

**July 24, 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  
**WEDNESDAY, JULY 24, 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 9:01 a.m.

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

B. Public Communication: No Speakers

C. Approval of the Statement of Proceedings/Minutes for the meeting July 10, 2019.

**ACTION:**

ON MOTION of Director Gaspar, seconded by Director Desmond, the Board of Directors of the San Diego County Sanitation District approved the Statement of Proceedings/Minutes for the meeting of July 10, 2019, on Consent.

AYES: Cox, Jacob, Gaspar, 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.	NOTICED PUBLIC HEARING: PUBLIC HEARING TO APPROVE FEES AND CHARGES FOR FISCAL YEAR 2019-20 TAX ROLL OF SAN DIEGO COUNTY SANITATION DISTRICT AND CAMPO WATER MAINTENANCE DISTRICT

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 2)

1. **SUBJECT: NOTICED PUBLIC HEARING:  
PUBLIC HEARING TO APPROVE FEES AND CHARGES FOR  
FISCAL YEAR 2019-20 TAX ROLL OF SAN DIEGO COUNTY  
SANITATION DISTRICT AND CAMPO WATER MAINTENANCE  
DISTRICT (DISTRICTS: 1 & 2)**

**OVERVIEW**

The San Diego County Sanitation District (Sanitation District) is a special district that is managed by the County of San Diego to construct, operate, and maintain sanitary sewer systems in several unincorporated communities. The County Board of Supervisors serves as the Sanitation District's Board of Directors. The Campo Water Maintenance District contains two zones that provide water service in the Campo area, Campo Hills and Rancho del Campo. The Sanitation District provides sewer service to approximately 36,000 customers, and Campo Hills is a zone within the Campo Water Maintenance District that provides water service to approximately 225 customers.

On April 12, 2017 (SA1), by Ordinance 10475, the Board of Directors of the San Diego County Sanitation District approved a five-year rate package through Fiscal Year (FY) 2021-22. The rate package included a range of rates to achieve full cost recovery by FY 2021-22, an annual \$4.0 million capital program, establishment of a \$3.0 million emergency reserve fund, and an annual pass-through adjustment to recover increases in wastewater treatment and disposal charges from the City of San Diego. The sewer rates for FY 2019-20 for single-family residential customers, will increase from \$410.76 to \$460.65 per EDU. The rate increase includes a \$25.55 pass-through charge from the City of San Diego's Metro Treatment System. There is no change to water rates for customers of the Campo Hills zone of the Campo Water Maintenance District. The FY 2019-20 rate is \$1,320 annually for single family dwellings and non-residential customers as approved by the Board on April 6, 2011(1), by Ordinance No. 10139. A public hearing is required to levy sewer and water service charges on the property tax roll.

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 Fiscal Year 2019-20 tax rolls.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

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

Adopt a Resolution titled: RESOLUTION AUTHORIZING SEWER SERVICE CHARGES FOR FISCAL YEAR 2019-20 TO BE COLLECTED ON THE TAX ROLL (Attachment D).

**FISCAL IMPACT**

Funds for the proposed action are included in the Fiscal Year 2019-20 Operational Plan in the Department of Public Works Sanitation and Campo Water Maintenance Districts. The annual sewer and water service charges from customers will generate approximately \$25.5 million in revenue for the Sanitation District (\$25.1 million) and Campo Water Maintenance Districts (\$0.4 million). Effective July 1, 2019, the sewer rate will reflect the increase approved by the Board of Directors of the San Diego County Sanitation District on April 12, 2017 (SA1).

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

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 2)

**ACTION:**

ON MOTION of Director Gaspar, seconded by Director Desmond, the Board of Directors of the San Diego County Sanitation District closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 19-137, entitled: RESOLUTION AUTHORIZING SEWER SERVICE CHARGES FOR FISCAL YEAR 2019-20 TO BE COLLECTED ON THE TAX ROLL.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

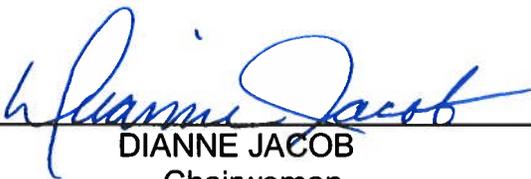
There being no further business, the Board of Directors of the San Diego County Sanitation District adjourned at 10:20 a.m.

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, October 30, 2019.

  
\_\_\_\_\_  
DIANNE JACOB  
Chairwoman

Attest:

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