

September 15, 2015

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
TUESDAY, SEPTEMBER 15, 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 9:03 a.m.

PRESENT: Directors Bill Horn, Chairman; Dave Roberts, Vice Chairman; Greg Cox; Dianne Jacob; Ron Roberts; also David Hall, Clerk.

Approval of Statement of Proceedings/Minutes for the meeting of August 04, 2015.

ACTION:

ON MOTION of Director Jacob, seconded by Director Cox, the Board of Directors of the San Diego Sanitation District approved the Statement of Proceedings/Minutes for the meeting of August 04, 2015, on Consent.

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

Public Communication: [No Speakers]

Sanitation District Agenda Items

Agenda # Subject

1. CLOSED SESSION

SA1. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
United States ex rel. Hendrix v. J-M Manufacturing Company,
Inc., et al.; United States District Court, Central District, No. ED
CV-06-00055

ACTION:

Item A (Board of Directors, San Diego County Sanitation District): U.S. ex rel. Hendrix v. J-M Manufacturing Company, a lawsuit against the manufacturer of defective pipe used in County of San Diego and San Diego County Sanitation District public works projects, by a vote of all 5 members of the Board of Supervisors present and sitting concurrently as the Board of Directors, San Diego County Sanitation District and all voting “Aye”, the Board ratified a settlement reached paying to the County \$7,877 and to the District \$4,461.

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 3:15 p.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, October 28, 2015.



BILL HORN
Chairman

Attest:



DAVID HALL
Clerk of the Board