

**July 25, 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  
**WEDNESDAY, JULY 25, 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 9:05 a.m.

PRESENT: Directors Kristin Gaspar, Chairwoman; Greg Cox; Ron Roberts; Bill Horn; also, Andrew Potter, Assistant Clerk of the Board of Supervisors

ABSENT: Director Dianne Jacob, Vice-Chairwoman

B. Public Communication: No Speakers

C. Approval of the Statement of Proceedings/Minutes for the meeting of June 26, 2018.

**ACTION:**

ON MOTION of Director Roberts, seconded by Director Horn, the Board of Directors of the San Diego County Sanitation District approved the Statement of Proceedings/Minutes for the meeting of June 26, 2018, on Consent.

AYES: Cox, Gaspar, Roberts, Horn

ABSENT: Jacob

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**

**Agenda #      Subject**

1.            NOTICED PUBLIC HEARING:  
FISCAL YEAR 2018-19 TAX ROLL OF APPROVED FEES AND CHARGES FOR  
SAN DIEGO COUNTY SANITATION DISTRICT AND CAMPO WATER  
MAINTENANCE DISTRICT  
[FUNDING SOURCE: ANNUAL SEWER AND WATER SERVICE CHARGES  
FROM CUSTOMERS]

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 3)

1. **SUBJECT: NOTICED PUBLIC HEARING:  
FISCAL YEAR 2018-19 TAX ROLL OF APPROVED FEES AND  
CHARGES FOR SAN DIEGO COUNTY SANITATION DISTRICT AND  
CAMPO WATER MAINTENANCE DISTRICT (DISTRICTS: 1, 2 & 5)**

**OVERVIEW**

The San Diego County Sanitation District provides sewer service to nearly 36,000 customers, and the Campo Water Maintenance District provides water service to approximately 240 customers, for the protection of public health and the environment. 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 on the tax roll to avoid 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 12, 2017 (SA1) by Ordinance 10475. The water charges were previously approved by the Board of Supervisors on April 6, 2011 (1) by Ordinance No. 10139.

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 Ordinance for Use of District Sewerage Facilities and the County Water Service Ordinance.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Adopt a Resolution titled: RESOLUTION AUTHORIZING SEWER SERVICE CHARGES FOR FISCAL YEAR 2018-19 TO BE COLLECTED ON THE TAX ROLL (Attachment D).

**FISCAL IMPACT**

Funds for the proposed action are included in the Fiscal Year 2018-19 Operational Plan in the Department of Public Works Sanitation and Water District budgets. The funding sources are annual sewer and water service charges from customers. There is no change in the water rate for customers of the Campo Water Maintenance District. Effective July 1, 2018, 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 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. 3)

**ACTION:**

ON MOTION of Director Roberts, seconded by Director Horn, the Board of Directors of the San Diego County Sanitation District closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 18-119 entitled: RESOLUTION AUTHORIZING SEWER SERVICE CHARGES FOR FISCAL YEAR 2018 19 TO BE COLLECTED ON THE TAX ROLL.

AYES: Cox, Gaspar, Roberts, Horn

ABSENT: Jacob

There being no further business, the Board of Directors of the San Diego County Sanitation District adjourned at 6:30 p.m.

DAVID HALL  
Clerk of the Board of Directors  
of Sanitation District

Notes By: Miller

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, December 12, 2018.



KRISTIN GASPAR  
Chairwoman

Attest:



DAVID HALL  
Clerk of the Board