

April 25, 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, APRIL 25, 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; Bill Horn; also, Andrew Potter, Assistant Clerk of the Board of Supervisors.

ABSENT: Director Ron Roberts

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 meeting of March 28, 2018.

ACTION:

ON MOTION of Director Horn, seconded by Director Cox, the Board of Directors of the San Diego County Sanitation District approved the Statement of Proceedings/Minutes for the meeting of March 28, 2018, on Consent.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

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. LAKESIDE, RANCHO SAN DIEGO AND SPRING VALLEY -
 PROPOSED EXCESS PROPERTY CONVEYANCES
 [FUNDING SOURCE: A PAYMENT FROM JAMUL INDIAN VILLAGE
 DEVELOPMENT CORPORATION (JIVDC) ON BEHALF OF
 CALTRANS]
 (4 VOTES)

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 6)

1. **SUBJECT: LAKESIDE, RANCHO SAN DIEGO AND SPRING VALLEY -
PROPOSED EXCESS PROPERTY CONVEYANCES (DISTRICT: 2)**

OVERVIEW

The San Diego County Sanitation District owns a 9,571-square foot portion of unimproved land located in Spring Valley, identified as County Parcel Number 2017-0240-A. The property is needed by the California State Department of Transportation (Caltrans) to improve State Route 94 near Campo Road and Jamacha Boulevard, related to traffic impacts from the Jamul Casino. The proposed action would find the property is not required for County use and authorize the sale of the property to Caltrans, pursuant to Government Code section 25365.

The County owns 23,065-square feet of unimproved land and roadway underlying an existing Caltrans road right-of-way easement located along Campo Road in Spring Valley, identified as County Parcel Number 2017-0241-A. The property is needed by Caltrans to improve State Route 94 near Campo Road and Jamacha Boulevard, related to traffic impacts from the Jamul Casino. The proposed action would find the property is not required for County use and authorize the sale of the property to Caltrans, pursuant to Government Code section 25365.

The County acquired an 889-square foot easement in the Lakeside area, identified as County Parcel Number 2008-0362-C. The easement was acquired on behalf of the Lakeside Water District to relocate their existing water line. There are no County utility facilities within the easement area. The proposed action would find the easement is not required for County use and authorize the conveyance of the property interest to the Lakeside Water District, pursuant to Government Code section 25365.

In 2017, the County vacated areas along Jamacha Boulevard, Pointe Parkway and Jamacha Boulevard South that were not needed by the County for road improvements. At that time, the County reserved sewer easements in the area being vacated, which are identified as County Parcel Numbers 2014-0204-B and 2014-0204-C. The reservations were made because there is an existing San Diego County Sanitation District sewer line within a portion of the vacated limits. There are no other County utility facilities in the easement areas. The proposed action would find the easements are not required for County use and authorize the quitclaim of the property interests to the San Diego County Sanitation District, pursuant to Government Code section 25365.

The proposed actions would convey properties that are no longer required for County use, while generating revenues and reducing or eliminating future County liability and maintenance obligations.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

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

1. Find the proposed actions are exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15312.
2. Pursuant to Government Code section 25365, find that County Parcel Number 2017-0240-A is not required for County use.

3. Pursuant to Government Code section 6061, find that the County has advertised the County's intent to convey County Parcel Numbers 2017-0240-A.
4. Approve the conveyance of County Parcel 2017-0240-A to the California Department of Transportation pursuant to Government Code section 25365 for the appraised value of \$130,000, and authorize the Director, Department of General Services to execute a deed and other conveyance documents for the property and perform all necessary actions to complete the conveyance. (4 VOTES)

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan in the Department of General Services Facilities Management Internal Service Fund (ISF). Funds for this request are not included in the Fiscal Year 2017-18 Operational Plans in the San Diego County Sanitation District Fund or the Department of Public Works Road Fund. If approved, this request will result in estimated costs and revenue to the ISF of \$10,000 to process the conveyances. The funding source is a payment from Jamul Indian Village Development Corporation (JIVDC) on behalf of Caltrans (\$10,000). Further, if approved, this request will result in estimated total revenue of \$137,700 to the San Diego County Sanitation District (\$130,000) and to the Department of Public Works Road Fund (\$7,700) from the JIVDC on behalf of Caltrans for acquisition of County Parcel Numbers 2017-0240-A and 2017-0241-A. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 6)

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

There being no further business, the Board of Directors of the San Diego County Sanitation District adjourned at 9:04 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 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, May 8, 2018.



KRISTIN GASPAR
Chairwoman

Attest:



DAVID HALL
Clerk of the Board