

June 28, 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, JUNE 28, 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, Ryan Sharp, Assistant Clerk of the Board of Supervisors.

(Members of the Sanitation District attended the meeting via teleconference and participated in the meeting to the same extent as if they were present, pursuant to Resolution No. 22-072, adopted June 14, 2022.)

B. **Non-Agenda Public Communication:** No Speakers

C. **Approval of the Statement of Proceedings/Minutes for the meeting of June 15, 2022.**

ACTION:

ON MOTION of Director Fletcher, seconded by Director Vargas, the Board of Directors of the San Diego County Sanitation District approved the Statement of Proceedings/Minutes for the meeting of June 15, 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.	ADOPTION OF THE FISCAL YEAR 2022-23 BUDGET FOR THE SAN DIEGO COUNTY SANITATION DISTRICT (4 VOTES)

THIS PAGE IS INTENTIONALLY LEFT BLANK.

1. SUBJECT: ADOPTION OF THE FISCAL YEAR 2022-23 BUDGET FOR THE SAN DIEGO COUNTY SANITATION DISTRICT (DISTRICTS: ALL)

OVERVIEW

Pursuant to California Government Code Section 29088, this request recommends the approval of a Resolution to adopt the budget for the San Diego County Sanitation District for Fiscal Year 2022-23.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve the CAO Change Letter.
2. Consider Board member Change Letters submitted before the close of the budget hearing, if applicable.
3. Consider change requests submitted after the close of the budget hearing, if applicable.
(4 VOTES)
4. If written requests to revise the Recommended Budget received prior to the close of hearings do not identify a funding source, continue recommendation 6 to June 29, 2022, if necessary.
5. If requests to revise the Recommended Budget are made after the close of the budget hearing and approved by the Board, continue recommendation 6 to June 29, 2022, if necessary.
6. Adopt a Resolution entitled: ADOPTION OF THE BUDGET FOR SAN DIEGO COUNTY SANITATION DISTRICT FOR THE FISCAL YEAR COMMENCING JULY 1, 2022.

EQUITY IMPACT STATEMENT

The Chief Administrative Officer Recommended Operational Plan is intended to provide resources to address inequities in County services by engaging community voices, enhancing data analysis to identify disparities, developing meaningful outcome indicators, and creating a County government culture of equity, belonging, and racial justice. The County has implemented its new Budget Equity Assessment Tool that helps County departments prioritize services and allocations with equity in mind. The County applies an equity lens to department operations, utilizes equity data specific to each department, seeks to strengthen community engagement; all of this is in hope of ensuring accountability. This tool requires all County departments each year to ask themselves six general budget-equity questions for their budget requests. They are designed to ensure that we deeply study the effects of our spending plans on all County residents. To fuse equity into all departments' budgets. To ensure that our programs serve the needs of all people-Black, Indigenous, people of Color, LGBTQIA+, people with disabilities, people of low-income, the young, the older, immigrants, refugees and communities that have historically faced inequality and inequity. We've also added Equity, Belonging and Community Engagement to the County Strategic plan that we use to guide our day-to-day operations and reinforced those additions with racial equity assessments and data analysis.

FISCAL IMPACT

The recommended action provides spending authority of \$45,319,793 for the San Diego Sanitation District for Fiscal Year 2022-23.

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 the following actions:

1. Approved the CAO Change Letter. (Ref. Board Letter Recommendation 1)
2. Adopted Resolution No. 22-107, entitled: ADOPTION OF THE BUDGET FOR SAN DIEGO COUNTY SANITATION DISTRICT FOR THE FISCAL YEAR COMMENCING JULY 1, 2022. (Ref. Board Letter Recommendation 6)

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

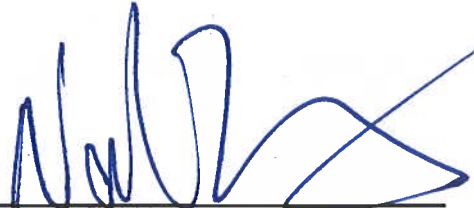
There being no further business, the Board of Directors of the San Diego County Sanitation District adjourned at 4:36 p.m.

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 November 16, 2022.



NATHAN FLETCHER

Chair

Attest:



ANDREW POTTER

Clerk of the Board