

ORDINANCE NO. 2015-04

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY WATER AUTHORITY MAKING CLEAN-UP AMENDMENTS TO CHAPTERS 1.00, 1.08, 2.00, AND 5.00 OF THE ADMINISTRATIVE CODE

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

1. Article 1, chapter 1.00 of the Administrative Code is amended by the amendment of section 1.00.040, subdivision (g) to read as follows:

(g) Ordinances and resolutions shall be effective upon adoption. Within ~~fifteen~~ seven days after the adoption of an ordinance the Clerk of the Board shall ~~publish the text of the ordinance or a summary thereof prepared by the General Counsel in one or more newspapers published in the territory of the Authority and designated pursuant to section 1.08.050;~~ cause the ordinance to be posted in full in a prominent location on the Water Authority's website for not less than 30 days along with the votes for and against the ordinance. The failure to ~~publish~~ post an ordinance ~~or a summary~~ in a timely manner shall not affect its validity or effective date.

2. Article 1, chapter 1.08 of the Administrative Code is amended by the amendment of section 1.08.050 to read as follows:

1.08.050 Designation of Newspapers for Publication of Official Notices

The Board ~~shall~~ may by resolution designate the newspaper or newspapers for publication of ~~ordinances~~ and official notices of the Authority.

3. Article 2, chapter 2.00 of the Administrative Code is amended by the amendment of section 2.00.080, subdivision (b) to read as follows:

(b) Times. Regular meetings of the Board will commence at the time stated on the agenda but no earlier than 9:00 a.m., or as soon thereafter as a quorum is present. Regular meetings of standing committees listed in subdivision (a) of section 2.00.060 will commence at the same time and in the same location as the Board meeting and may continue throughout the day. ~~If a schedule of the time for each the agenda states a specific time for commencement of a standing committee meeting is posted, a the committee meeting shall not commence before the time stated on the schedule agenda.~~ The formal Board meeting for the conduct of business other than deliberations or actions of the Board previously taken pursuant to section 2.00.060, subdivision (j) will convene at 3:00 p.m. on the day of the regular meeting or as soon thereafter as the committee meetings are completed.

4. Article 5, chapter 5.00 of the Administrative Code is amended by the amendment of section 5.00.050, subdivision (b) to read as follows:

(b) Pursuant to Ordinance No. 2002-03 the Authority established a new structure for water rates and charges according to five categories called: Customer Service, Storage, Transportation, Treatment, and Supply. The Authority's rates and charges for delivery and supply of water, use of facilities, and provision of services to its member agencies include: a customer service charge, a storage charge, a supply reliability charge, an infrastructure access charge, a transportation rate, a treatment rate, and supply charges. The Board may establish additional or different rates and charges, including special agricultural rates based on service differentials.

5. 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.

6. This ordinance shall be effective upon adoption.

7. 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 24 day of September, 2015.

AYES: Unless noted below all Directors vote aye.

NOES: None

ABSTAIN: None

ABSENT: Arant, Barnum (P), Boyle, Brady, Guerin (P), Kennedy, Lewinger (P), Linden, Morrison, Preciado, Tu, Verbeke (P), Watkins



Mark Weston, Chair

ATTEST:



Jim Madaffer, 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. 2015-04 was duly adopted at the meeting of the Board of Directors on the date stated above.



Melinda Cogle, Clerk of the Board