

SAN DIEGO COUNTY SANITATION DISTRICT  
REGULAR MEETING  
MEETING AGENDA  
**TUESDAY, SEPTEMBER 15, 2015, 9:00 A.M.**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

- A. Roll Call
- B. Approval of the Statement of Proceedings/Minutes for the meeting of August 4, 2015.
- C. 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.

**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.

Supporting documentation and attachments for items listed on this agenda can be viewed online at <http://www.sdcounty.ca.gov/cob/bosa/> or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

**Sanitation District Agenda Items**

**Agenda #    Subject**

- 1.            CLOSED SESSION

**SA1.**      **SUBJECT: CLOSED SESSION (DISTRICTS: ALL)**

**OVERVIEW:**

**A.**      **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
**(Paragraph (1) of subdivision (d) of Section 54956.9)**  
**United States ex rel. Hendrix v. J-M Manufacturing Company,**  
**Inc., et al.; United States District Court, Central District, No. ED**  
**CV-06-00055**