

**May 3, 2016**

**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 03, 2016, 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 9:02 a.m.

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

Approval of Statement of Proceedings/Minutes for the meeting of March 16, 2016.

**ACTION:**

ON MOTION of Director Horn, seconded by Director Cox, the Board of Directors of the San Diego Sanitation District approved the Statement of Proceedings/Minutes for the Meeting of March 16, 2016, on Consent.

AYES: Cox, Jacob, D. Roberts, R. 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.            FISCAL YEAR 2015-16 THIRD QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS  
(4 VOTES)

2.            SET A HEARING FOR 06/13/2016:  
CHIEF ADMINISTRATIVE OFFICER RECOMMENDED OPERATIONAL PLAN FOR FISCAL YEARS 2016-17 & 2017-18 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. 6, AIR POLLUTION CONTROL DISTRICT AGENDA NO. AP1, FLOOD CONTROL DISTRICT AGENDA NO. FL1, AND COUNTY SUCCESSOR AGENCY AGENDA NO. SR1)

**SA1. SUBJECT: FISCAL YEAR 2015-16 THIRD QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS (DISTRICTS: ALL)**

**OVERVIEW:**

This report recommends a budget adjustment to the San Diego County Sanitation District.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan in the San Diego County Sanitation District. If approved, this request will transfer appropriations in the amount of \$300,000 from Capital Assets Equipment to Operating Transfers Out within the San Diego County Sanitation District. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Transfer appropriations of \$300,000 within the San Diego County Sanitation District spending plan, from Capital Assets Equipment to Operating Transfer Out for the purchase of four portable emergency generators. (4 VOTES)

**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, D. Roberts, R. Roberts, Horn

**SA2. SUBJECT: SET A HEARING FOR 06/13/2016:  
CHIEF ADMINISTRATIVE OFFICER RECOMMENDED OPERATIONAL PLAN FOR FISCAL YEARS 2016-17 & 2017-18 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 2016-17 & 2017-18 (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 2016–17 & 2017–18 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 2016–17 & 2017–18 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 2016–17 & 2017–18 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 2016–17 & 2017–18 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 2016–17 & 2017–18 Recommended Operational Plan for the County Successor Agency.
6. Set June 13, 2016 as the date to begin the legally required public hearings.

(Relates to Board of Supervisors Agenda No. 6, 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 D. Roberts, the Board of Directors of the San Diego County Sanitation District took action as recommended setting the Hearing for June 1, 2016 as the date to begin the legally required public hearings.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

There being no further business, the Board of Directors of the San Diego County Sanitation District adjourned at 10:32 a.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 29, 2016.



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RON ROBERTS  
Chairman

Attest:



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DAVID HALL  
Clerk of the Board