

July 20, 2016

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
WEDNESDAY, JULY 20, 2016, 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 9:05 a.m.

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

Approval of the Statement of Proceedings/Minutes for the meeting of June 29, 2016.

ACTION:

ON MOTION of Director Horn, seconded by Director Cox, the Board of Directors of the San Diego Sanitation District approved the Statement of Proceedings/Minutes for the meeting of June 29, 2016, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

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. NOTICED PUBLIC HEARING:
 FISCAL YEAR 2016-17 TAX ROLL OF APPROVED FEES AND CHARGES
 FOR SAN DIEGO COUNTY SANITATION DISTRICT AND CAMPO WATER
 MAINTENANCE DISTRICT
 [FUNDING SOURCE: ANNUAL SEWER AND WATER SERVICE CHARGES]

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 1)

**SA1. SUBJECT: NOTICED PUBLIC HEARING:
FISCAL YEAR 2016-17 TAX ROLL OF APPROVED FEES
AND CHARGES FOR SAN DIEGO COUNTY SANITATION
DISTRICT AND CAMPO WATER MAINTENANCE
DISTRICT (DISTRICTS: 1, 2 AND 5)**

OVERVIEW:

The San Diego County Sanitation District provides sewer service to nearly 36,000 customers, and the Campo Water Maintenance District provides water service to approximately 240 customers. A public hearing is required annually for preparation of the Districts' tax rolls. Sewer service charges and water charges will be collected along with property taxes. Collecting sewer and water fees through the tax roll avoids a separate and costly billing process. The sewer charges described in this staff report were previously approved by the Board of Directors of the San Diego County Sanitation District on March 16, 2016 (SAN 2) by Ordinance 10422. The water charges were previously approved by the Board of Supervisors on April 6, 2011 (1) by Ordinance No. 10139.

This is a request to conduct a public hearing on the San Diego County Sanitation District and Campo Water Maintenance District tax roll reports, and to adopt Resolutions approving collection of sewer and water service charges on the tax rolls, as authorized by the Ordinance for Use of District Sewerage Facilities and the County Water Service Ordinance.

FISCAL IMPACT:

Funds for this action are included in the Fiscal Year 2016-18 Approved Operational Plan in the Department of Public Works Sanitation and Water District budgets. The funding sources are annual sewer and water service charges. There is no change in the sewer rate, no change in the water rate. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Acting as the Board of Directors of the San Diego County Sanitation District:

1. Find that the proposed action is not subject to the California Environmental Quality Act (CEQA) as specified under Section 15060 (c)(3) of the state CEQA Guidelines because the activity is not a project as defined in CEQA Guidelines Section 15378.
2. Adopt a Resolution entitled: RESOLUTION AUTHORIZING SEWER SERVICE CHARGES FOR FISCAL YEAR 2016-17 TO BE COLLECTED ON THE TAX ROLL (Attachment E).

(Relates to Board of Supervisors Agenda No. 1)

ACTION:

ON MOTION of Director Horn, seconded by Director Cox, the Board of Directors of the Sanitation District took action as recommended, on Consent, adopting Resolution No. 16-084, entitled: RESOLUTION AUTHORIZING SEWER SERVICE CHARGES FOR FISCAL YEAR 2016-17 TO BE COLLECTED ON THE TAX ROLL.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

There being no further business, the Board of Directors of the San Diego County Sanitation District adjourned at 10:35 a.m.

DAVID HALL
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 Tuesday, August 2, 2016.



RON ROBERTS
Chairman

Attest:



DAVID HALL
Clerk of the Board