amended by the amendment of section 8.00.130, subdivision (a) to read as follows:

Section 8.00.130 Public Hearings on Draft Environmental Impact Reports

(a) As part of the public review process for draft environmental impact reports the Water Planning and Environmental Committee shall hold a public hearing to receive comments from the public. Based on the record of the hearing, the Water Planning and Environmental Committee may direct preparation of appropriate responses to comments received during the public hearing or order revisions of the draft environmental impact report. If the Committee orders revisions, it may also require further review by the Committee of the draft as revised.

4. Article 9, chapter 9.00, of the Administrative Code is amended by the amendment of section 9.00.050 to read as follows:

Section 9.00.050 Delegate Qualifications, and Non-Director Compensation

~~Each (a) A Metropolitan Delegate shall be~~ may, but is not required to be, a Director of the Authority, though no more than two non-Directors may be Delegates concurrently. Notwithstanding the foregoing, if a Metropolitan Delegate ceases to be a Director, the Delegate may continue to serve for a period of 90 days or until a successor is appointed and approved, whichever is less, or they may be reappointed if such reappointment would not then exceed two non-Director Delegates. ~~If a Metropolitan Delegate ceases to be a Director, the Delegate may continue to serve for a period of 90 days or until a successor is appointed and approved, whichever is less.~~

(b) If a person other than an Authority Director is appointed as a Metropolitan Delegate, that Delegate will be compensated, and reimbursed for expenses, in the same manner as a Director-Delegate would be under this Code, provided that there is not another form of compensation received by that Delegate for the same activities, as there shall be no double payments.

5. Article 9, chapter 9.00 of the Administrative Code is amended by the amendment of section 9.00.060, subdivision (c) to read as follows:

Section 9.00.060 Biennial Review

(c) To assist the biennial review process, any Director may submit to the Chair a written request for consideration of appointment. A written request shall be provided to the Chair not later than October 1 of an even-numbered year. A request for consideration of appointment may be submitted on the Director's own behalf, or as a recommendation on behalf of any other ~~Director~~ person.

6. Article 9, chapter 9.00, of the Administrative Code is amended by the amendment of section 9.00.080 to read as follows:

Section 9.00.080 Emeritus Delegates

~~Any member of the Board~~ person who has served as a Met Delegate for 15 or more years may, upon cessation of service as a delegate, be designated by the Chair as a Met Delegate Emeritus. A Met Delegate Emeritus shall have all the rights and privileges of a Met Delegate under this Code, except Section 9.00.030. The designation shall be for a period determined by the Chair, but shall not exceed the term of office of the Chair.

7. The General Counsel shall incorporate these changes into the Administrative Code. The highlighting of text in this ordinance is for convenience and will not be incorporated into the codified text.

8. This ordinance shall be effective upon adoption.

9. The Clerk of the Board shall cause this ordinance to be posted in full in a prominent location on the Water Authority's website pursuant to Section 1.00.040 of the Administrative Code.

NOW, THEREFORE, the Board of Directors of the San Diego County Water Authority does ordain as follows:

PASSED, APPROVED AND ADOPTED this 24th day of January, 2019, by the following vote:

AYES: Unless noted below all Directors voted aye.

NOES: None.

ABSTAIN: None.

ABSENT: Cate, Evans (P), Katz, Simpson, and Watkins.



Jim Madaffer, Chair

ATTEST:


Christy Guerin, Secretary

I, Melinda Nelson, Clerk of the Board of Directors of the San Diego County Water Authority, certify that the vote shown above is correct and this Ordinance No. 2019-01 was duly adopted at the meeting of the Board of Directors on the date stated above.


Melinda Nelson, Clerk of the Board