

COUNTY OF SAN DIEGO SANITATION DISTRICT  
REGULAR MEETING AGENDA

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

- A. Roll Call
- 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.
- C. Approval of the Statement of Proceedings/Minutes for the meeting of March 3, 2026

**Viewing Agenda Materials**

All documents and attachments related to agenda items are available for public viewing. You can access them online at [www.sandiegocounty.gov/cob](http://www.sandiegocounty.gov/cob), or in person at the Clerk of the Board's Office, located at 1600 Pacific Highway, Room 402, San Diego, CA 92101. The Board Meeting calendar is online at [www.sandiegocounty.gov/bos/calendar.html](http://www.sandiegocounty.gov/bos/calendar.html).

**How to Speak at a Board Meeting**

If you would like to speak at the meeting, either in person or by phone, you can sign up by visiting <https://PublicComment.SanDiegoCounty.gov>. On the form, you will be asked to enter your name and choose how you would like to participate, either by attending in person or calling in virtually. If you choose to speak by phone, please make sure to enter a valid phone number so we can identify you when you call. You will also be asked to select the agenda item or items you wish to comment on and indicate whether you are in favor, opposed, or neutral. Once you submit the form, you will receive a confirmation email. If you need the information on the website in another language, simply click the Translate button at the top of the page and select your preferred language.

You can also submit a comment in writing at [www.sandiegocounty.gov/ecomment](http://www.sandiegocounty.gov/ecomment), via email to [PublicComment@sdcounty.ca.gov](mailto:PublicComment@sdcounty.ca.gov), or by mail to 1600 Pacific Highway, Room 402, San Diego, CA 92101.

**Board Actions and Recommendations**

The Board of Supervisors may take action on any item listed on the meeting agenda. While each agenda item includes recommendations, these are only suggestions and do not limit what the Board may ultimately decide. Individuals should not assume that the Board will follow the recommendations.

### **Accessibility Accommodations**

The County is committed to making Board meetings accessible to everyone. If you need accommodations to participate, please contact us at least three days before the meeting by calling 619-531-5434 (TTY 619-531-4803) or emailing [PublicComment@sdcounty.ca.gov](mailto:PublicComment@sdcounty.ca.gov). If you need a sign language interpreter, you can call 619-531-4908. Assistive Listening Devices are also available from the Clerk of the Board's Office in Room 402.

### **Language Interpretation Services**

The County of San Diego wants everyone to be able to participate in Board meetings—no matter what language they speak. A Spanish interpreter is available at every Board of Supervisors meeting to assist those who wish to speak to the Board in Spanish. If you need interpretation in another language, please request it at least 72 hours before the meeting by calling 619-531-5434 or emailing [PublicComment@sdcounty.ca.gov](mailto:PublicComment@sdcounty.ca.gov).

In addition, the County can provide space in the Board Chamber's Observation Balcony for those providing or receiving interpretation, supporting the use of personal devices like phones or headsets, or help connect you to outside interpretation services for other languages. Please contact the Clerk of the Board in advance so we can make the necessary arrangements. Interpretation must not interrupt the meeting, in accordance with Government Code Section 54957.95.

### **Levine Act Notice – Campaign Contribution Disclosures**

Under the Levine Act (Government Code § 84308), anyone involved in a proceeding before the Board, such as for a license, permit, or other entitlement for use, must disclose any campaign contributions over \$500 made to Board Members within the past 12 months. This includes contributions made by the parties themselves or their agents. The disclosure must include the name of the contributor and recipient, the amount, and the date of the contribution. Disclosures can be made orally during the meeting or in writing on the request-to-speak form.

## **Agenda Items**

### **CONSENT AGENDA**

All agenda items listed under this section are considered to be routine and will be acted upon with one motion. There will be no separate discussion of these items unless a member of the Board of Supervisors or the Chief Administrative Officer so requests, in which event, the item will be considered separately in its normal sequence.

