

ORDINANCE NO. 2017-03

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY WATER AUTHORITY AMENDING CHAPTER 9.00 OF THE ADMINISTRATIVE CODE

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

1. Article 9, chapter 9.00 of the Administrative Code is amended by the amendment of section 9.00.030 to read as follows:

The Chair shall appoint the full number of representatives on the Metropolitan board of directors to which the Authority is entitled under the Metropolitan Water District Act, with such representatives to vote as provided under that Act. ~~The Metropolitan Delegates are individually and collectively authorized to represent the Authority in all matters as determined by a majority of the Metropolitan Delegates.~~

2. 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.

3. This ordinance shall be effective upon adoption.

4. 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 22 day of June, 2017.

AYES: Unless noted below all Directors voted aye.

NOES: None.

ABSTAIN: None.

ABSENT: Ayala, Boyle, Brady, Lewinger (P), Morrison, Muir, Tu and Watkins.




Jim Madaffer, Vice 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. 2017-03 was duly adopted at the meeting of the Board of Directors on the date stated above.



Melinda Cogle, Clerk of the Board