

April 21, 2020

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
TUESDAY, APRIL 21, 2020, 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 Greg Cox, Chairman; Jim Desmond, Vice-Chairman; Dianne Jacob; Kristin Gaspar; Nathan Fletcher; also, Andrew Potter, Clerk of the Board of Supervisors.

(Please note, California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic. Pursuant to the Executive Order, and to maintain the orderly conduct of the meeting, all members of the Board of Supervisors attended the meeting via teleconference and participated in the meeting to the same extent as if they were present.)

B. Public Communication: None

C. Approval of the Statement of Proceedings/Minutes for the meeting of March 11, 2020.

ACTION:

ON MOTION of Director Jacob, seconded by Director Gaspar, the Board of Directors of the San Diego County Sanitation District approved the Statement of Proceedings/Minutes for the meeting of March 11, 2020, 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. | ADOPT A RESOLUTION TO DECLARE AN EMERGENCY AND TAKE ACTIONS TO AMEND THE BUDGET AND YEAR-END PROCESSES (4 VOTES)

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 15) |

1. SUBJECT: ADOPT A RESOLUTION TO DECLARE AN EMERGENCY AND TAKE ACTIONS TO AMEND THE BUDGET AND YEAR-END PROCESSES (DISTRICTS: ALL)

OVERVIEW

On February 14, 2020, the San Diego County Public Health Officer issued a Declaration of Local Health Emergency, pursuant to California Health and Safety Code Section 101080. Additionally, on that day, pursuant to California Government Code 8630, the Chief Administrative Officer, serving as the County of San Diego Director of Emergency Services and as the Coordinator of the Unified San Diego County Emergency Services Organization, issued a Proclamation of Local Emergency regarding COVID-19.

Today's action requests the Board of Supervisors (Board) sitting as the Board to the County of San Diego, Successor Agency to the County of San Diego Redevelopment Agency, Air Pollution Control District, Flood Control District, Sanitation District and In-Home Supportive Services Public Authority to ratify the actions taken by the Chief Administrative Officer serving as the Director of Emergency Services to suspend certain budget-related portions of the Administrative Code, adopt a resolution to legally declare an emergency due to the impact of COVID-19 on the County of San Diego, and take actions to amend the timeline for the Board's adoption of the Fiscal Years 2020-21 Operational Plan (budget). Additionally, the public hearings on the budget previously set for June 8, 2020 through June 17, 2020 and deliberations previously scheduled for June 23, 2020 at 2:00 pm will be rescheduled to August 10, 2020 through August 19, 2020, with August 25, 2020 at 2:00 pm set as the date and time for the Board's budget deliberations and adoption. Today's action will also authorize the expenditure of funds until the budget can be adopted.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt the resolution titled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO SITTING AS THE BOARD OF THE COUNTY OF SAN DIEGO, SUCCESSOR AGENCY TO THE COUNTY OF SAN DIEGO REDEVELOPMENT AGENCY, SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT, SAN DIEGO COUNTY FLOOD CONTROL DISTRICT, SAN DIEGO COUNTY SANITATION DISTRICT AND IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY MAKING CERTAIN FINDINGS OF EMERGENCY AND ACTIONS RELATED TO THE FISCAL YEAR 2020-21 BUDGET (4 VOTES)

FISCAL IMPACT

These recommendations authorize the carryover of appropriations and any related revenues from the current Fiscal Year 2019-20 for operations in Fiscal Year 2020-21 until the Operational Plan is adopted by the Board. The Fiscal Year 2019-20 Adopted Operational Plan totaled \$6.25 billion.

BUSINESS IMPACT STATEMENT

N/A

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 15)

ACTION:

ON MOTION of Director Jacob, seconded by Director Gaspar, the Board of Directors of the San Diego County Sanitation District took action as recommended, on Consent, adopting Resolution No. 20-046, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO SITTING AS THE BOARD OF THE COUNTY OF SAN DIEGO, SUCCESSOR AGENCY TO THE COUNTY OF SAN DIEGO REDEVELOPMENT AGENCY, SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT, SAN DIEGO COUNTY FLOOD CONTROL DISTRICT, SAN DIEGO COUNTY SANITATION DISTRICT AND IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY MAKING CERTAIN FINDINGS OF EMERGENCY AND ACTIONS RELATED TO THE FISCAL YEAR 2020-21 BUDGET.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

There being no further business, the Board of Directors of the San Diego County Sanitation District adjourned at 1:41 p.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 Wednesday, May 20, 2020.



GREG COX
Chairman

Attest:



ANDREW POTTER
Clerk of the Board