

June 26, 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, JUNE 26, 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 9:03 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. **Time Certain: 2 p.m.**

Item 1: ADOPTION OF THE FISCAL YEAR 2018-19 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 2018-19 BUDGET FOR THE SAN DIEGO COUNTY SANITATION DISTRICT

1. SUBJECT: ADOPTION OF THE FISCAL YEAR 2018-19 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 2018-19.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Consider Board member Change Letters submitted during the budget hearings, if applicable.
2. Consider change requests submitted after the close of the budget hearings, if applicable.
3. If, after June 20, 2018, the Board takes action to approve any changes to the CAO Recommended Operational Plan, continue recommendation 4 to June 27, 2018.
4. Adopt a Resolution entitled, ADOPTION OF THE BUDGET FOR SAN DIEGO COUNTY SANITATION DISTRICT FOR THE FISCAL YEAR COMMENCING JULY 1, 2018.

FISCAL IMPACT

The recommended action provides spending authority of \$30,468,324 for the San Diego Sanitation District for Fiscal Year 2018-19.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

Noting for the record that recommendations 1, 2, and 3 were not applicable; ON MOTION of Director Roberts, seconded by Director Jacob, the Board of Directors of the San Diego County Sanitation District took action as recommended, adopting Resolution No. 18-081, entitled: ADOPTION OF THE BUDGET FOR SAN DIEGO COUNTY SANITATION DISTRICT FOR THE FISCAL YEAR COMMENCING JULY 1, 2018.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

There being no further business, the Board of Directors of the San Diego County Sanitation District adjourned at 3:16 p.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 Wednesday, July 25, 2018.



KRISTIN GASPAR
Chairwoman

Attest:



DAVID HALL
Clerk of the Board