

STATEMENT OF PROCEEDINGS
SAN DIEGO COUNTY SANITATION DISTRICT
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, OCTOBER 09, 2013, 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 9:03 a.m.

PRESENT: Directors Dianne Jacob, Vice Chairwoman; Dave Roberts; Ron Roberts; Bill Horn; also David C. Hall, Assistant Clerk of the Board.

ABSENT: Director Greg Cox

Approval of Statement of Proceedings/Minutes for the meetings of September 10, 2013 and September 11, 2013.

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 September 10, 2013 and September 11, 2013, on Consent.

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

ABSENT: Cox

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. COUNTY OF SAN DIEGO TRACT NO. 5536-1: APPROVAL OF FINAL MAP AND SECURED AGREEMENT FOR PUBLIC AND PRIVATE IMPROVEMENTS FOR RIVERVIEW COURTS LOCATED IN LAKESIDE COMMUNITY PLAN AREA

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 8)

SA1. SUBJECT: COUNTY OF SAN DIEGO TRACT NO. 5536-1: APPROVAL OF FINAL MAP AND SECURED AGREEMENT FOR PUBLIC AND PRIVATE IMPROVEMENTS FOR RIVERVIEW COURTS LOCATED IN LAKESIDE COMMUNITY PLAN AREA (DISTRICT: 2)

OVERVIEW:

The purpose of this item is for the Board of Supervisors to review and approve the final map and secured agreement for public and private improvements. This project is a subdivision proposing 26 residential condominium units on one lot, on a total of 2.59 acres. County of San Diego Tract No. 5536-1, known as Riverview Courts, is located within the Lakeside area, westerly of Riverview Avenue and northerly of Waterhill Road (2009 Thomas Guide, Page 1231 J-4) (See Attachment A).

The applicant has satisfied all conditions in the Resolution of Approval. They have provided a labor and material bond and a performance bond for the construction of the public and private improvements. The map has been reviewed and found to be technically correct, and complies with State law and County ordinances.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

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

1. Approve and authorize the Clerk of the Board to execute the dedication and acceptance certificate on the map.
2. Approve and authorize the Clerk of the Board to execute the Joint Agreement to Improve Major Subdivision, which includes the street improvements, sewer facilities, and water facilities (Attachment B).

(Relates to Board of Supervisors Agenda No. 8)

ACTION:

ON MOTION of Director R. Roberts, seconded by Director D. Roberts, the Directors of the San Diego County Sanitation District took action as recommended, on Consent.

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

ABSENT: Cox

There being no further business, the Board of Directors of the San Diego County Sanitation District adjourned at 9:25 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