

March 27, 2019

STATEMENT OF PROCEEDINGS

The Minutes of the

***SANITATION DISTRICT
REGULAR MEETING***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO SANITATION DISTRICT
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, MARCH 27, 2019, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY
SAN DIEGO, CA 92101

A. REGULAR SESSION: Meeting was called to order at 9:01 a.m.

PRESENT: Directors Dianne Jacob, Chairwoman; Greg Cox, Vice-Chairman; Kristin Gaspar; Nathan Fletcher; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

B. Public Communication: No Speakers.

C. Approval of the Statement of Proceedings/Minutes for the meeting of December 12, 2018.

ACTION:

ON MOTION of Director Gaspar, seconded by Director Fletcher, the Board of Directors of the San Diego County Sanitation District approved the Statement of Proceedings/Minutes for the meeting of December 12, 2018, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

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.

Agenda Items

| Agenda # | Subject |
|-----------------|--|
| 1. | ACTIONS TO IMPLEMENT LOCAL AGENCY FORMATION COMMISSION (LAFCO)-APPROVED HARMONY GROVE VILLAGE REORGANIZATION TRANSFERRING WASTEWATER SERVICE TO RINCON DEL DIABLO MUNICIPAL WATER DISTRICT [FUNDING SOURCE: OPERATIONAL SAVINGS WITHIN THE SANITATION DISTRICT, SERVICES & SUPPLIES, DUE TO COST AVOIDANCE FROM THE TRANSFER OF RESPONSIBILITIES TO THE RINCON DEL DIABLO MUNICIPAL WATER DISTRICT] |

1. SUBJECT: ACTIONS TO IMPLEMENT LOCAL AGENCY FORMATION COMMISSION (LAFCO)-APPROVED HARMONY GROVE VILLAGE REORGANIZATION TRANSFERRING WASTEWATER SERVICE TO RINCON DEL DIABLO MUNICIPAL WATER DISTRICT (DISTRICT: 5)

OVERVIEW

On January 9, 2013 (2), the Board of Directors of the San Diego County Sanitation District (Sanitation District) approved a Joint Improvement Agreement for the Harmony Grove Village Wastewater Treatment Plant, among the Sanitation District, the County of San Diego, Rincon del Diablo Municipal Water District (Rincon), and the Harmony Grove Village subdivision developer (Developer). The improvement agreement required the Developer to construct wastewater facilities. The wastewater facilities covered by the agreement include the Harmony Grove Village Wastewater Treatment Plant, the pump station, and the wastewater collection system. The developer was required to construct and successfully operate and maintain the wastewater facilities for six months. Construction of the Harmony Grove Village wastewater facilities are now complete and the developer will be operating the wastewater facilities to demonstrate the facilities are operating properly.

On November 14, 2017, Rincon submitted an application to the Local Agency Formation Commission (LAFCO), requesting that LAFCO authorize Rincon to assume ownership and operation of the Harmony Grove Village wastewater facilities. Rationale for the requested reorganization was to eliminate jurisdictional overlap and improve operational efficiencies of the integrated water and wastewater services. The Sanitation District was in support of Rincon's LAFCO application, and on June 4, 2018, LAFCO approved a resolution ordering the "Harmony Grove Wastewater Reorganization."

Today's proposed actions are needed to implement the LAFCO reorganization and include authorization to convey wastewater easements, authorization of the Sanitation District's fair share contribution toward performance and acceptance testing (not to exceed \$50,000), and authorization for the Director of Public Works to conduct activities necessary to achieve the reorganization.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the requested actions are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Sections 15061(b)(3), and 15320 of the CEQA Guidelines.
2. Authorize the Department of General Services, Real Estate Services Division to record quitclaim deeds, or any other property-related documents necessary to convey all wastewater easements, and interests previously reserved for or dedicated to the San Diego County Sanitation District associated with the Harmony Grove Village wastewater facilities to the Rincon del Diablo Municipal Water District.
3. Authorize payment to Rincon del Diablo Municipal Water District of up to \$50,000 as fair share reimbursement for consultant costs related to performance testing and acceptance of the Harmony Grove Village wastewater facilities (treatment plant, pump station, and collection system).

4. Authorize the Director, Department of Public Works, to conduct activities necessary to effectuate the LAFCO “Harmony Grove Wastewater Reorganization,” including the transfer of property or assets, contractual rights, permits, or any other property interests in furtherance of the reorganization.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-19 Operational Plan for the San Diego County Sanitation District (Sanitation District). If approved, this request will result in a cost of up to \$50,000 for the Sanitation District’s fair share contribution toward required performance testing and acceptance of the Harmony Grove Wastewater Treatment Plant, pump station and wastewater collection system. The funding source is operational savings within the Sanitation District, Services & Supplies, due to cost avoidance from the transfer of responsibilities to the Rincon del Diablo Municipal Water District. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

There being no further business, the Board of Directors of the San Diego County Sanitation District adjourned at 10:33 a.m.

ANDREW POTTER
Clerk of the Board of Directors
of Sanitation District

Notes By: Santiago

NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board of Directors of the 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 25, 2019.



DIANNE JACOB
Chairwoman

Attest:



ANDREW POTTER
Clerk of the Board