

**May 19, 2021**

**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, MAY 19, 2021, 9:00 AM**  
COUNTY ADMINISTRATION CENTER, ROOM 310  
1600 PACIFIC HIGHWAY  
SAN DIEGO, CA 92101

A. **REGULAR SESSION:** Meeting was called to order at 9:01 a.m.

**PRESENT:** Directors Nathan Fletcher, Chair; Nora Vargas, Vice-Chair; Joel Anderson; Terra Lawson-Remer; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

(Please note, California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic. Pursuant to the Executive Order, and to maintain the orderly conduct of the meeting, members of the Sanitation District attended the meeting via teleconference and participated in the meeting to the same extent as if they were present.)

B. **Non-Agenda Public Communication:** No Speakers

C. **Approval of the Statement of Proceedings/Minutes for the meeting of May 5, 2021.**

**ACTION:**

ON MOTION of Director Desmond, seconded by Director Vargas, the Board of Directors of the San Diego County Sanitation District approved the Statement of Proceedings/Minutes for the meeting of May 5, 2021, on Consent.

**AYES:** Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

**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**

<b>Agenda #</b>	<b>Subject</b>
1.	GENERAL SERVICES - QUITCLAIM A PORTION OF THE SEWER AND ACCESS EASEMENTS DEDICATED ON COUNTY OF SAN DIEGO TRACT NO. 5488-1, MAP NO. 16328 IN THE LAKESIDE AREA (VACATION NO. 2021-0080) [FUNDING SOURCE: A DEPOSIT FROM THE APPLICANT]

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1. **SUBJECT: GENERAL SERVICES - QUITCLAIM A PORTION OF THE SEWER AND ACCESS EASEMENTS DEDICATED ON COUNTY OF SAN DIEGO TRACT NO. 5488-1, MAP NO. 16328 IN THE LAKESIDE AREA (VACATION NO. 2021-0080) (DISTRICT: 2)**

### **OVERVIEW**

The Asset Management Division of the Department of General Services is processing a request to quitclaim sewer easements and access easements to maintain sewer facilities dedicated and accepted by the San Diego County Sanitation District (District) on County of San Diego (County) Tract No. 5488-1, Map No. 16328. The easements encumber portions of Lots 1, 2 and 3 of Map No. 16328. The sewer and access easements are located in an unincorporated area of the county in the Lakeside area and within the Lakeside Community Plan Area (Attachment A). Quitclaiming of an easement is a process to give up all right, title, and interest granted to the District encumbering a particular property. Quitclaiming a sewer and access easement may be requested by the public if the easements are found to no longer be required for District purposes. In many cases, quitclaiming a sewer and access easement can be a public benefit through improved use of the land made available by the quitclaim.

If authorized by the Board of Directors of the District, the Director of the Department of General Services or a designee will execute and record a deed to quitclaim the District's interest in the sewer and access easements described and depicted in Attachment B.

### **RECOMMENDATION(S)**

#### **CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed action is not subject to review under California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15060(c)(2) and (3) because it would not have a direct or indirect effect on the environment as it will only result in the quitclaiming of unnecessary easement interests, the action is not a project as defined in State CEQA Guidelines section 15378, and even if such action was subject to review under CEQA, it is categorically exempt under CEQA Guidelines Section 15305 because it is a minor alteration in land use limitation that will not result in land use or density changes.
2. Find that the sewer and access easements are no longer required for District purposes.
3. Approve and authorize the Director, Department of General Services, or a designee, to execute and record a quitclaim deed for the sewer and access easements described in Attachment B.

### **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2020-21 Operational Plan in the Department of General Services. If approved, this request will result in estimated costs and revenue of \$4,000 to obtain District authorization and process the proposed quitclaim. The funding source is a deposit from the applicant. 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 Desmond, seconded by Director Vargas, the Board of Directors of the San Diego County Sanitation District took action as recommended, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

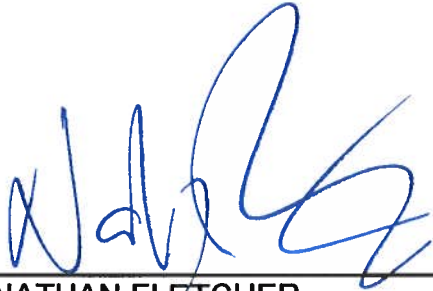
There being no further business, the Board of Directors of the San Diego County Sanitation District adjourned at 1:50 p.m.

ANDREW POTTER  
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 08, 2021.



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NATHAN FLETCHER  
Chair

Attest:



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ANDREW POTTER  
Clerk of the Board