

STATEMENT OF PROCEEDINGS
SAN DIEGO COUNTY SANITATION DISTRICT
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, NOVEMBER 06, 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 9:04 a.m.

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

Approval of Statement of Proceedings/Minutes for the meeting of October 9, 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 meeting of October 9, 2013 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. APPROVAL OF SEWER CONNECTION AGREEMENT FOR HIGH MEADOW RANCH SUBDIVISION

SA1. SUBJECT: APPROVAL OF SEWER CONNECTION AGREEMENT FOR HIGH MEADOW RANCH SUBDIVISION (DISTRICT: 2)

OVERVIEW:

The High Meadow Ranch subdivision is located in the Lakeside area, approximately 1 mile south of the County's Oak Oasis Open Space Preserve, and 1 mile southeast of the San Vicente Reservoir Dam (57th Edition Thomas Guide Page 1212, C-4 through C-6, and D-4 through D-6). It is a planned gated community situated at an elevated geographic location somewhat isolated from surrounding properties. The final map was recorded in 1981 with a total of 250 residential lots and several open space lots. Shortly after recordation of the map, many infrastructure improvements were completed, including roads and gravity sewers, but for nearly three decades there was no activity or development on the property.

The current owner, Pacifica Homes, now wishes to resume development, finalize infrastructure and utility services, and begin building and selling homes. The existing on-site sewer system was constructed and approved as part of the development. It consists of sewer lines to serve the residential lots, and utilization of two sewage pump stations. San Diego County Sanitation District (District) staff have recently been working with Pacifica Homes to find the most efficient means of maintaining the on-site sewer improvements and identifying a logical point of connection with the District's sewer collection system.

Today's requested action is to approve the negotiated sewer connection agreement between High Meadow Ranch, LP and the San Diego County Sanitation District. The agreement provides that the on-site sewerage collection and pump system remain private, and identifies the approved point of connection with the District's sewer facilities at the development's property boundary, after which all downstream infrastructure will be maintained as public by the District.

FISCAL IMPACT:

Approval of this agreement will have no fiscal impact to the District. It will result in no annual cost, no additional staff years, and no impact on the County General Fund. Pursuant to terms of the agreement, individual home owners within the High Meadow Ranch subdivision will be issued Wastewater Discharge Permits and pay all applicable capacity and sewer service charges prior to discharging into the District's system. As with all new sewer customers in the Lakeside service area, each residential lot will be charged \$2,000 for the initial connection, and \$336 for the first year's annual sewer service charge.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the requested action is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061 (b)(3) of state CEQA Guidelines.

2. Approve and authorize the Clerk of the Board to execute the HIGH MEADOW RANCH SEWER CONNECTION AGREEMENT (Attachment B).

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.

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 11:35 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