

June 23, 2015

STATEMENT OF PROCEEDINGS

The Minutes of the

***SANITATION DISTRICT
REGULAR MEETING***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
SAN DIEGO COUNTY SANITATION DISTRICT
REGULAR MEETING
MEETING AGENDA
TUESDAY, JUNE 23, 2015, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

MORNING SESSION: Meeting was called to order at 9:01 a.m.

PRESENT: Directors Bill Horn, Chairman; Dave Roberts, Vice Chairman; Greg Cox; Dianne Jacob; Ron Roberts; also David Hall, Clerk.

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.

Supporting documentation and attachments for items listed on this agenda can be viewed online at <http://www.sdcounty.ca.gov/cob/bosa/> or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

Sanitation District Agenda Items

Agenda # Subject

1. CLOSED SESSION

SA1. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
John Dunn, et al. v. County of San Diego, et al.; San Diego County Superior
Court No. 37-2014-00030547-CU-EI-CTL

ACTION:

Item 1A: John Dunn, et al. v. County of San Diego, et al.; San Diego Superior
Court No. 37-2014-00030547-CU-EI-CTL; By vote of all 5 members present and
voting “Aye” authorized settlement of this sewer backup lawsuit for an additional
payment of \$195,000.

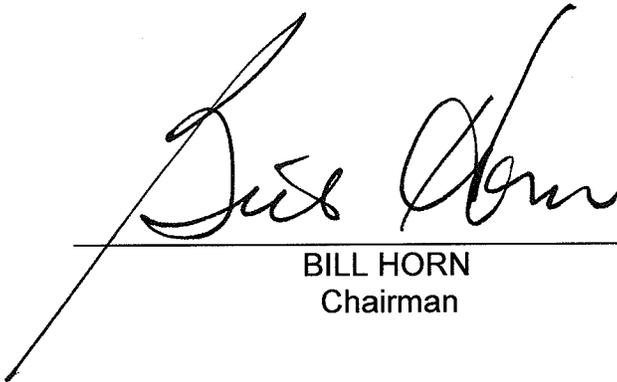
There being no further business, the Board of Directors of the San Diego County Sanitation
District adjourned at 2:28 p.m.

DAVID HALL
Clerk of the Board of Directors
of Sanitation District

Notes By: Vizcarra

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 July 22, 2015.



BILL HORN
Chairman

Attest:



DAVID HALL
Clerk of the Board