## RESOLUTION NO. 92-50

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY WATER AUTHORITY ADOPTING THE WATER PORTION OF THE REGIONAL GROWTH MANAGEMENT STRATEGY PRODUCED BY THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG)

WHEREAS, Proposition C, the Regional Planning and Growth Management Review Measure, approved by the voters of San Diego County in 1988, called for a Regional Planning and Growth Management Review Board to provide a Regional Growth Management Strategy; and to resolve problems associated with transportation management, solid and hazardous waste management, water supply and quality, wastewater treatment, air quality, sensitive lands preservation, housing, and economic prosperity; and

WHEREAS, the San Diego Association of Governments (SANDAG) serves as the Regional Planning and Growth Management Review Board; and

WHEREAS, SANDAG in February 1992 produced a revised draft Regional Growth Management Strategy that incorporates the contributions of various public agencies regarding quality of life goals, plans and policies; and

WHEREAS, the San Diego County Water Authority is one of the contributing public agencies, and has participated in drafting the chapter in the Regional Growth Management Strategy titled "Water," which pertains to water resources issues, including future supplies, facilities, conservation, quality, and use; and

WHEREAS, a resolution is requested showing the San Diego County Water Authority's intention to participate in implementation of the Strategy, and to develop programs, plans, policies and ordinances that are consistent with the Strategy;

NOW, THEREFORE, IT IS HEREBY RESOLVED, DETERMINED, AND ORDERED by the Board of Directors of the San Diego County Water Authority as follows:

- The San Diego County Water Authority approves and adopts the chapter titled "Water" of the Revised Draft of the Regional Growth Management Strategy (February 1992) and its associated checklist, as provided in the attached Exhibits A and B, hereto.
- This resolution shall take effect immediately upon its adoption.

PASSED, APPROVED, AND ADOPTED this 10th day of September, 1992.

M.D. Madigan, Chairman Board of Directors

ATTEST:

Herbert H. Stickney, Acting Secretary

Board of Directors

I, Janet R. Maltman, Executive Secretary of the Board of Directors of the San Diego County Water Authority, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution #92-50 cf said Board and that the same has not been amended or repealed.

Executive Secretary
Board of Directors

San Diego County Water Authority

AYES:

NOES:

ABSTAIN:

ABSENT: Golding, Griffen, Larson, F. Thompson