

**June 25, 2019**

**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, JUNE 25, 2019, 9:00 AM**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY  
SAN DIEGO, CA 92101

A. **REGULAR SESSION:** Meeting was called to order at 9:02 a.m.

**PRESENT:** Directors Dianne Jacob, Chairwoman; Greg Cox, Vice-Chairman; Kristin Gaspar; Nathan Fletcher; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

B. **Public Communication:** No Speakers

C. **Approval of the Statement of Proceedings/Minutes for the meeting of March 27, 2019.**

**ACTION:**

ON MOTION of Director Gaspar, seconded by Director Fletcher, the Board of Directors of the San Diego County Sanitation District approved the Statement of Proceedings/Minutes for the meeting of March 27, 2019, on Consent.

**AYES:** Cox, Jacob, Gaspar, Fletcher, Desmond

D. **Time Certain: 2 p.m.**

**Item 1: ADOPTION OF THE FISCAL YEAR 2019-20 BUDGET FOR THE SAN DIEGO COUNTY SANITATION DISTRICT**

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**

#	Subject
1.	ADOPTION OF THE FISCAL YEAR 2019-20 BUDGET FOR THE SAN DIEGO COUNTY SANITATION DISTRICT (4 VOTES) TIME CERTAIN: 2 P.M.

**1. SUBJECT: ADOPTION OF THE FISCAL YEAR 2019-20 BUDGET FOR THE SAN DIEGO COUNTY SANITATION DISTRICT (DISTRICTS: ALL)**

**OVERVIEW**

Pursuant to California Government Code Section 29088, this request recommends the approval of a Resolution to adopt the budget for the San Diego County Sanitation District for Fiscal Year 2019-20.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Consider Board member Change Letters submitted before the close of the budget hearing, if applicable.
2. Consider change requests submitted after the close of the budget hearing, if applicable.  
**(4 VOTES)**
3. If written requests to revise the Recommended Budget received prior to the close of hearings do not identify a funding source, continue recommendation 5 to June 26, 2019, if necessary.
4. If requests to revise the Recommended Budget are made after the close of the budget hearing and approved by the Board, continue recommendation 5 to June 26, 2019, if necessary.
5. Adopt a Resolution entitled: ADOPTION OF THE BUDGET FOR SAN DIEGO COUNTY SANITATION DISTRICT FOR THE FISCAL YEAR COMMENCING JULY 1, 2019.

**FISCAL IMPACT**

The recommended action provides spending authority of \$42,586,171 for the San Diego Sanitation District for Fiscal Year 2019-20.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Director Jacob, seconded by Director Cox, the Board of Directors of the San Diego County Sanitation District took action as recommended, adopting Resolution No. 19-092 entitled: ADOPTION OF THE BUDGET FOR SAN DIEGO COUNTY SANITATION DISTRICT FOR THE FISCAL YEAR COMMENCING JULY 1, 2019.

**AYES:** Cox, Jacob, Gaspar, Fletcher, Desmond

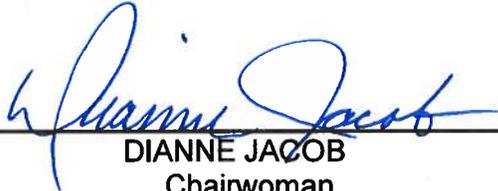
There being no further business, the Board of Directors of the San Diego County Sanitation District adjourned at 2:30 p.m.

ANDREW POTTER  
Clerk of the Board of Directors  
of Sanitation District

Notes By: Santiago

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 Wednesday, July 10, 2019.

  
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DIANNE JACOB  
Chairwoman

Attest:

  
\_\_\_\_\_  
ANDREW POTTER  
Clerk of the Board

06/25/19 SANITATION DISTRICT