

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO SANITATION DISTRICT
REGULAR MEETING AGENDA

THURSDAY, JUNE 25, 2026, 9:00 AM
COUNTY ADMINISTRATION CENTER
BOARD CHAMBER, ROOM 310
1600 PACIFIC HIGHWAY SAN DIEGO, CA 92101

A. REGULAR SESSION: Meeting was called to order at 9:02 a.m.

PRESENT: Directors Terra Lawson-Remer, Chair; Monica Montgomery Steppe, Vice-Chair; Paloma Aguirre, Chair Pro Tem; Joel Anderson; Jim Desmond; also, Andrew Potter, Clerk of the Board of Directors.

B. Non-Agenda Public Communication: Opportunity for individuals to speak to the Board on any subject matter within the Board’s jurisdiction but not an item on the agenda. In accordance with the Board’s Rules of Procedure, individuals may only speak at one Non-Agenda Public Communication session per meeting. The speaker may select which session (General Legislative or Land Use Legislative Session) to address the Board for Non-Agenda Public Communication at their convenience.

Agenda Items

Agenda #	Subject
1.	ADOPTION OF THE FISCAL YEAR 2026-27 BUDGET FOR THE SAN DIEGO COUNTY SANITATION DISTRICT (4 VOTES)

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1. SUBJECT: ADOPTION OF THE FISCAL YEAR 2026-27 BUDGET FOR THE SAN DIEGO COUNTY SANITATION DISTRICT (DISTRICTS: ALL)

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 2026-27.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve the Chief Administrative Officer (CAO) Recommended Operational Plan Change Letter to revise the CAO Recommended Operational Plan.
2. Consider any Operational Plan change requests submitted after the close of the budget hearing, if applicable. **(4 VOTES)**

If additional time is needed to identify funding sources or otherwise balance the budget based on the Board's direction and recommendations above, this item may be continued to June 26, 2026, if necessary. If additional time is not needed, then take the following action:

3. Adopt a resolution entitled: ADOPTION OF THE BUDGET FOR SAN DIEGO COUNTY SANITATION DISTRICT FOR THE FISCAL YEAR COMMENCING JULY 1, 2026.

EQUITY IMPACT STATEMENT

The County of San Diego (County) is committed to promoting a culture of equity, belonging, and racial justice. We serve all communities, including Black, Indigenous, people of Color, LGBTQIA+, people with disabilities, low-income individuals, the young, the elderly, immigrants, refugees, and those who have faced inequality.

The Chief Administrative Officer (CAO) Recommended Operational Plan aims to allocate resources to address inequities in County programs and services. This plan is based on community input, data analysis identifying disparities, and meaningful assessment of outcome indicators.

In 2021, the County introduced a Budget Equity Assessment Tool. This tool helps County departments prioritize services and allocate resources with equity in mind. Each year, departments must identify equity components to evaluate budget changes that impact their ability to deliver services and support their goals. The questions in this tool ensure that the County applies an equity lens when developing the budget.

SUSTAINABILITY IMPACT STATEMENT

The County of San Diego (County) is working towards a sustainable future for everyone. Our strategic plan guides our activities to ensure sustainability in the region's economy, climate, environment, and communities. We aim to strengthen communities by pursuing legislative policies and collaborating with stakeholders to enhance services that help residents become self-sufficient, increase economic sustainability, and reduce poverty.

County departments contribute by implementing their own sustainability plans, which reflect their priorities and inform financial planning and decision-making. This ongoing effort helps each department increase the overall sustainability of their operations. These collective efforts strengthen communities, ensure accountability, and protect public resources by aligning available resources through services and initiatives.

The proposed budgetary plans for the Fiscal Years 2026-28 in the Chief Administrative Officer Recommended Operational Plan support the County's Strategic Initiative of Sustainability. This aligns our resources with services while maintaining fiscal stability and ensuring long-term solvency.

FISCAL IMPACT

The recommended action provides spending authority of \$46,319,128 for the San Diego Sanitation District for Fiscal Year 2026-27.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Director Lawsom-Remer, seconded by Director Montgomery Steppe, the Board of Directors of the San Diego Sanitation District took the following actions:

1. Approved the Chief Administrative Officer (CAO) Recommended Operational Plan Change Letter to revise the CAO Recommended Operational Plan. (Board Letter Recommendation No. 1)
2. Adopted Resolution No. 26-103 entitled: ADOPTION OF THE BUDGET FOR SAN DIEGO COUNTY SANITATION DISTRICT FOR THE FISCAL YEAR COMMENCING JULY 1, 2026. (Board Letter Recommendation No. 3)

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

There being no further business, the Board of Directors of the San Diego County Sanitation District adjourned at 6:09 p.m.

ANDREW POTTER
Clerk of the Board of Directors
of Sanitation District

Notes By: Zurita

NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board of Directors of the Sanitation District on the matters stated, but not necessarily the chronological sequence in which the matters were taken up. Generative artificial intelligence (AI) was utilized to assist in drafting portions of the Statement of Proceedings/Minutes using the meeting's audio recording. All content produced through AI assistance underwent human review to ensure accuracy.