



City of San Diego Water Policy Implementation Task Force

City Administration Building, 12th Floor, Council Committee Room
202 C Street, San Diego, CA 92101

ACTIONS FOR THE MEETING OF MAY 31, 2012

Task Force members not present: Dawn Guendert, Faith Picking

1. **Call to Order – COUNCILMEMBER SHERRI LIGHTNER CALLED THE MEETING TO ORDER AT APPROXIMATELY 1:05 PM**

2. **Introductions**

3. **Agenda Modifications/Approval – NO ACTION TAKEN**

4. **ACTION – Elect Officers**

a. Chair

Councilmember Lightner called for nominations for Chair. There were two nominations for Chair; Cary Lowe and Keith Solar.

ACTION - A ballot was taken and Cary Lowe received the most votes.

Mr. Lowe took over the meeting as Chair.

b. Vice Chair

Chair Lowe called for nominations for Vice-Chair. There were two nominations for Vice-Chair; Glen Schmidt and Keith Solar.

ACTION - A ballot was taken and Glen Schmidt received the most votes.

c. Secretary

Chair Lowe called for nominations for Secretary. Hearing none, the discussion for electing a secretary was continued to a future meeting.

5. **Non-Agenda Public Comment – NO ACTION TAKEN**

Councilmember Sherri Lightner commented on Task Force priorities.

Norman Allenby commented on natural systems as a part of the water supply discussion.

For more information contact the Council District 1 Office at 619.236.6611 or SherriLightner@sandiego.gov

Previously approved meeting minutes and the information about the Water Policy Implementation Task Force will be available on the City's web site in July 2012

6. INFORMATION/DISCUSSION –Water Policy Implementation Task Force Purpose and Objectives

NO ACTION TAKEN – Discussion on a work plan with priorities will be addressed again at the next meeting.

7. ACTION – Water Policy Implementation Task Force Meeting Calendar

NO ACTION TAKEN – Discussion on regular meetings occurred. Task Force consensus was to try to meet the first Thursdays of the month from 3:00 – 5:00 p.m.

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