

May 7, 2014

STATEMENT OF PROCEEDINGS

The Minutes of the

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

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
SAN DIEGO COUNTY SANITATION DISTRICT
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, MAY 07, 2014, 09:00 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 Dianne Jacob, Chairwoman; Bill Horn, Vice Chairman; Greg Cox; Dave Roberts; Ron Roberts; also Thomas J. Pastuszka, Clerk.

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. APPROVAL OF JOINT SECURED AGREEMENT FOR PUBLIC IMPROVEMENTS FOR TPM 21125 LOCATED IN THE LAKESIDE COMMUNITY PLAN AREA

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 3)

SA1. SUBJECT: APPROVAL OF JOINT SECURED AGREEMENT FOR PUBLIC IMPROVEMENTS FOR TPM 21125 LOCATED IN THE LAKESIDE COMMUNITY PLAN AREA (DISTRICT: 2)

OVERVIEW:

This is a request for the Board of Supervisors and the Board of Directors to consider the approval of a Joint Secured Agreement for public improvements for a proposed parcel map. This project is a minor subdivision consisting of four single-family residential parcels and a remainder parcel on a total of 9.36 acres. It is located in Lakeside, on the north side of Pepper Drive at Somerlane Street (Thomas Guide page 1251, J-2, 2000 Edition).

This project is being brought before both Boards for approval of joint agreement for public improvements.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Acting as the Board of Directors of the San Diego County Sanitation District:
Approve and authorize the Clerk of the Board to execute a Joint Agreement to Improve Minor Subdivision, which includes street and drainage improvements, water facilities and sewer facilities (Attachment B).

(Relates to Board of Supervisors Agenda No. 3)

ACTION:

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

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

ABSENT: Cox

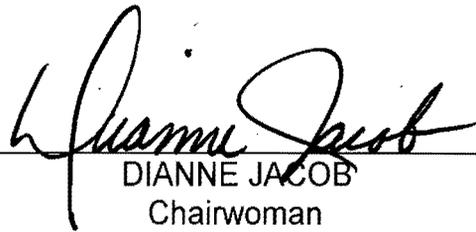
There being no further business, the Board of Directors of the San Diego County Sanitation District adjourned at 11:27 a.m.

THOMAS J. PASTUSZKA
Clerk of the Board of Directors
of Sanitation District

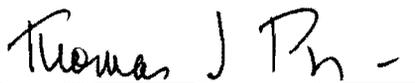
Notes By: Miller

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, May 21, 2014.


DIANNE JACOB
Chairwoman

Attest:


THOMAS J. PASTUSZKA
Clerk of the Board