

**November 18, 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  
**WEDNESDAY, NOVEMBER 18, 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 9:04 a.m.

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

Approval of the Statement of Proceedings/Minutes for the meeting of October 28, 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 October 28, 2015, on Consent.

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

**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.            ALLOWING FOR THE TRANSFER OF ASSIGNED SEWER CAPACITY BETWEEN PARCELS WITHIN THE JULIAN SANITATION DISTRICT

**SA1. SUBJECT: ALLOWING FOR THE TRANSFER OF ASSIGNED SEWER CAPACITY BETWEEN PARCELS WITHIN THE JULIAN SANITATION DISTRICT (DISTRICT: 2)**

**OVERVIEW:**

The Julian wastewater treatment and collection system was constructed in 1936 and consisted of approximately 1,720 feet of 6 inch pipe and a 2,000 gallon septic tank and leach field. The Julian Sanitation District was formed in 1945 and consisted of approximately 63 acres, which included the Julian Town site. By 1952, the wastewater flow had increased to 7000 gallons per day (gpd). An additional 22,000 gallon septic tank and a 6 inch outfall to Colman Creek were added to replace the undersized tank and failing leach fields.

The existing Julian Wastewater Treatment Plant began operating on June 28, 1981. The plant consists of a septic tank, two aerated basins, two secondary sedimentation basins, and two emergency storage ponds which store the plant effluent prior to irrigation of surrounding fields. In July 2011, the Julian Wastewater Treatment Plant and all of its supporting facilities were annexed into and became a part of the San Diego County Sanitation District. The County Sanitation District now owns and operates these facilities.

Currently, County of San Diego Sanitation District customers and property owners within the Julian Service Area are limited from accessing new wastewater permits and from transferring wastewater permits between parcels, even if there is agreement between property owners.

Today's action directs the Chief Administrative Officer to draft amendments to Board Policy I-113: Restrictions on Future Sewer Connections in the Julian Sewer Service Area of the San Diego County Sanitation District and the County Code of Regulatory Ordinances to allow for the transfer of assigned sewer capacity between parcels within the Julian Sanitation District when property owners have agreed to the transfer ensuring the transfer would not result in total flows to the plant greater than 40,000 gallons per day (weekend average) - the permitted limit, and return to the Board of Supervisors within 90 days with the proposed amendments and recommendations for addressing the long-term needs of the Julian Sanitation District. The process for property owners to utilize this transfer ability should also be defined.

**FISCAL IMPACT:**

The staff costs associated with this action were not included in the Fiscal Year 2015-2016 Operational Plan.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:  
SUPERVISOR DIANNE JACOB**

Direct the Chief Administrative Officer to draft amendments to Board Policy I-113 and the County Code of Regulatory Ordinances to define the process and allow for the transfer of assigned sewer capacity between parcels within the Julian Sanitation District when property owners have agreed to the transfer, ensuring the transfer would not result in total flows to the plant greater than 40,000 gallons per day (weekend average) - the permitted limit, and return to the Board of Supervisors within 90 days with the proposed amendments and recommendations for addressing the long-term needs of the Julian Sanitation District.

**ACTION:**

Amending the recommendation to direct the Chief Administrative Officer to return to the Board on March 2, 2016 (in 105 days) with the proposed amendments and recommendations for addressing the long-term needs of the Julian Sanitation District, ON MOTION of Director Jacob, seconded by Director Cox, the Board of Directors of the 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 10:08 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 16, 2015.



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BILL HORN  
Chairman

Attest:



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DAVID HALL  
Clerk of the Board