

January 29, 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, JANUARY 29, 2014, 2:00 P.M.
COUNTY OPERATIONS CENTER, CAMPUS CENTER CHAMBERS
5520 OVERLAND AVENUE, SAN DIEGO, CALIFORNIA

AFTERNOON SESSION: Meeting was called to order at 2:00 p.m.

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

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. ADVERTISE AND AWARD CONTRACT FOR CONSTRUCTION OF HARBISON CANYON PUMP STATION IMPROVEMENTS IN ALPINE [FUNDING SOURCE(S): BUDGETED SAN DIEGO COUNTY SANITATION DISTRICT FUND BALANCE]

2. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: IMPACT FEE DEFERRAL PROGRAM EXTENSION (12/4/2013 – FIRST READING; 1/29/2014 – SECOND READING)

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 6 AND FLOOD AGENDA NO. 2)

SA1. SUBJECT: ADVERTISE AND AWARD CONTRACT FOR CONSTRUCTION OF HARBISON CANYON PUMP STATION IMPROVEMENTS IN ALPINE (DISTRICT: 2)

OVERVIEW:

The San Diego County Sanitation District (District) owns and operates the Harbison Canyon pump station located in Alpine (57th Edition Thomas Guide Page 1233, E-6). The pump station was constructed in 1989 to convey wastewater from the community of Alpine to downstream trunk lines that eventually lead to the City of San Diego's Point Loma Treatment Plant. Improvements to the pump station have been designed and are ready for construction. The improvements include corrosion protection for the chamber that houses the pumps, replacement of pumps, installation of new valves and fittings, installation of gas monitors, alarms, and ultrasonic level controls, and installation of flow meters and control panels. The proposed improvements will protect all metal components of the station from corrosive soil, provide updated system monitoring technologies, minimize operational disruptions, and provide overall improved reliability which minimizes the chance of future sewer spills and ensures compliance with regulatory standards. The estimated project cost is \$350,000.

This is a request for the Board of Directors to approve advertisement and subsequent award, to the lowest responsible bidder, to construct the Harbison Canyon pump station improvements. Upon approval, the Department of Purchasing and Contracting will advertise and subsequently award a contract for construction. Construction will begin in the spring of 2014 and be completed in the fall of 2014.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2013-14 Operational Plan in the San Diego County Sanitation District. If approved, this request will result in costs and revenue of \$350,000 in Fiscal Year 2013-14. The funding source is budgeted San Diego County Sanitation District fund balance. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

San Diego County Sanitation District construction contracts are competitively bid and help support the local economy. Award of a contract to the lowest responsive bidder will help stimulate the economy by providing demand for goods and services needed to complete the work.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15302 of the state CEQA Guidelines.

2. Authorize the Director, Department of Purchasing and Contracting, to take any action necessary to advertise and award a contract and to take other action authorized by Section 401 et seq., of the Administrative Code with respect to contracting for the construction of the Harbison Canyon pump station improvements.
3. Designate the Director, Department of Public Works, as the County Officer responsible for administering the construction contract, in accordance with Board Policy F-41, Public Works Construction Contracts.
4. Transfer appropriations of \$350,000 within the San Diego County Sanitation District spending plan, services and supplies, to Capital Improvement Project 1018721, Harbison Canyon Pump Station Improvement to provide funds for improvements to the pump station.

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, R. Roberts, Horn

SA2.

**SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCE: IMPACT FEE DEFERRAL PROGRAM
EXTENSION (12/4/2013 – FIRST READING; 1/29/2014 –
SECOND READING) (DISTRICTS: ALL)**

OVERVIEW:

On December 4, 2013 (1), the Board of Directors of the San Diego County Sanitation District introduced the Ordinance for further consideration and adoption on January 29, 2014.

In 2008, the State of California approved Assembly Bill 2604 which allows local governments to defer impact fees for land development projects as opposed to collecting the fees when the building permit is issued. The intent of the state legislation was to promote economic stimulus in the region by deferring the payment and collection of impact fees.

On December 10, 2008 (14), the Board of Supervisors directed the Chief Administrative Officer to draft ordinance amendments to defer impact fees for residential tracts and commercial building permits until final inspection or certificate of occupancy. The Board directed that the impact fee deferrals include Transportation Impact Fees, Park Lands Dedication Ordinance Fees, Drainage Fees and Sewer Fees, and a program sunset date. On March 4, 2009 (2), the Board adopted ordinance amendments to authorize, for a two-year period, deferral of certain impact fees in accordance with Assembly Bill 2604. On July 13, 2011 (9), the Board authorized a two-year extension of the Impact Fee Deferral Program.

Today's request is that the Board authorize an additional two-year extension of the Impact Fee Deferral Program.

FISCAL IMPACT:

If approved, the Ordinances will result in the continued deferral of applicant payment and County collection of the Transportation Impact Fees, Park Lands Dedication Ordinance Fees, Drainage Fees, and Sanitation District Fees. This deferral will result in a loss of revenue that would otherwise be generated by interest on the fees if they were collected earlier in the process. The previously adopted administration fee of \$170, that ensures full cost recovery for additional staff time to administer the program, will remain unchanged. This administration fee will be charged for each commercial permit issued and for each grouped phase of homes for tract developments. Administration of the program will be accomplished with existing staff. Based on data from April 2009-October 2013, customers were able to defer approximately \$4.5 million in impact fees, with an average deferral period of 165 days.

BUSINESS IMPACT STATEMENT:

Under Assembly Bill 2604, the proposed Impact Fee Deferral Program is designed to provide an economic stimulus for the region through the deferral of payment and collection of impact fees. The Building Industry Association (BIA) supports the extension of the impact fee deferral concept as a means to continue to stimulate development, job growth and the local economy.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the Ordinance entitled:

AN ORDINANCE AMENDING THE UNIFORM SEWER
ORDINANCE RELATED TO THE DEFERRAL OF
DEVELOPMENT IMPACT FEES.

(Relates to Board of Supervisors Agenda No. 6 and Flood Agenda No. 2)

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, adopting Ordinance No. 10325 (N.S.), entitled: AN ORDINANCE AMENDING THE UNIFORM SEWER ORDINANCE RELATED TO THE DEFERRAL OF DEVELOPMENT IMPACT FEES.

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

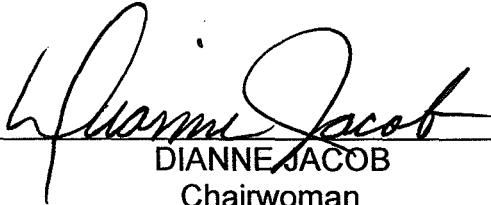
There being no further business, the Board of Directors of the San Diego County Sanitation District adjourned at 2:38 p.m.

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 Tuesday, February 25, 2014.



DIANNE JACOB
Chairwoman

Attest:



THOMAS J. PASTUSZKA
Clerk of the Board