

July 22, 2015

STATEMENT OF PROCEEDINGS

The Minutes of the

***SAN DIEGO COUNTY SANITATION DISTRICT
REGULAR MEETING***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
SAN DIEGO COUNTY SANITATION DISTRICT
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, JULY 22, 2015, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

MORNING SESSION: Meeting was called to order at 9:04 a.m.

PRESENT: Directors Bill Horn, Chairman; Dave Roberts, Vice Chairman; Greg Cox; Dianne Jacob; Ron Roberts; also Marvice Mazyck, Chief Deputy.

Public Communication: [No Speakers]

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. NOTICED PUBLIC HEARING:
 FISCAL YEAR 2015-16 TAX ROLL OF APPROVED FEES AND CHARGES
 FOR SAN DIEGO COUNTY SANITATION DISTRICT AND CAMPO WATER
 MAINTENANCE DISTRICT
 [FUNDING SOURCES: ANNUAL SEWER AND WATER SERVICE CHARGES]

 (RELATES TO BOARD OF SUPERVISORS AGENDA NO. 3)

SAI.

**SUBJECT: NOTICED PUBLIC HEARING:
FISCAL YEAR 2015-16 TAX ROLL OF APPROVED FEES
AND CHARGES FOR SAN DIEGO COUNTY SANITATION
DISTRICT AND CAMPO WATER MAINTENANCE
DISTRICT (DISTRICTS: 1, 2 AND 5)**

OVERVIEW:

The San Diego County Sanitation District provides sewer service to more than 35,000 customers, and the Campo Water Maintenance District provides water service to approximately 240 customers. A public hearing is required annually for preparation of the Districts' tax rolls. Sewer service charges and water charges will be collected along with property taxes. Collecting sewer and water fees through the tax roll avoids a separate and costly billing process. The sewer charges described in this staff report were previously approved by the Board of Directors of the San Diego County Sanitation District on April 6, 2011 (SAN-1) by Ordinance 10140. The water charges were previously approved by the Board of Supervisors on May 13, 2009 (15) by Ordinance No. 9985. There are no changes in the sewer or water rates associated with this item.

This is a request to conduct a public hearing on the San Diego County Sanitation District and Campo Water Maintenance District tax roll reports, and to adopt Resolutions approving collection of sewer and water service charges on the tax rolls, as authorized by the Uniform Sewer Ordinance and County Water Service Ordinance.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-17 CAO Approved Operational Plan and the Department of Public Works' sanitation and water maintenance district budgets. The funding sources are annual sewer and water service charges. There is no change in the sewer rate for the eight operational service areas within the San Diego County Sanitation District and there is no change in the water rate for customers of the Campo Water Maintenance 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

1. Find that the proposed action is not subject to the California Environmental Quality Act (CEQA) as specified under Section 15060 (c)(3) of the state CEQA Guidelines because the activity in question is administrative in nature and is not a project as defined in CEQA Guidelines Section 15378.

Acting as the Board of Supervisors:

2. Adopt a Resolution entitled: RESOLUTION AUTHORIZING WATER SERVICE CHARGES FOR FISCAL YEAR 2015-16 TO BE COLLECTED ON THE TAX ROLL (Attachment D).

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

3. Adopt a Resolution entitled: RESOLUTION AUTHORIZING SEWER SERVICE CHARGES FOR FISCAL YEAR 2015-16 TO BE COLLECTED ON THE TAX ROLL (Attachment E).

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 3)

ACTION:

ON MOTION of Director Jacob, seconded by Director Cox, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 15-103, entitled: RESOLUTION AUTHORIZING SEWER SERVICE CHARGES FOR FISCAL YEAR 2015-16 TO BE COLLECTED ON THE TAX ROLL.

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

There being no further business, the Board of Directors of the San Diego County Sanitation District adjourned at 9:26 a.m.

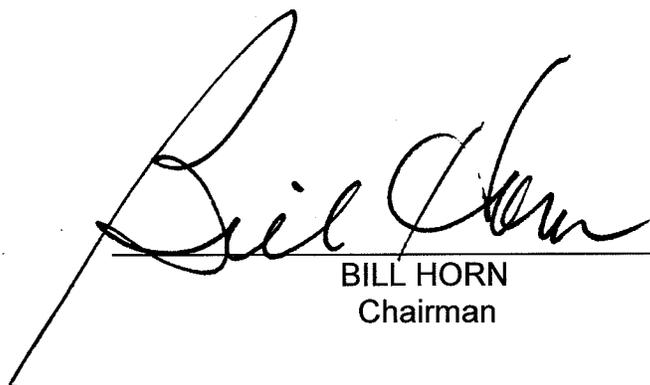
DAVID HALL
Clerk of the Board of Directors
of Sanitation District

Consent: Lopez

Discussion: Zurita

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 Tuesday, August 4, 2015.



BILL HORN
Chairman

Attest:



DAVID HALL
Clerk of the Board