

COUNTY OF SAN DIEGO
SANITATION DISTRICT
REGULAR MEETING
MEETING AGENDA
TUESDAY, MAY 8, 2018, 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 meeting of April 25, 2018.

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	
Agenda #	Subject
1.	FISCAL YEAR 2017-18 THIRD QUARTER OPERATIONAL PLAN BUDGET ADJUSTMENT

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**1. SUBJECT: FISCAL YEAR 2017-18 THIRD 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

Transfer existing appropriations of \$200,000 within the San Diego County Sanitation District spending plan, from Services & Supplies to Capital Assets for preliminary project costs related to the 2018 Sewer Main Rehabilitation Project.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan in the San Diego County Sanitation District. If approved, this request will transfer existing appropriations in the amount of \$200,000 from Services & Supplies to Capital Assets within the San Diego County Sanitation District. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

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