

June 29, 2016

STATEMENT OF PROCEEDINGS

The Minutes of the

***SANITATION DISTRICT
REGULAR MEETING***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
SAN DIEGO COUNTY SANITATION DISTRICT
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, JUNE 29, 2016, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

REGULAR SESSION – Called to order at 9:02 a.m.

PRESENT: Directors Ron Roberts, Chairman; Dianne Jacob, Vice Chairwoman; Greg Cox; Dave Roberts; also, David Hall, Clerk of the Board.

ABSENT: Director Bill Horn

Approval of the Statement of Proceedings/Minutes for the meeting of May 3, 2016.

ACTION:

ON MOTION of Director Cox, seconded by Director D. Roberts, the Board of Directors of the San Diego Sanitation District approved the Statement of Proceedings/Minutes for the meeting of May 3, 2016, on Consent.

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

ABSENT: 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.

Sanitation District Agenda Items

Agenda # Subject

1. APPROVE SEWAGE TRANSPORTATION AGREEMENTS BETWEEN CITY OF CHULA VISTA, SAN DIEGO COUNTY SANITATION DISTRICT AND COUNTY OF SAN DIEGO

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 2)

2. COUNTY OF SAN DIEGO TRACT NO. 5355-1: APPROVAL OF FINAL MAP, REJECTION AND ACCEPTANCE OF RELATED EASEMENTS AND APPROVAL OF JOINT SECURED AGREEMENT FOR PUBLIC AND PRIVATE IMPROVEMENTS FOR CARRIAGE HILLS TENTATIVE MAP LOCATED IN THE SWEETWATER COMMUNITY PLAN AREA

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 4)

SA1. SUBJECT: APPROVE SEWAGE TRANSPORTATION AGREEMENTS BETWEEN CITY OF CHULA VISTA, SAN DIEGO COUNTY SANITATION DISTRICT AND COUNTY OF SAN DIEGO (DISTRICT: 1)

OVERVIEW:

The City of Chula Vista (City) has a sewage transportation agreement with the San Diego County Sanitation District (District) that provides the City with capacity to discharge sewage into the District's Spring Valley Outfall Sewerage System. The original agreement was executed in 1964 and was extended several times, but is now expired. In addition to this agreement, there are agreements between the City and the District that address the transportation of wastewater from a number of facilities that ultimately connect to the Spring Valley Outfall. Today's proposal is to approve an updated sewage transportation agreement that consolidates three existing agreements and allows for continued use of the Spring Valley Outfall by the City.

Also proposed for approval is a new sewage transportation agreement between the City, the District and the County. This agreement will enable County developments in the unincorporated Otay Ranch Plan Area to connect with and discharge sewage into the City's Salt Creek Sewer Interceptor, located near the City's easterly boundary. The Salt Creek Interceptor Sewer was constructed by the City with additional capacity to support sewer flows from development in unincorporated areas. The new agreement will allow District customers in the unincorporated county to have wastewater flows transported through the City's Salt Creek Interceptor Sewer for ultimate treatment and disposal using the Point Loma Treatment Plant.

Both agreements have been negotiated between the agencies, and Chula Vista City Council approved both agreements unanimously on consent (4 council members present, 1 member absent) on June 14, 2016. This is a request to approve both transportation agreements and authorize execution of the agreements by the Clerk of the Board.

FISCAL IMPACT:

There is no fiscal impact associated with the execution of the two agreements that prescribe sewage capacity rights for both the City of Chula Vista and the San Diego County Sanitation District within each jurisdiction's respective systems. The agreements delineate how charges will be levied to the current and planned residential and commercial development for sewage transportation services. Revenues and expenditures related to these agreements are included in the Fiscal Year 2016-18 CAO Approved Operational Plan for 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

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

Acting as the Board of Directors of the San Diego County Sanitation District:

1. Find that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines because the proposed action involves approval of agreements that would allow for the continued operation and use of existing publicly-owned sewer facilities.
2. Approve and authorize the Clerk of the Board to execute the SEWAGE TRANSPORTATION AGREEMENT FOR SPRING VALLEY OUTFALL SEWERAGE SYSTEM (Attachment A).
3. Approve and authorize the Clerk of the Board to execute the SEWAGE TRANSPORTATION AGREEMENT FOR SALT CREEK INTERCEPTOR (Attachment B).

(Relates to Board of Supervisors Agenda No. 2)

ACTION:

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

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

ABSENT: Horn

SA2. SUBJECT: COUNTY OF SAN DIEGO TRACT NO. 5355-1: APPROVAL OF FINAL MAP, REJECTION AND ACCEPTANCE OF RELATED EASEMENTS AND APPROVAL OF JOINT SECURED AGREEMENT FOR PUBLIC AND PRIVATE IMPROVEMENTS FOR CARRIAGE HILLS TENTATIVE MAP LOCATED IN THE SWEETWATER COMMUNITY PLAN AREA (DISTRICT: 1)

OVERVIEW:

This item is a request for the Board of Supervisors (Board) to review and approve the Final Map for County of San Diego Tract No. 5355-1, reject related easements for those improvements not being completed at this time while reserving the right to accept those easements in the future, accept the Noise Protection Easement, and approve, authorize and execute the Joint Agreement to Improve Major Subdivision (Agreement) for public and private improvements. This project, known as Carriage Hills Tentative Map (TM), is a subdivision consisting of 21 lots on 10.67 acres. Lots 1 through 19 are residential lots, with a portion of Lot 19 designated as open space, Lot 20 is an HOA lot and Lot 21 is a private street lot. The Carriage Hills TM is located within the Sweetwater Community Plan Area along Sweetwater Road and northerly of Quarry Road (2009 Thomas Guide, Page 1290, J-6).

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:

1. Approve and authorize the Clerk, acting on behalf of the Sanitation District to accept the sewer easements and sign the dedication on the Final Map.
2. Approve and authorize the Clerk, acting on behalf of the Sanitation District to execute the Agreement, which includes street improvements, drainage facilities, sewer and water facilities and final monumentation (Attachment B) the Joint Lien Contract (Attachment C) and Holding Agreement No. 1082-0330-00 (Attachment D).

(Relates to Board of Supervisors Agenda No. 4)

ACTION:

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

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

ABSENT: Horn

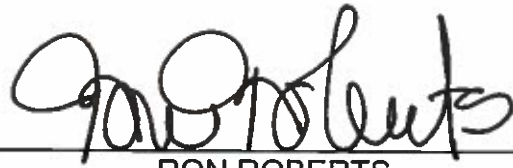
There being no further business, the Board of Directors of the San Diego County Sanitation District adjourned at 9:07 a.m.

DAVID HALL
Clerk of the Board of Directors
of Sanitation District

Notes By: Lopez

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 July 20, 2016.

A handwritten signature in black ink, appearing to read "Ron Roberts", written over a horizontal line.

RON ROBERTS
Chairman

Attest:

A handwritten signature in blue ink, appearing to read "D. Hall", written over a horizontal line.

DAVID HALL
Clerk of the Board