

October 10, 2017

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
TUESDAY, OCTOBER 10, 2017, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY
SAN DIEGO, CA 92101

A. REGULAR SESSION: Meeting was called to order at 9:00 a.m.

PRESENT: Directors Dianne Jacob, Chairwoman; Kristin Gaspar, Vice-Chairwoman; Greg Cox; Bill Horn; also, David Hall, Clerk of the Board of Supervisors.

ABSENT: Director Ron Roberts

B. 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.

Agenda Items

#	Subject
1.	CLOSED SESSION

1. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases - 1)

ACTION:

County Counsel reported that for Closed Session on Tuesday, October 10, 2017, the Board of Directors of the Sanitation District took the following action:

Item A1: Claims of Elda Ramirez and Family, a claim seeking damages caused by flooding from a sewage back-up from a County-owned and maintained main line, by a vote of 3 members of the Board of Directors present and all voting "Aye", with Supervisor Cox and Supervisor Roberts absent, authorized settlement of the claim for \$33,410.96.

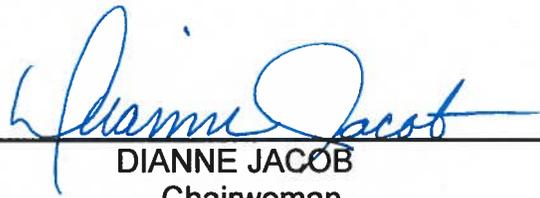
There being no further business, the Board of Directors of the San Diego County Sanitation District adjourned at 11:50 a.m.

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 Tuesday, December 5, 2017.



DIANNE JACOB
Chairwoman

Attest:



DAVID HALL
Clerk of the Board