

ORDINANCE NO. 2016- 05

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY WATER AUTHORITY AMENDING CHAPTER 2.00 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), paragraph 4 to read as follows:

(4) A ~~Legislation, Conservation and Public Outreach~~ Public Outreach Committee responsible for community and governmental matters including: legislation, lobbying and intergovernmental relations; community relations; media relations; ~~water conservation programs; treated water demand and peaking management; administration of outreach for~~ shortage allocation programs and policies; and the Small Contractors Outreach and Opportunities Program.

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

(5) A Water Planning 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.

3. 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.

4. This ordinance shall be effective upon adoption.

5. 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.

ADOPTED this 8th day of December, 2016.

AYES: Unless noted below all Directors voted aye.

NOES: None.

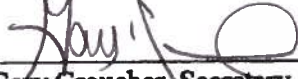
ABSTAIN: None.

ABSENT: Arant, (P), Boyle, Lewinger (P), Madaffer, Razak, and Simpson.



Mark Muir, Chair

ATTEST:



Gary Croucher, Secretary

I, Melinda Cogle, Clerk of the Board of the San Diego County Water Authority, certify that the vote shown above is correct and this Ordinance No. 2016-05 was duly adopted at the meeting of the Board of Directors on the date stated above.



Melinda Cogle, Clerk of the Board