

**COUNTY OF SAN DIEGO  
SANITATION DISTRICT  
TUESDAY, MAY 20, 2025**

**MINUTE ORDER NO. 1**

**SUBJECT: FISCAL YEAR 2024-25 THIRD QUARTER SAN DIEGO COUNTY  
SANITATION DISTRICT OPERATIONAL PLAN STATUS REPORT AND  
BUDGET ADJUSTMENTS (DISTRICTS: ALL)**

**OVERVIEW**

This item recommends budget adjustment in the San Diego County Sanitation District as part of the Fiscal Year 2024-25 Third Quarter Operational Plan budget adjustments.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Increase the San Diego County Sanitation District (Sanitation District) budget by \$1,575,000 to fund increased costs of the Jamacha Main Sewer Improvement project; the funding source is available prior year Sanitation District Fund fund balance.
  - Establish appropriations of \$1,575,000 in the Sanitation District, Capital Assets Land/Acquisitions, to support increased construction cost in Jamacha Force Main Sewer Improvement Project 1022027, based on available prior year Sanitation District Fund fund balance. **(4 VOTES)**
2. Increase the Sanitation District budget by \$800,000 to fund increased maintenance and fuel costs in their fleet; the funding source is available prior year Sanitation District Fund fund balance.
  - Establish appropriation of \$800,000 in the Sanitation District, Services & Supplies, for increased cost associated with vehicle usage, based on available prior year Sanitation District Fund fund balance. **(4 VOTES)**

**EQUITY IMPACT STATEMENT**

The recommended actions are intended to provide resources to address inequities in County services and to identify disparities, develop meaningful outcomes, and create a County government culture of equity, belonging, and racial justice.

**SUSTAINABILITY IMPACT STATEMENT**

Today's actions support the sustainability measures across the County considering the environment, economy, health/wellbeing, and/or social aspects of the community by aligning the County's available resources with services to maintain fiscal stability and ensure long-term solvency.

**FISCAL IMPACT**

Funds associated with today's recommendations are not included in the Fiscal Year 2024-25 Operational Plan in the San Diego County Sanitation District (Sanitation District). If approved, this action will result in cost and revenue of \$2,375,000 to fund increased costs of the Jamacha Main Sewer Improvement project (\$1,575,000) and for increased cost associated with vehicle usage (\$800,000). The funding source is available prior year Sanitation District Fund fund balance. There will be no change in net General Fund cost and no additional staff years.

## **BUSINESS IMPACT STATEMENT**

N/A

### **ACTION:**

ON MOTION of Director Anderson, seconded by Director Desmond, the Board of Directors of the San Diego County Sanitation District took action as recommended.

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

ABSENT: (District 1 Seat Vacant)

State of California)

County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Sanitation District.

ANDREW POTTER

Clerk of the Board of Directors



**Signed**

by Andrew Potter