

April 30, 2014

STATEMENT OF PROCEEDINGS

The Minutes of the

***SAN DIEGO COUNTY SANITATION DISTRICT
REGULAR MEETING***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
SAN DIEGO COUNTY SANITATION DISTRICT
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, APRIL 30, 2014, 09:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

MORNING SESSION: Meeting was called to order at 9:02 a.m.

PRESENT: Directors Dianne Jacob, Chairwoman; Bill Horn, Vice Chairman; Greg Cox; Dave Roberts; also Thomas J. Pastuszka, Clerk.

ABSENT: Director Ron Roberts

Approval of Statement of Proceedings/Minutes for the meetings of April 15, 2014 and April 16, 2014.

ACTION:

ON MOTION of Director Cox, seconded by Director D. Roberts, the Board of Directors of the San Diego Sanitation District approved the Statement of Proceedings/Minutes for the meetings of April 15, 2014 and April 16, 2014 on Consent.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

Public Communication: [No Speakers]

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Sanitation District Agenda Items

Agenda # Subject

1. APPROVE A REIMBURSEMENT AGREEMENT FOR PROJECT COSTS FOR THE RANCHO SAN DIEGO PUMP STATION IMPROVEMENTS BY AND BETWEEN THE OTAY WATER DISTRICT AND THE SAN DIEGO COUNTY SANITATION DISTRICT

SA1. SUBJECT: APPROVE A REIMBURSEMENT AGREEMENT FOR PROJECT COSTS FOR THE RANCHO SAN DIEGO PUMP STATION IMPROVEMENTS BY AND BETWEEN THE OTAY WATER DISTRICT AND THE SAN DIEGO COUNTY SANITATION DISTRICT (DISTRICT: 2)

OVERVIEW:

The San Diego County Sanitation District owns and operates the Rancho San Diego Pump Station located on Singer Lane off Campo Road in the unincorporated San Diego County community of Rancho San Diego (57th Edition Thomas Guide Page 1271, J-7). The pump station, which was originally constructed in 1989, collects wastewater from the surrounding Rancho San Diego area, as well as diverted wastewater from Otay Water District's Ralph W. Chapman Water Recycling Facility. The San Diego County Sanitation District, as successor to the Spring Valley Sanitation District, entered into an agreement in 1997 with the Otay Water District for joint use and cost sharing of sewer facilities. The Rancho San Diego Wastewater Pump Station is one of these shared facilities.

Several key rehabilitation improvements to the Rancho San Diego Pump Station have been identified which will benefit both the San Diego County Sanitation District and the Otay Water District, including replacement of pumps, mechanical piping, and electrical components. In accordance with Section 7(c) of the 1997 Joint Use Agreement, Otay Water and the Sanitation District have determined that the cost of the design and construction of Rancho San Diego Pump Station Improvements should be split equally between the two parties. The cost of design and construction is estimated at \$6,600,000.

Today's request is to approve and authorize the proposed Reimbursement Agreement which contains the terms and conditions of design, construction, and reimbursement for the Rancho San Diego Pump Station Improvements project. At a future Board date, when the project design is completed, staff will request authority to advertise and award the project for construction.

FISCAL IMPACT:

The recommended action to approve the reimbursement agreement between the San Diego County Sanitation District and the Otay Water District will have no direct fiscal impact. The San Diego County Sanitation District estimates that the project design phase of the Rancho San Diego Pump Station Improvements will cost \$800,000. Funds in the amount of \$800,000 for this phase are included in the Fiscal Year 2013-14 Operational Plan for the San Diego County Sanitation District. If the agreement is approved, Otay Water District will reimburse the County Sanitation District for fifty percent (50%) of these costs, for a not-to-exceed maximum of \$400,000. There will be no change in net General Fund cost, and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that this action is exempt from environmental review under Section 15061(b)(3) of the California Environmental Quality Act Guidelines, because it can be seen with certainty that there is no possibility that the proposed action to approve the Reimbursement Agreement can have a significant effect on the environment.
2. Approve and authorize the Clerk of the Board to execute, upon receipt, a Reimbursement Agreement for project costs for the Rancho San Diego Pump Station Improvements by and between the Otay Water District and the San Diego County Sanitation District.

ACTION:

ON MOTION of Director Cox, seconded by Director D. Roberts, the Board of Directors of the San Diego County Sanitation District took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

There being no further business, the Board of Directors of the San Diego County Sanitation District adjourned at 9:24 a.m.

THOMAS J. PASTUSZKA
Clerk of the Board of Directors
of Sanitation District

Notes By: Miller

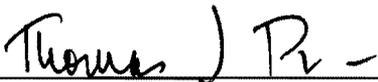
NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board Directors of Sanitation District on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Directors, on Wednesday, May 21, 2014.



DIANNE JACOB
Chairwoman

Attest:



THOMAS J. PASTUSZKA
Clerk of the Board