

May 8, 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
TUESDAY, MAY 8, 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; Ron Roberts; Bill Horn; also, David Hall, Clerk of the Board of Supervisors.

B. Public Communication: No Speakers

C. Approval of the Statement of Proceedings/Minutes for the meeting of April 25, 2018.

ACTION:

ON MOTION of Director Roberts, seconded by Director Horn, the Board of Directors of the San Diego County Sanitation District approved the Statement of Proceedings/Minutes for the meeting of April 25, 2018, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

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.	FISCAL YEAR 2017-18 THIRD QUARTER OPERATIONAL PLAN BUDGET ADJUSTMENT

**1. SUBJECT: FISCAL YEAR 2017-18 THIRD QUARTER OPERATIONAL PLAN
BUDGET ADJUSTMENT (DISTRICTS: ALL)**

OVERVIEW

This item recommends a budget adjustment in the San Diego County Sanitation District.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Transfer existing appropriations of \$200,000 within the San Diego County Sanitation District spending plan, from Services & Supplies to Capital Assets for preliminary project costs related to the 2018 Sewer Main Rehabilitation Project.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan in the San Diego County Sanitation District. If approved, this request will transfer existing appropriations in the amount of \$200,000 from Services & Supplies to Capital Assets 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

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

There being no further business, the Board of Directors of the San Diego County Sanitation District adjourned at 10:13 a.m.

DAVID HALL
Clerk of the Board of Directors
of Sanitation District

Notes By: Rodriguez

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, June 19, 2018.



KRISTIN GASPAR
Chairwoman

Attest:



DAVID HALL
Clerk of the Board