

CLERK OF THE BOARD OF SUPERVISORS
SANITATION DISTRICT

TUESDAY, SEPTEMBER 15, 2015

Legislative Services Section: (619) 531-5434

NEW INDEX:

New Page

NEW AGENDA PAGE AND BACKUP:

- 1. CLOSED SESSION**

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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

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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

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COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

GREG COX
First District

DIANNE JACOB
Second District

COUNTY OF SAN DIEGO

DAVE ROBERTS
Third District

2015 SEP 11 AM 10:37

RON ROBERTS
Fourth District

CLERK OF THE BOARD
OF SUPERVISORS

DATE: September 15, 2015

TO: Board of Directors, San Diego County Sanitation District

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

SUMMARY

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

Recommendation(s)

CHIEF ADMINISTRATIVE OFFICER/COUNTY COUNSEL

At the direction of the Board.

Fiscal Impact

N/A

Business Impact Statement

N/A

Advisory Board Statement

N/A

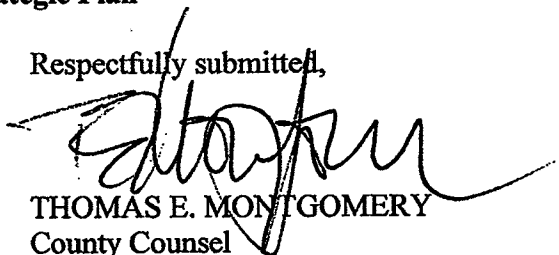
Background

N/A

Linkage to the County of San Diego Strategic Plan

N/A

Respectfully submitted,



THOMAS E. MONTGOMERY
County Counsel

ATTACHMENT(S)

N/A

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: Yes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED
 Yes No

PREVIOUS RELEVANT BOARD ACTIONS:
N/A

BOARD POLICIES APPLICABLE:
N/A

BOARD POLICY STATEMENTS:
N/A

MANDATORY COMPLIANCE:
N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):
N/A

ORIGINATING DEPARTMENT: County Counsel

OTHER CONCURRENCE(S): N/A

CONTACT PERSON(S):

Tom Montgomery	
_____ Name	_____ Name
619-531-4860	
_____ Phone	_____ Phone
_____ E-mail	_____ E-mail

STATEMENT OF PROCEEDINGS
SAN DIEGO COUNTY SANITATION DISTRICT
REGULAR MEETING
MEETING AGENDA
TUESDAY, AUGUST 04, 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 9:01 a.m.

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

Approval of Statement of Proceedings/Minutes for the meeting of July 22, 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 July 22, 2015, on Consent.

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

Public Communication: [No Speakers]

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. ADOPTION OF THE FISCAL YEAR 2015-16 BUDGET FOR THE SAN DIEGO COUNTY SANITATION DISTRICT

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SA1. SUBJECT: ADOPTION OF THE FISCAL YEAR 2015-16 BUDGET FOR THE SAN DIEGO COUNTY SANITATION DISTRICT

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 2015-16.

FISCAL IMPACT:

The recommended action provides spending authority of \$28,415,395 for the San Diego Sanitation District for Fiscal Year 2015-16.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Approve a Resolution entitled: ADOPTION OF THE BUDGET FOR SAN DIEGO COUNTY SANITATION DISTRICT FOR THE FISCAL YEAR COMMENCING JULY 1, 2015.

ACTION:

ON MOTION of Director Jacob, seconded by Director Cox, the Board of Directors of the Sanitation District took action as recommended, on Consent, adopting Resolution No. 15-112, entitled: ADOPTION OF THE BUDGET FOR SAN DIEGO COUNTY SANITATION DISTRICT FOR THE FISCAL YEAR COMMENCING JULY 1, 2015.

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 3:55 p.m.

DAVID HALL
Clerk of the Board of Directors
of Sanitation District

Notes By: Lopez

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

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