

JUNE 9, 2014 – JUNE 18, 2014

STATEMENT OF PROCEEDINGS

The Minutes of the

***SAN DIEGO COUNTY SANITATION DISTRICT
BUDGET HEARINGS
FISCAL YEAR 2014-2015***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
SAN DIEGO COUNTY SANITATION DISTRICT
FISCAL YEAR 2014 – 2015 BUDGET HEARINGS
JUNE 9, 2014 – JUNE 18, 2014

BUDGET HEARINGS: Meeting was called to order at 9:03 a.m.

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

Sanitation District Agenda Item

1. CHIEF ADMINISTRATIVE OFFICER RECOMMENDED OPERATIONAL PLAN FOR FISCAL YEARS 2014-15 & 2015-16 FOR:
COUNTY SERVICE AREAS, LIGHTING AND MAINTENANCE DISTRICTS, PERMANENT ROAD DIVISIONS, AIR POLLUTION CONTROL DISTRICT, SAN DIEGO COUNTY SANITATION DISTRICT, FLOOD CONTROL DISTRICT AND COUNTY SUCCESSOR AGENCY
-

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.

SA1. SUBJECT: CHIEF ADMINISTRATIVE OFFICER RECOMMENDED OPERATIONAL PLAN FOR FISCAL YEARS 2014-15 & 2015-16 FOR: COUNTY SERVICE AREAS, LIGHTING AND MAINTENANCE DISTRICTS (DISTRICTS: ALL), PERMANENT ROAD DIVISIONS (DISTRICTS: ALL), AIR POLLUTION CONTROL DISTRICT (DISTRICTS: ALL), SAN DIEGO COUNTY SANITATION DISTRICT (DISTRICTS: ALL), FLOOD CONTROL DISTRICT (DISTRICTS: ALL) AND COUNTY SUCCESSOR AGENCY (DISTRICTS: ALL)

OVERVIEW:

On May 6, 2014 (11) the Board of Supervisors received and considered the Chief Administrative Officer Recommended Operational Plan for Fiscal Years 2014-15 & 2015-16 (Recommended Operational Plan) and directed the scheduling of related public hearings and budget deliberations.

FISCAL IMPACT:

The funding sources for the County Service Areas, Lighting and Maintenance Districts, Permanent Road Divisions, San Diego County Sanitation District, Air Pollution Control District, Flood Control District and County Successor Agency are program revenues and fund balances.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Acting as the Board of Supervisors, receive and consider the Fiscal Years 2014-15 & 2015-16 Recommended Operational Plan for the County Service Areas, and Lighting and Maintenance Districts and Permanent Road Divisions.
2. Acting as the Board of Directors for the San Diego County Sanitation District, receive and consider the Fiscal Years 2014-15 & 2015-16 Recommended Operational Plan for the San Diego County Sanitation District.
3. Acting as the San Diego County Air Pollution Control Board of Directors, receive and consider the Fiscal Years 2014-15 & 2015-16 Recommended Operational Plan for the Air Pollution Control District.
4. Acting as the San Diego County Flood Control District Board of Directors, receive and consider the Fiscal Years 2014-15 & 2015-16 Recommended Operational Plan for the County Flood Control District.

5. Acting as the County Successor Agency Board of Directors, receive and consider the Fiscal Years 2014-15 & 2015-16 Recommended Operational Plan for the County Successor Agency.
6. Begin the legally required public hearings.

ACTION:

The Board conducted the legally required public hearings on the Budget from June 9, 2014 through June 18, 2014.

There being no requests for oral public testimony on the Budget, the Board recessed the Budget Hearings at 9:11 a.m. closing the oral public testimony portion of the Budget Hearings. From June 11, 2014 through the close of Budget Hearings at 5:00 p.m., Wednesday, June 18, 2014, members of the public may provide written testimony on the budget to the Clerk of the Board to be received no later than 5:00 p.m., June 18, 2014. Copies of submitted materials will be provided by the Clerk of the Board to the Board of Supervisors, Chief Administrative Officer, and Chief Financial Officer, upon receipt, and made a part of the record by the Clerk, when the hearings formally close at 5:00 p.m., Wednesday, June 18, 2014.

The Clerk of the Board received the following item prior to the close of Budget Hearings:

- Sanitation District Recommended Operational Plan Change Letter

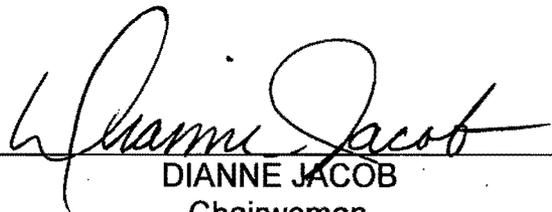
At 5:01 p.m., Wednesday, June 18, 2014, the Clerk of the Board officially closed Budget Hearings.

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

Notes By: Panfil

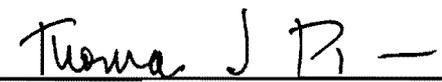
NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board Directors of Sanitation District on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Directors, on Tuesday, June 24, 2014.



DIANNE JACOB
Chairwoman

Attest:



THOMAS J. PASTUSZKA
Clerk of the Board