

COUNTY OF SAN DIEGO SANITATION DISTRICT
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, JULY 19, 2017, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY
SAN DIEGO, CA 92101

- A. Roll Call
- B. Approval of the Statement of Proceedings/Minutes for the meeting of June 28, 2017.
- 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 the 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.

Agenda Items

Agenda #	Subject
1.	<u>NOTICED PUBLIC HEARING:</u> FISCAL YEAR 2017-18 TAX ROLL OF APPROVED FEES AND CHARGES FOR SAN DIEGO COUNTY SANITATION DISTRICT AND CAMPO WATER MAINTENANCE DISTRICT [FUNDING SOURCES: ANNUAL SEWER AND WATER SERVICE CHARGES] RELATES TO BOARD OF SUPERVISORS AGENDA NO. 4

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1. **SUBJECT: NOTICED PUBLIC HEARING:
FISCAL YEAR 2017-18 TAX ROLL OF APPROVED FEES
AND CHARGES FOR SAN DIEGO COUNTY SANITATION
DISTRICT AND CAMPO WATER MAINTENANCE
DISTRICT (DISTRICTS: 1, 2 & 5)**

OVERVIEW

The San Diego County Sanitation District provides sewer service to nearly 36,000 customers, and the Campo Water Maintenance District provides water service to approximately 240 customers, for the protection of public health and the environment. A public hearing is required annually for preparation of the Districts' tax rolls. Sewer service charges and water charges will be collected along with property taxes on the tax roll to avoid a separate and costly billing process. The sewer charges described in this staff report were previously approved by the Board of Directors of the San Diego County Sanitation District on April 12, 2017 (SA1) by Ordinance 10475. The water charges were previously approved by the Board of Supervisors on April 6, 2011 (1) by Ordinance No. 10139.

This is a request to conduct a public hearing on the San Diego County Sanitation District and Campo Water Maintenance District tax roll reports, and to adopt Resolutions approving collection of sewer and water service charges on the tax rolls, as authorized by the Ordinance for Use of District Sewerage Facilities and the County Water Service Ordinance.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Acting as the Board of Directors of the San Diego County Sanitation District:
Adopt a Resolution titled: RESOLUTION AUTHORIZING SEWER SERVICE CHARGES FOR FISCAL YEAR 2017-18 TO BE COLLECTED ON THE TAX ROLL (Attachment D).

FISCAL IMPACT

Funds for this action are included in the Fiscal Year 2017-19 Revised Recommended Operational Plan in the Department of Public Works Sanitation and Water District budgets. The funding sources are annual sewer and water service charges. There is no change in the water rate for customers of the Campo Water Maintenance District. Effective July 1, 2017, the sewer rate will reflect the increase approved by the Board of Directors of the San Diego County Sanitation District on April 12, 2017 (SA1). 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. 4

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