

MARCH 18, 2015

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, MARCH 18, 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 9:03 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.

Sanitation District Agenda Items

Agenda # Subject

1. COUNTY OF SAN DIEGO TRACT NO. 5423-1: APPROVAL OF FINAL MAP AND JOINT SECURED AGREEMENT FOR PUBLIC AND PRIVATE IMPROVEMENTS AND OFFSITE PUBLIC SEWER IMPROVEMENTS FOR JACKSON RIDGE LOCATED IN LAKESIDE COMMUNITY PLAN AREA
[FUNDING SOURCE: SAN DIEGO COUNTY SANITATION DISTRICT FUND BALANCE]

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 8)

2. QUITCLAIM EXISTING SEWER EASEMENTS WITHIN COUNTY OF SAN DIEGO TRACT NO. 3702, IN LAKESIDE (2014-0203)
[FUNDING SOURCE: SAN DIEGO COUNTY SANITATION DISTRICT]

SA1. SUBJECT: COUNTY OF SAN DIEGO TRACT NO. 5423-1: APPROVAL OF FINAL MAP AND JOINT SECURED AGREEMENT FOR PUBLIC AND PRIVATE IMPROVEMENTS AND OFFSITE PUBLIC SEWER IMPROVEMENTS FOR JACKSON RIDGE LOCATED IN LAKESIDE COMMUNITY PLAN AREA (DISTRICT: 2)

OVERVIEW:

The purpose of this item is for the Board of Supervisors (Board) to review and approve the final map and joint secured agreement for public and private improvements for Jackson Ridge as well as review and approve the wastewater reimbursement agreement for the construction of offsite sewer to serve the project. This project is a subdivision consisting of 52 single family dwellings and 132 duplexes on four lots, on a total of 21.89 acres. County of San Diego Tract No. 5423-1, known as Jackson Ridge was approved at the Planning Commission on February 10, 2012 and is located within the Lakeside Community Planning area, northwesterly of Old Highway 80 and southwesterly of Los Coches Road (2009 Thomas Guide, Page 1232 C-7).

The applicant has satisfied all conditions in the Resolution of Approval and has provided adequate labor and material bonds and performance bonds for the construction of public and private improvements and offsite public sewer. The map has been reviewed and found to be technically correct, and complies with state law and County ordinances.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan for the San Diego County Sanitation District. If approved, this request will result in current year costs estimated to be \$2,404,727 for construction and contingency in Fiscal Year 2014-15. The funding source is the 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:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

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

1. Approve and authorize the Clerk of the Board of Directors to execute the dedication and acceptance certificate for District facilities on the map.
2. Approve and authorize the Clerk of the Board of Directors to execute the Joint Agreement to Improve Major Subdivision, which includes the street improvements, sewer facilities, and water facilities for the onsite improvements (Attachment B).

3. Approve and authorize the Clerk of the Board of Directors to execute the Joint Agreement to Improve Major Subdivision, which includes the street improvements, sewer facilities, and water facilities for the offsite improvements (Attachment E).
4. Approve and authorize the Clerk of the Board of Supervisors to execute the Joint Agreement to Improve Major Subdivision, which includes the construction of offsite Sewer Improvements within Los Coches Road (Attachment H).

(Relates to Board of Supervisors Agenda No. 8)

ACTION:

ON MOTION of Director Jacob, seconded by Director Cox, 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: QUITCLAIM EXISTING SEWER EASEMENTS WITHIN COUNTY OF SAN DIEGO TRACT NO. 3702, IN LAKESIDE (2014-0203) (DISTRICT: 2)

OVERVIEW:

The Department of General Services, Real Estate Services Division is processing a request from the Department of Public Works (DPW) to quitclaim existing sewer easements that were granted to Lakeside Sanitation District by easement deed recorded March 2, 1989 as document no. 1989-108782; by quitclaim deeds recorded June 22, 1989 as document nos. 1989-330481 and 1989-330482; and by easement deed recorded February 23, 2009 as document no. 2009-0088081, all of Official Records of San Diego County. The easements are located in the unincorporated area of the county, in Lakeside. (2010 Thomas Guide Page 1212-B5, C4-6, D4-6-Attachment A)

Pursuant to the San Diego County Sanitation Services Reorganization (RO10-04) executed by the Local Agency Formation Commission (LAFCO) in September 2010, the San Diego County Sanitation District (District) is successor to all the previously separate sanitation districts including Lakeside. DPW which operates and administers the District has determined that the easements requested to be quitclaimed are no longer required for any public sewer facilities. There are no other public facilities located within the easements to be quitclaimed.

If authorized, the Director, Department of General Services will execute and record a deed to quitclaim any and all the District's interest in the existing sewer easements to High Meadow Ranch, LP, the developer and current owner of the property upon which the easements are located.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-2015 Operational Plan for the San Diego County Sanitation District. If approved, this request will result in current year estimated costs of \$4,000. The funding source will be the San Diego County Sanitation District. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is not subject to review under California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15060 (c)(2) and (3) because it does not have a direct or indirect effect on the environment as it will only result in the quitclaim of unnecessary easement interests, and the action is not a project as defined in Section 15378 of the CEQA Guidelines.
2. Find that the existing sewer easements are no longer required for District purposes.
3. Approve and authorize the Director, Department of General Services, to execute and record a quitclaim deed for the existing sewer easements within County of San Diego Tract No. 3702.

ACTION:

ON MOTION of Director Jacob, seconded by Director Cox, 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

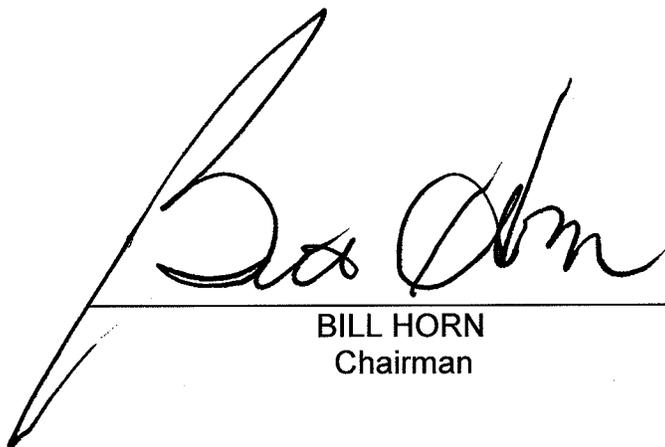
There being no further business, the Board of Directors of the San Diego County Sanitation District adjourned at 9:19 a.m.

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 Wednesday, April 22, 2015.



BILL HORN
Chairman

Attest:



DAVID HALL
Clerk of the Board