

ORDINANCE NO. 2017-04

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY WATER AUTHORITY AMENDING CHAPTER 2.00 AND CHAPTER 2.05 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 addition of Section 2.00.080(k)(2) (with following subsections renumbered accordingly) to read as follows:

2. Closed Sessions. Personal electronic communication devices of any kind – including cell phones, laptops, and tablets – are not permitted to be used by Board members during closed sessions. Any Board members who are “on call” for emergency purposes shall: (a) notify General Counsel in advance of the meeting that they may have to take an emergency call; and (b) have their phone in “vibrate” mode and leave the closed session if they receive such a call.

2. Article 2, Chapter 2.05 of the Administrative Code is amended by the amendment of Section 2.05.020(g) to read as follows:

The maximum daily amount reimbursable for meals, including beverages and tips, is ~~\$50~~ \$65. In certain high cost cities, the maximum daily amount reimbursable for meals, including beverages and tips, is ~~\$65.00~~ \$80.00. Frequently traveled, high cost cities are identified as Sacramento, San Francisco, San Jose, Las Vegas, Dallas, Chicago, Phoenix, Philadelphia, Washington DC, New York City and Los Angeles.

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 27 day of July, 2017.

AYES: Unless noted below, all Directors voted aye.

NOES: None.

ABSTAIN: None.

ABSENT: Arant, Boyle, Brady, Cherashore, Hedberg (P), Hogan, Lewinger (P), Morrison, Razak, Scalzitti, Simpson, Smith(P), and Watkins.

Mark Muir, Chair

ATTEST:

Jim Madaffer, Vice Chair

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. 2017-04 was duly adopted at the meeting of the Board of Directors on the date stated above.

Melinda Cogle, Clerk of the Board