

November 16, 2016

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
WEDNESDAY, NOVEMBER 16, 2016, 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 Ron Roberts, Chairman; Dianne Jacob, Vice Chairwoman; Dave Roberts; Bill Horn; also Andrew Potter, Assistant Clerk of the Board.

ABSENT: Director Greg Cox.

Approval of the Statement of Proceedings/Minutes for the meeting of October 5, 2016.

ACTION:

ON MOTION of Director Horn, 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 5, 2016, on Consent.

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

ABSENT: Cox

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 TO ENTER MEMORANDUM OF UNDERSTANDING FOR THE EAST COUNTY ADVANCED WATER PURIFICATION PROGRAM
 [FUNDING SOURCE: SANITATION DISTRICT PRIOR YEAR FUND BALANCE]

SA1. SUBJECT: APPROVAL TO ENTER MEMORANDUM OF UNDERSTANDING FOR THE EAST COUNTY ADVANCED WATER PURIFICATION PROGRAM (DISTRICT: 2)

OVERVIEW:

The Padre Dam Municipal Water District (Padre Dam), the San Diego County Sanitation District (Sanitation District), and the City of El Cajon (City) collect approximately 16 million gallons per day (mgd) of wastewater from communities in east San Diego county. Of this, two mgd is currently treated at Padre Dam's Ray Stoyer Water Recycling Facility (WRF) in Santee. The remaining 14 mgd is conveyed nearly 20 miles downstream to the City of San Diego's Point Loma Wastewater Treatment Plant and discharged to the ocean as treated effluent.

The Sanitation District, Padre Dam, City, and Helix Water District (Helix) studied the feasibility of expanding the WRF to treat the remaining 14 mgd, and ultimately up to 21 mgd, of wastewater collected by the agencies with the objective of producing advanced treated water for potable (drinking water) reuse. Padre Dam and Helix have been identified as potential purveyors of this new local water supply within the districts' service areas.

The East County Advanced Water Purification (AWP) planning study, which was completed in January 2016 with the participation of the Sanitation District and other agencies, recommended a regional project alternative that would be constructed in three phases. The project would expand the WRF to an ultimate capacity of 21 mgd, producing treated water for delivery to existing and planned recycled water customers for irrigation uses and conveyance of up to 15.5 mgd of advanced treated water for potable reuse. Prior to the WRF expansion, the planning study also recommended completion of additional studies and activities, including engineering, environmental, regulatory compliance, financial analysis and public outreach, which will provide the information needed for each agency to independently determine the final feasibility of implementing the first or any subsequent phases of the East County AWP Program. Padre Dam will administer and manage the additional studies with the active participation of the other agencies.

The estimated total cost of the additional studies is approximately \$3.7 million, which will be shared between the four agencies based on the projected level of future participation in the proposed program. The fair share cost for the Sanitation District is \$108,000. The proposed Memorandum of Understanding (MOU) between Padre Dam and the Sanitation District was approved by the Padre Dam Board of Directors in October 2016. The memorandum describes the additional studies, stakeholder coordination, and financial obligations of each agency, but it does not commit the Sanitation District to any actions beyond the completion of the additional studies.

This is a request to authorize execution of the MOU for the East County AWP Program. If approved, the Sanitation District would provide \$108,000 to fund its share of the studies' costs.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-17 Operational Plan for the Sanitation District. If approved, this request will result in a cost of \$108,000 for the East County AWP Program Additional Studies. The funding source is the Sanitation District prior year fund balance. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

The proposed studies will explore development of potential potable water reuse markets which could put downward pressure on future water prices in the study area.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find, pursuant to Sections 15061(b)(3) and 15262 of the California Environmental Quality Act (CEQA) Guidelines that the requested action to authorize additional planning studies without a commitment to a future project is exempt from CEQA review.
2. Approve and Authorize the Clerk of the Board to execute a Memorandum of Understanding with the Padre Dam Municipal Water District for the East County Advanced Water Purification Program.
3. Authorize the Director, Department of Public Works, to approve amendments to the Memorandum of Understanding to facilitate the completion of additional studies, but not to increase project cost beyond \$108,000.

ACTION:

ON MOTION of Director Horn, seconded by Director D. Roberts, the Board of Directors of the 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 9:35 a.m.

DAVID HALL
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, December 13, 2016



RON ROBERTS
Chairman

Attest:



DAVID HALL
Clerk of the Board