

July 30, 2014

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 30, 2014, 09:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

MORNING SESSION: Meeting was called to order at 9:01 a.m.

PRESENT: Directors Dianne Jacob, Chairwoman; Bill Horn, Vice Chairman; Greg Cox; Dave Roberts; Ron Roberts; also Nicole Temple, Assistant Clerk.

Approval of Statement of Proceedings/Minutes for the meetings of June 24, 2014 and July 8, 2014.

ACTION:

ON MOTION of Director R. Roberts, seconded by Director D. Roberts, the Board of Directors of the San Diego Sanitation District approved the Statement of Proceedings/Minutes for the meetings of June 24, 2014 and July 8, 2014, on Consent.

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

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 2014-15 TAX ROLL OF APPROVED FEES AND CHARGES
 FOR SAN DIEGO COUNTY SANITATION DISTRICT AND CAMPO WATER
 MAINTENANCE DISTRICT
 [FUNDING SOURCE(S): ANNUAL SEWER AND WATER SERVICE
 CHARGES]

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 5)

**SA1. SUBJECT: NOTICED PUBLIC HEARING:
FISCAL YEAR 2014-15 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 charges described in this staff report were previously approved by the Board of Supervisors and the Board of Directors of the San Diego County Sanitation District on April 6, 2011(1 and SAN1) by Ordinance 10140 (N.S.).

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 action are included in the Fiscal Year 2014-15 CAO Approved Operational Plan in 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 seven of the eight 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. Sewer rates in the Winter Gardens service area will increase commensurate with charges previously approved by the Board of Supervisors and the Board of Directors of the San Diego County Sanitation District on April 6, 2011 (1 and SAN1) by Ordinance 10140 (N.S.). There will be no change in net General Fund cost and no additional staff years. This increase will generate an additional \$306,980 for the San Diego County Sanitation District.

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.

2. Adopt a Resolution entitled: RESOLUTION AUTHORIZING SEWER SERVICE CHARGES FOR FISCAL YEAR 2014-15 TO BE COLLECTED ON THE TAX ROLL.

(Relates to Board of Supervisors Agenda No. 5)

ACTION:

ON MOTION of Director R. Roberts, seconded by Director D. Roberts, the Board of Directors of the San Diego County Sanitation District took action as recommended, on Consent, adopting Resolution No. 14-115, entitled: RESOLUTION AUTHORIZING SEWER SERVICE CHARGES FOR FISCAL YEAR 2014-15 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 10:00 a.m.

THOMAS J. PASTUSZKA
Clerk of the Board of Directors
of Sanitation District

Notes By: Miller

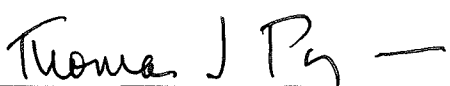
NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board Directors of Sanitation District on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Directors, on Wednesday, September 17, 2014.



DIANNE JACOB
Chairwoman

Attest:



THOMAS J. PASTUSZKA
Clerk of the Board