

**December 2, 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  
**TUESDAY, DECEMBER 02, 2014, 02:00 P.M.**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

MORNING SESSION: Meeting was called to order at 2:02 p.m.

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

Approval of Statement of Proceedings/Minutes for the meeting of September 17, 2014.

**ACTION:**

ON MOTION of Director Cox, seconded by Director R. Roberts, the Board of Directors of the San Diego Sanitation District approved the Statement of Proceedings/Minutes for the meeting of September 17, 2014, 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.            FISCAL YEAR 2014-15 FIRST QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS
2.            CLOSED SESSION

**SA1. SUBJECT: FISCAL YEAR 2014-15 FIRST QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS (DISTRICTS: ALL)**

**OVERVIEW:**

This report recommends budget adjustments to the San Diego County Sanitation District.

**FISCAL IMPACT:**

If approved, this request will ratify the transfer of appropriations of \$131,000 for Fiscal Year 2013-14 within the San Diego County Sanitation District. There will be no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Ratify the transfer of appropriation of \$131,000 within the Fiscal Year 2013-14 San Diego County Sanitation District from Services and Supplies to Fixed Assets for the Supervisory Control and Data Acquisition Wastewater Upgrade capital project.

**ACTION:**

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

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

**SA2. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)**

**OVERVIEW:**

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases – 1)

**ACTION:**

County Counsel reported that there were no reportable matters.

There being no further business, the Board of Directors of the San Diego County Sanitation District adjourned at 4:48 p.m.

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

Notes By: Gomez

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, January 6, 2015.



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BILL HORN  
Chairman

Attest:



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DAVID HALL  
Clerk of the Board