

**December 11, 2019**

**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  
WEDNESDAY, DECEMBER 11, 2019, 9:00 AM

**PLEASE NOTE CHANGE IN MEETING LOCATION:**  
COUNTY OPERATIONS CENTER  
CAMPUS CENTER CHAMBERS  
5520 OVERLAND AVENUE  
SAN DIEGO, CA 92123

A. REGULAR SESSION: Meeting was called to order at 9:04 a.m.

PRESENT: Directors Dianne Jacob, Chairwoman; Greg Cox, Vice-Chairman; Nathan Fletcher; Jim Desmond; also, Erin Demorest, Assistant Clerk of the Board of Supervisors.

ABSENT: Director Kristin Gaspar

B. Public Communication: No Speakers

C. Approval of the Statement of Proceedings/Minutes for the meeting of October 30, 2019.

**ACTION:**

ON MOTION of Director Jacob, seconded by Director Fletcher, the Board of Directors of the San Diego County Sanitation District approved the Statement of Proceedings/Minutes for the meeting of October 30, 2019, on Consent.

AYES: Cox, Jacob, Fletcher, Desmond

ABSENT: Gaspar

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**

**Agenda #**

**Subject**

1. GENERAL SERVICES - HOLD HEARING - ACQUISITION OF APPROXIMATELY 29 ACRES FROM CALTRANS FOR SHERIFF AND DEPARTMENT OF PUBLIC WORKS OPERATIONS  
[FUNDING SOURCE: EXISTING APPROPRIATIONS IN THE ROAD FUND, SERVICES & SUPPLIES, AVAILABLE PRIOR YEAR FUND BALANCE IN THE INACTIVE WASTE SITE MANAGEMENT FUND, AVAILABLE PRIOR YEAR FUND BALANCE IN THE PROPOSITION 172 SPECIAL REVENUE FUND, AND AVAILABLE PRIOR YEAR FUND BALANCE IN THE SAN DIEGO COUNTY SANITATION DISTRICT FUND]  
(4 VOTES)

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 3)

1. **SUBJECT: GENERAL SERVICES - HOLD HEARING - ACQUISITION OF APPROXIMATELY 29 ACRES FROM CALTRANS FOR SHERIFF AND DEPARTMENT OF PUBLIC WORKS OPERATIONS (DISTRICT: 2)**

**OVERVIEW**

The California Department of Transportation (Caltrans) plans to dispose of approximately 29 acres of land in the unincorporated community of Rancho San Diego (Property). The Property is located south and west of Campo Road, and north of Singer Lane. Presently, the Department of Public Works - Roads Division (DPW) and the Sheriff's Bomb/Arson Unit (Sheriff) use portions of the Property under permits with Caltrans.

Caltrans has offered to sell the Property to the County of San Diego (County) prior to making it available in the open market. On October 30, 2019 (5), the Board of Supervisors (Board) set a hearing for December 11, 2019 to consider acquiring the Property. If the Board approves the proposed acquisition, the existing DPW and Sheriff operations on-site would remain, and other parts of the Property would be apportioned to the closed Jamacha Landfill overseen by DPW and the San Diego County Sanitation District. If the Property is not acquired, the potential loss of DPW and Sheriff operations on the Property could have a negative impact on public safety in the county.

Today's request is for the Board to: (1) make the necessary environmental findings, (2) authorize and approve the purchase of the Property, identified as Caltrans Director's Deed 17550-01-01, for the appraised value of \$2,265,000, for a total project cost of \$2,347,000, (3) establish sufficient appropriations, including San Diego County Sanitation District funds, to purchase the Property, and (4) authorize the transfer of a portion of the Property to the District.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

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

1. Establish appropriations of \$155,000 in the San Diego County Sanitation District Fund for acquisition of property from Caltrans, based on available prior year fund balance in the San Diego County Sanitation District Fund. **(4 VOTES)**
2. Authorize the Director, Department of General Services, to accept a portion of the 29-acre property identified as DD-17550-01-01 on the District's behalf, and to take other action as necessary.

**FISCAL IMPACT**

Funds for this request are partially included in the Fiscal Year 2019-20 Operational Plan in the Capital Outlay Fund for Capital Project 1021134, Bomb Arson Land Acquisition (\$500,000) and in the Department of Public Works Road Fund Services & Supplies (\$347,000). If approved, this request will result in costs and revenue of \$1,847,000 associated with the acquisition of property from Caltrans. The funding sources are existing appropriations in the Road Fund, Services & Supplies (\$347,000), available prior year fund balance in the Inactive Waste Site Management Fund (\$405,000), available prior year fund balance in the Proposition 172 Special Revenue Fund (\$940,000), and available prior year fund balance in the San Diego County Sanitation District Fund (\$155,000).

The total costs associated with the land acquisition from Caltrans is \$2,347,000. This includes a total project cost of \$2,192,000 for Capital Project 1021134, Bomb Arson Land Acquisition and additional costs of \$155,000 for property acquisition from the San Diego County Sanitation District. Costs associated with the acquisition of property from Caltrans are itemized as follows: \$2,265,000 for property acquisition; \$72,150 for staff time and an appraisal to complete the transaction; \$4,900 for closing and title costs; and \$4,950 for due diligence costs. All ongoing operations and maintenance costs will be supported by each department's or district's budget and will be included in future Operational Plans. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 3)

**ACTION:**

ON MOTION of Director Jacob, seconded by Director Fletcher, the Board of Directors of the San Diego County Sanitation District took action as recommended, on Consent.

AYES: Cox, Jacob, Fletcher, Desmond

ABSENT: Gaspar

There being no further business, the Board of Directors of the San Diego County Sanitation District adjourned at 9:20 a.m.

ANDREW POTTER  
Clerk of the Board of Directors  
of Sanitation District

Notes By: Santiago

NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board of Directors of the 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, February 26, 2020.



GREG COX  
Chairman

Attest:



ANDREW POTTER  
Clerk of the Board