

April 16, 2014

STATEMENT OF PROCEEDINGS

The Minutes of the

***SAN DIEGO COUNTY SANITATION DISTRICT
REGULAR MEETING***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDING
SAN DIEGO COUNTY SANITATION DISTRICT
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, APRIL 16, 2014, 09:30 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

MORNING SESSION: Meeting was called to order at 9:35 a.m.

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

ABSENT: Ron Roberts

Public Communication: [No Speakers]

Sanitation District Agenda Item

Agenda # Subject

1. CONTINUED ITEM FROM 4/15/14 AGENDA NO. SA1:
 CLOSED SESSION

**SA1. SUBJECT: CONTINUED ITEM FROM 4/15/14 AGENDA NO. SA1:
CLOSED SESSION (DISTRICTS: ALL)**

OVERVIEW:

On April 15, 2014 (SA1), the Board continued this item to April 16, 2014.

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases – 1)

- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases – 1)

ACTION:

County Counsel reported that there were no reportable matters.

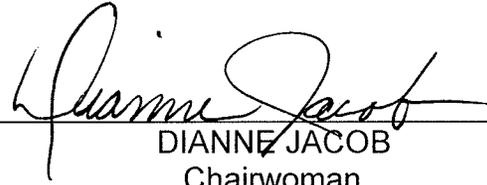
There being no further business, the Board of Directors of the San Diego County Sanitation District adjourned at 11:23 a.m.

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 Wednesday, April 30, 2014.



DIANNE JACOB
Chairwoman

Attest:



THOMAS J. PASTUSZKA
Clerk of the Board