

**May 02, 2017**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

***SANITATION DISTRICT  
REGULAR MEETING***

**COUNTY OF SAN DIEGO**

STATEMENT OF PROCEEDINGS  
SAN DIEGO COUNTY SANITATION DISTRICT  
REGULAR MEETING  
MEETING AGENDA  
**TUESDAY, MAY 02, 2017, 9:00 A.M.**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

MORNING SESSION: Meeting was called to order at 9:05 a.m.

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

Approval of Statement of Proceedings/Minutes for the meeting of April 12, 2017.

**ACTION:**

ON MOTION of Director Roberts, seconded by Director Horn, the Board of Directors of the San Diego Sanitation District approved the Statement of Proceedings/Minutes for the Meeting of April 12, 2017, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

Public Communication: [No Speakers]

**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.

**Sanitation District Agenda Items**

**Agenda #    Subject**

1.        SET A HEARING FOR 06/12/2017:  
          CHIEF ADMINISTRATIVE OFFICER RECOMMENDED OPERATIONAL PLAN FOR FISCAL YEARS 2017-18 & 2018-19 FOR COUNTY SERVICE AREAS, LIGHTING AND MAINTENANCE DISTRICTS, PERMANENT ROAD DIVISIONS, AIR POLLUTION CONTROL DISTRICT, SAN DIEGO COUNTY SANITATION DISTRICT, SAN DIEGO COUNTY FLOOD CONTROL DISTRICT AND COUNTY SUCCESSOR AGENCY  
          [FUNDING SOURCES: PROGRAM REVENUES AND AVAILABLE PRIOR YEAR FUND BALANCES]

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 13, AIR POLLUTION CONTROL DISTRICT AGENDA NO. AP1, FLOOD CONTROL DISTRICT AGENDA NO. FL1, AND COUNTY SUCCESSOR AGENCY AGENDA NO. SR1)

**SA1. SUBJECT: SET A HEARING FOR 06/12/2017:  
CHIEF ADMINISTRATIVE OFFICER RECOMMENDED  
OPERATIONAL PLAN FOR FISCAL YEARS 2017-18 &  
2018-19 FOR COUNTY SERVICE AREAS, LIGHTING AND  
MAINTENANCE DISTRICTS, PERMANENT ROAD  
DIVISIONS, AIR POLLUTION CONTROL DISTRICT, SAN  
DIEGO COUNTY SANITATION DISTRICT, SAN DIEGO  
COUNTY FLOOD CONTROL DISTRICT AND COUNTY  
SUCCESSOR AGENCY (DISTRICTS: ALL)**

**OVERVIEW:**

The Board is requested to receive and consider the Chief Administrative Officer Recommended Operational Plan for Fiscal Years 2017-18 & 2018-19 (Recommended Operational Plan) and direct the scheduling of related public hearings and budget deliberations.

**FISCAL IMPACT:**

The funding sources for the County Service Areas, Lighting and Maintenance Districts, Permanent Road Divisions, San Diego County Sanitation District, Air Pollution Control District, San Diego County Flood Control District and County Successor Agency are program revenues and available prior year fund balances.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Acting as the Board of Supervisors, receive and consider the Fiscal Years 2017-18 & 2018-19 Recommended Operational Plan for the County Service Areas, Lighting and Maintenance Districts and Permanent Road Divisions.
2. Acting as the Board of Directors of the San Diego County Sanitation District, receive and consider the Fiscal Years 2017-18 & 2018-19 Recommended Operational Plan for the San Diego County Sanitation District.
3. Acting as the San Diego County Air Pollution Control Board of Directors, receive and consider the Fiscal Years 2017-18 & 2018-19 Recommended Operational Plan for the Air Pollution Control District.
4. Acting as the San Diego County Flood Control District Board of Directors, receive and consider the Fiscal Years 2017-18 & 2018-19 Recommended Operational Plan for the San Diego County Flood Control District.
5. Acting as the County Successor Agency Board of Directors, receive and consider the Fiscal Years 2017-18 & 2018-19 Recommended Operational Plan for the County Successor Agency.

6. Set June 12, 2017 as the date to begin the legally required public hearings.

(Relates to Board of Supervisors Agenda No. 13, Air Pollution Control District Agenda No. AP1, Flood Control District Agenda No. FL1, and County Successor Agency Agenda No. SR1)

**ACTION:**

ON MOTION of Director Cox, seconded by Director Jacob, the Board of Directors of the San Diego County Sanitation District took action as recommended, setting June 12, 2017 as the date to begin the legally required public hearings.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

There being no further business, the Board of Directors of the San Diego County Sanitation District adjourned at 12:03 p.m.

DAVID HALL  
Clerk of the Board of Directors  
of Sanitation District

Notes By: Lopez

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, June 28, 2017.



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DIANNE JACOB  
Chairwoman

Attest:



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DAVID HALL  
Clerk of the Board