

COUNTY OF SAN DIEGO SANITATION DISTRICT  
REGULAR MEETING  
MEETING AGENDA  
**TUESDAY, DECEMBER 5, 2017, 9:00 AM**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY  
SAN DIEGO, CA 92101

- A. Roll Call
- B. 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 meetings of August 1, 2017, September 26, 2017 and October 10, 2017.

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.sdcountry.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**

- | #  | Subject                                                                              |
|----|--------------------------------------------------------------------------------------|
| 1. | FISCAL YEAR 2017-18 FIRST QUARTER OPERATIONAL<br>PLAN BUDGET ADJUSTMENT<br>(4 VOTES) |

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**1. SUBJECT: FISCAL YEAR 2017-18 FIRST QUARTER OPERATIONAL PLAN  
BUDGET ADJUSTMENT (DISTRICTS: ALL)**

**OVERVIEW**

This item recommends a budget adjustment in the San Diego County Sanitation District.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Establish appropriations of \$1,400,000 in the San Diego County Sanitation District, Services & Supplies, for major maintenance based on additional revenues from sewer service charge increases. **(4 VOTES)**

**FISCAL IMPACT**

Funds for this request are not included in the Fiscal Year 2017-18 Operational Plan in the San Diego County Sanitation District. If approved, this request will result in costs and revenue of \$1,400,000 based on revenue from increased sewer service charges. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

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