<b>Agenda #</b>	<b>Subject</b>
1.	APPROVE AND EXECUTE SECOND AMENDED AND RESTATED REGIONAL WASTEWATER DISPOSAL AGREEMENT AND ADMINISTRATIVE AGREEMENT NO. 1 AND RELATED CEQA FINDINGS

**1. SUBJECT: APPROVE AND EXECUTE SECOND AMENDED AND RESTATED REGIONAL WASTEWATER DISPOSAL AGREEMENT AND ADMINISTRATIVE AGREEMENT NO. 1 AND RELATED CEQA FINDINGS (DISTRICTS: 1, 2 AND 4)**

**OVERVIEW**

The San Diego County Sanitation District (Sanitation District) provides wastewater service to over 36,000 customers in eight unincorporated communities in the region. Over 99% of the wastewater collected from residences and businesses within the Sanitation District is conveyed to the City of San Diego's Metropolitan Wastewater System (Metro) for treatment and disposal. The Metro system is owned and operated by the City of San Diego (City) and consists of treatment plants and associated pipelines and pump stations used to collect, convey, and treat wastewater. Metro provides regional wastewater services to the City and 12 other cities and special districts through the Regional Wastewater Disposal Agreement (Regional Agreement) entered on May 18, 1998. The wastewater treatment and disposal services provided to the Sanitation District account for nearly 40% of the district's annual operating budget.

The 1998 Regional Agreement established contract rights to capacity in the Metro System for each of the agencies party to the agreement (Participating Agencies) and established a mechanism and system of charges to fund the planning, design, construction, operation and maintenance of the system. Several years ago, City of San Diego and the Participating Agencies deemed that the 1998 Regional Agreement did not adequately address the new needs of the system and needed to be updated. In 2020, the City of San Diego and the Participating Agencies agreed to the Amended and Restated Regional Wastewater Disposal Agreement (ARA) with the understanding that it would be amended in the future including addressing six specific issues that were left unresolved in 2020 amended agreement.

Since 2021, City of San Diego and the Participating Agencies, which includes the County's Sanitation District, have been negotiating the Regional Wastewater Disposal Agreement and have finalized the agreement which is known as Second Amended and Restated Regional Wastewater Disposal Agreement (SARA) and is ready for approval and execution by the governing body of the each of the Participating Agencies. As part of the SARA process, a new framework was established for specific programmatic or ministerial type changes to be accomplished through Administrative Agreements. This prevents the future need to alter the SARA due to program changes and avoids unnecessary lengthy and costly process of incorporating program changes in the Wastewater Disposal Agreement.

The City of San Diego and the Participating Agencies have also finalized Administrative Agreement No. 1 addressing the pretreatment program conducted by the City of San Diego. The pretreatment program involves permitting and inspection of commercial and industrial facilities that have wastewater discharge and is required by the Clean Water Act. This is a request to approve and execute the Second Amended and Restated Regional Wastewater Disposal Agreement and Administrative -Agreement No. 1.

**RECOMMENDATION(S)**  
**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed action is exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the State CEQA Guidelines because it can be seen with certainty that there is no possibility that the approval and execution of the Second Amended and Restated Wastewater Disposal Agreement and Administrative Agreement No. 1 may have a significant effect on the environment.
2. Approve and Authorize the Clerk of the Board to execute the Second Amended and Restated Regional Wastewater Disposal Agreement between the City of San Diego and the Participating Agencies in the Metropolitan Sewerage System.
3. Approve and Authorize the Clerk of the Board to execute Administrative Agreement No. 1.

**EQUITY IMPACT STATEMENT**

The San Diego County Sanitation District strives to preserve environmental resources and enhance quality of life for all regional residents and businesses by providing essential sanitation services and implementing programs and projects that improve regional community health and environmental quality while simultaneously complying with mandatory federal, State, and local regulations. The County Sanitation District's services benefit unincorporated communities by reducing the risk of sewage spills and adverse impacts on water quality.

**SUSTAINABILITY IMPACT STATEMENT**

Today's action supports the Metropolitan Sewer Agencies, whose focus on the safe collection, treatment, and disposal of wastewater contributes to environmental sustainability. The Metropolitan Sewer Agencies function also includes wastewater recycling, creating a local, clean, safe, and drought-proof drinking water supply using state-of-the-art technology to purify recycled water, advancing San Diego County's sustainability goal of increasing alternative water sources for drinking, landscaping, and agriculture. This action will help maintain a strong and resilient community

**FISCAL IMPACT**

There is no fiscal impact associated with today's recommendations to approve and execute the Second Amended and Restated Regional Wastewater Disposal Agreement and Administrative Agreement No. 1. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A