

May 3, 2016

STATEMENT OF PROCEEDINGS

The Minutes of the

***FLOOD CONTROL DISTRICT
REGULAR MEETING***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
SAN DIEGO COUNTY FLOOD CONTROL DISTRICT
REGULAR MEETING
MEETING AGENDA
TUESDAY, MAY 03, 2016, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

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

PRESENT: Directors Ron Roberts, Chairman; Dianne Jacob, Vice Chairwoman; Greg Cox; Dave Roberts; Bill Horn; also, Andrew Potter, Assistant Clerk of the Board.

Approval of Statement of Proceedings/Minutes for the meeting of March 16, 2016.

ACTION:

ON MOTION of Director Horn, seconded by Director Cox, the Board of Directors of the San Diego County Flood Control District Board approved the Statement of Proceedings/Minutes for the meeting of March 16, 2016, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

Public Communications: [No Speakers]

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.

Flood Agenda Items

Agenda # Subject

1. SET A HEARING FOR 06/13/2016:
 CHIEF ADMINISTRATIVE OFFICER RECOMMENDED OPERATIONAL PLAN FOR FISCAL YEARS 2016-17 & 2017-18 FOR: COUNTY SERVICE AREAS, LIGHTING AND MAINTENANCE DISTRICTS, PERMANENT ROAD DIVISIONS, AIR POLLUTION CONTROL DISTRICT, SAN DIEGO COUNTY SANITATION DISTRICT, SAN DIEGO COUNTY FLOOD CONTROL DISTRICT AND COUNTY SUCCESSOR AGENCY
 [FUNDING SOURCES: PROGRAM REVENUES AND AVAILABLE PRIOR YEAR FUND BALANCES]

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 6, AIR POLLUTION CONTROL DISTRICT AGENDA NO. AP1, COUNTY SUCCESSOR AGENCY AGENDA NO. SR1, AND SANITATION DISTRICT AGENDA NO. SA2)

**FL1. SUBJECT: SET A HEARING FOR 06/13/2016:
CHIEF ADMINISTRATIVE OFFICER RECOMMENDED
OPERATIONAL PLAN FOR FISCAL YEARS 2016-17 &
2017-18 FOR COUNTY SERVICE AREAS, LIGHTING AND
MAINTENANCE DISTRICTS, PERMANENT ROAD
DIVISIONS, AIR POLLUTION CONTROL DISTRICT, SAN
DIEGO COUNTY SANITATION DISTRICT, SAN DIEGO
COUNTY FLOOD CONTROL DISTRICT AND COUNTY
SUCCESSOR AGENCY (DISTRICTS: ALL)**

OVERVIEW:

The Board is requested to receive and consider the Chief Administrative Officer Recommended Operational Plan for Fiscal Years 2016-17 & 2017-18 (Recommended Operational Plan) and direct the scheduling of related public hearings and budget deliberations.

FISCAL IMPACT:

The funding sources for the County Service Areas, Lighting and Maintenance Districts, Permanent Road Divisions, San Diego County Sanitation District, Air Pollution Control District, San Diego County Flood Control District and County Successor Agency are program revenues and available prior year fund balances.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Acting as the Board of Supervisors, receive and consider the Fiscal Years 2016-17 & 2017-18 Recommended Operational Plan for the County Service Areas, Lighting and Maintenance Districts and Permanent Road Divisions.
2. Acting as the Board of Directors of the San Diego County Sanitation District, receive and consider the Fiscal Years 2016-17 & 2017-18 Recommended Operational Plan for the San Diego County Sanitation District.
3. Acting as the San Diego County Air Pollution Control Board of Directors, receive and consider the Fiscal Years 2016-17 & 2017-18 Recommended Operational Plan for the Air Pollution Control District.
4. Acting as the San Diego County Flood Control District Board of Directors, receive and consider the Fiscal Years 2016-17 & 2017-18 Recommended Operational Plan for the San Diego County Flood Control District.
5. Acting as the County Successor Agency Board of Directors, receive and consider the Fiscal Years 2016-17 & 2017-18 Recommended Operational Plan for the County Successor Agency.
6. Set June 13, 2016 as the date to begin the legally required public hearings.

(Relates to Board of Supervisors Agenda No. 6, Air Pollution Control District Agenda No. AP1, County Successor Agency Agenda No. SR1, and Sanitation District Agenda No. SA2)

ACTION:

ON MOTION of Director Cox, seconded by Director D. Roberts, the Board of Directors of the San Diego County Flood Control District Board took action as recommended setting the Hearing for June 13, 2016 as the date to begin the legally required public hearings.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

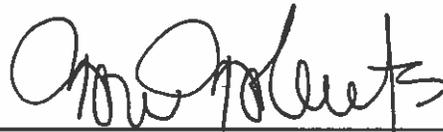
There being no further business, the Board of Directors of the San Diego County Flood Control District adjourned at 10:32 a.m.

DAVID HALL
Clerk of the Board of Directors of the
San Diego County Flood Control District

Notes: Lopez

NOTE: This Statement of Proceedings sets forth all actions taken by the San Diego County Flood Control District on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Directors, on Tuesday, June 28, 2016.



RON ROBERTS
Chairman

Attest:



DAVID HALL
Clerk of the Board

05/03/16 FLOOD CONTROL DISTRICT