

March 15, 2022

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, MARCH 15, 2022, 9:00 AM
COUNTY ADMINISTRATION CENTER, ROOM 310
1600 PACIFIC HIGHWAY
SAN DIEGO, CA 92101

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

PRESENT: Directors Nathan Fletcher, Chair; Nora Vargas, Vice-Chair; Joel Anderson, Terra Lawson-Remer; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

B. Non-Agenda Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.

C. Approval of the Statement of Proceedings/Minutes for the meeting of January 12, 2022.

ACTION:

ON MOTION of Director Vargas, seconded by Director Desmond, the Board of Directors of the San Diego County Sanitation District approved the Statement of Proceedings/Minutes for the meeting of January 12, 2022.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

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.	FISCAL YEAR 2021-22 SECOND QUARTER OPERATIONAL PLAN BUDGET ADJUSTMENT

1. SUBJECT: FISCAL YEAR 2021-22 SECOND QUARTER OPERATIONAL PLAN BUDGET ADJUSTMENT (DISTRICTS: ALL)

OVERVIEW

This item recommends budget adjustments in the San Diego County Sanitation District as part of the Fiscal Year 2021-22 Second Quarter Operational Plan budget adjustment.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Transfer existing appropriations of \$167,226 within the San Diego County Sanitation District to fund Capital Project 1023604 Spring Valley Sewer Outfall project (1023604) in the San Diego County Sanitation District fund from Capital Project 1021986 Sewer Main Rehabilitation project (1021986).
2. Transfer existing appropriations of \$621,000 within the San Diego County Sanitation District spending plan to fund improvements to La Presa Sewer Line Capital Project 1025114 (\$150,000), Pine Valley WWTP Aerobic Lagoon Capital Project 1025122 (\$150,000) and Spring Valley Outfall Meter Diversion Capital Project 1023360 (\$321,000) in the San Diego Sanitation District fund.

EQUITY IMPACT STATEMENT

The recommended actions are intended to provide resources to address inequities in County services and to identify disparities, developing meaningful outcomes, and creating a County government culture of equity, belonging, and racial justice.

FISCAL IMPACT

Funds associated with today's recommendations are included in the Fiscal Year 2021-22 Operational Plan in the San Diego County Sanitation District. If approved, these actions will result in transfers of existing appropriations in the amount of \$788,226, with no net impact to the overall appropriations. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

There being no further business, the Board of Directors of the San Diego County Sanitation District adjourned at 6:33 p.m.

ANDREW POTTER
Clerk of the Board of Directors
of Sanitation District

Notes By: Vizcarra

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, April 27, 2022.



NATHAN FLETCHER
Chair

Attest:



ANDREW POTTER
Clerk of the Board