
March 28, 2018

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 28, 2018, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY
SAN DIEGO, CA 92101

A. REGULAR SESSION: Meeting was called to order at 9:00 a.m.

PRESENT: Directors Kristin Gaspar, Chairwoman; Dianne Jacob, Vice-Chairwoman; Greg Cox; Ron Roberts; Bill Horn; also, Andrew Potter, Assistant Clerk of the Board of Supervisors.

B. Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.

C. Approval of the Statement of Proceedings/Minutes for the meetings of December 5, 2017, January 9, 2018 and January 10, 2018.

ACTION:

ON MOTION of Director Roberts, seconded by Director Horn, the Board of Directors of the San Diego County Sanitation District approved the Statement of Proceedings/Minutes for the meetings of December 5, 2017, January 9, 2018, and January 10, 2018, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

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.	AMENDMENT TO MEMORANDUM OF UNDERSTANDING FOR THE EAST COUNTY ADVANCED WATER PURIFICATION PROGRAM [FUNDING SOURCE: UNANTICIPATED REVENUE FROM THE CITY OF SAN DIEGO PURSUANT TO THE REGIONAL WASTEWATER DISPOSAL AGREEMENT]

1. SUBJECT: AMENDMENT TO MEMORANDUM OF UNDERSTANDING FOR THE EAST COUNTY ADVANCED WATER PURIFICATION PROGRAM (DISTRICT: 2)

OVERVIEW

The East County Advanced Water Purification Program (AWP Program) is a proposed regional water reuse project involving expansion of the existing Padre Dam Municipal Water District (Padre Dam) water recycling facility in Santee to ultimately treat up to 21 million gallons per day (mgd) of wastewater with the objective of producing advanced treated water for potable (drinking water) reuse. The AWP Program participants include Padre Dam, Helix Water District, the City of El Cajon, and the San Diego County Sanitation District. On November 16, 2016 (SA1), the San Diego County Sanitation District Board of Directors approved a Memorandum of Understanding between the Sanitation District and Padre Dam for participation in the planning phases of the AWP Program. The AWP Program will provide greater local control of future wastewater treatment costs and develop a new, reliable, drought-proof local source of drinking water.

Today's request is to authorize the Clerk of the Board to execute an amendment to the Memorandum of Understanding between Padre Dam Municipal Water District and the San Diego County Sanitation District for the East County Advanced Water Purification Program to facilitate the next and final phase of planning work and to authorize the Sanitation District's payment of \$500,000 as a fair-share contribution for the work.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find, pursuant to Sections 15061(b)(3) and 15262 of the California Environmental Quality Act (CEQA) Guidelines that the requested action to approve amendment to memorandum of understanding authorizes detailed technical studies without a commitment to a future project and is exempt from CEQA review.
2. Approve and Authorize the Clerk of the Board to execute the First Amendment to Memorandum of Understanding between Padre Dam Municipal Water District and the San Diego County Sanitation District for the East County Advanced Water Purification Program.
3. Approve and Authorize payment of \$500,000 from the San Diego County Sanitation District to the Padre Dam Municipal Water District for its fair share contribution to the cost of Second Term Work for the East County Advanced Water Purification Program.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan in the Sanitation District. If approved, this request will result in a cost of \$500,000 for the East County AWP Program. The funding source is unanticipated revenue from the City of San Diego pursuant to the Regional Wastewater Disposal Agreement. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

The proposed technical studies will include exploration and development of potential potable water reuse markets which could put downward pressure on future water prices in the study area.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

There being no further business, the Board of Directors of the San Diego County Sanitation District adjourned at 10:30 a.m.

DAVID HALL
Clerk of the Board of Directors
of Sanitation District

Notes By: Rodriguez

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 Wednesday, April 25, 2018.



KRISTIN GASPAR
Chairwoman

Attest:



DAVID HALL
Clerk of the Board