

July 20, 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
WEDNESDAY, JULY 20, 2016, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

MORNING SESSION: Called to order at 9:05 a.m.

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

PUBLIC COMMUNICATION: [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. NOTICED PUBLIC HEARING:
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2016-17 LEVIES FOR PERMANENT ROAD DIVISION ZONES, COUNTY SERVICE AREAS AND ZONES, AND STORMWATER MAINTENANCE ZONES
[FUNDING SOURCES: LEVIES FROM PERMANENT ROAD DIVISION ASSESSMENTS, COUNTY SERVICE AREA ASSESSMENTS AND FLOOD CONTROL DISTRICT ASSESSMENTS]

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 3)

**FL1. SUBJECT: NOTICED PUBLIC HEARING:
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2016-17
LEVIES FOR PERMANENT ROAD DIVISION
ZONES, COUNTY SERVICE AREAS AND ZONES,
AND STORMWATER MAINTENANCE ZONES
(DISTRICTS: 2, 3 AND 5)**

OVERVIEW:

A public hearing is required annually to confirm and adopt levies for Permanent Road Division Zones, County Service Areas and Zones, and Flood Control District Stormwater Maintenance Zones, prior to placement of the levies on the tax roll. All levies described in this staff report have been previously approved by property owner ballots or registered district voter elections in accordance with Articles XIII A-D of the California Constitution and remain within previously approved limits to those levies.

These annual levies are for the purpose of providing a variety of services such as road maintenance, street lighting, park and landscape maintenance, fire protection, stormwater management facilities, paramedic and emergency medical services, and regional emergency communication services.

In Fiscal Year 2016-17, 48 Permanent Road Division Zones funded by assessments, 15 County Service Areas and Zones, and 3 Flood Control District Stormwater Maintenance Zones will levy within their voter-approved range. There are increases proposed in three Permanent Road Division (PRD) Zones resulting from resident petitions and confirming ballots requesting the increases and in six County Service Areas based on approved cost of living escalators.

Following is a summary of the proposed levies for Fiscal Year 2016-17.

A) Permanent Road Division Zones (48 Zones: three changes)

Permanent Road Division (PRD) 1000 is the overarching district that is used in unincorporated areas to fund road maintenance activities by the County on private roads. Within the division there are 48 Zones that levy assessments. All proposed levies for the PRD Zones are within their voter approved range, 45 of the PRD Zones will remain unchanged. The property owners within three PRD Zones have requested to increase their levies:

1. PRD Zone 11A – Bernardo Lane will be increasing from \$75 per benefit unit to \$200 per benefit unit.
2. PRD Zone 105 – Alta Loma Drive will be increasing from \$30 per benefit unit to \$100 per benefit unit.
3. PRD Zone 105A – Alta Loma Drive Zone A will be increasing from \$100 per benefit unit to \$200 per benefit unit.

B) County Service Areas and Zones (15 total: six changes)

Parks (Three Areas): The following three areas are levying within their voter approved maximum rates:

1. 26 Rancho San Diego will levy an assessment with no increase.
2. 128 San Miguel will levy an assessment with no increase.
3. San Dieguito Local Parks District No. 83 – Zone A (4S Ranch), will levy an assessment within its ballot-approved maximum rate, based on the Consumer Price Index (CPI) of 1.62% (average increase of \$1.91 per resident).

Public Works (Two Areas): County Service Areas levying with no increase are:

1. 26A Cottonwood Village, providing landscaping and firebreak service
2. 26B Monte Vista, providing landscaping service

San Diego County Flood Control District (One Area): County Service Area levying with the District will continue to levy with no increase:

1. 136 Sundance Detention Basin

Public Safety Communications (Three Zones) – 800 MHz Regional Communications System County Service Area No. 135:

The 800 MHz Regional Communication System is managed by the Sheriff's Department and provides 800 MHz Communications to:

1. Zone B – Del Mar
2. Zone F – Poway
3. Zone H – Solana Beach

The levy will not include an increase for these three zones.

Fire Services (Four Areas):

The following four areas will levy assessments within their voter-approved maximum rates:

1. County Service Area No. 107 – Elfin Forest will increase the levy by 1.62% based on CPI.

2. County Service Area no. 135 – San Diego County Fire Authority (Three Areas):
 - a. Palomar Mountain levy assessment will be increased by 1.62% based on CPI.
 - b. San Pasqual levy assessment will be increased by 1.62% based on CPI.
 - c. Mount Laguna will levy an assessment with no increase.

Emergency Medical and Paramedic Services (Two Areas):

The levy for the following two areas will reflect an increase based on the CPI of 1.62%, which is within their voter-approved maximum:

1. County Service Area No. 17 – San Dieguito Emergency Medical Services
2. County Service Area No. 69 – Heartland Paramedic Services

C) Flood Control District – Stormwater Maintenance Zones (Three Zones):

The following three Flood Control District Stormwater Maintenance Zones will levy within their voter-approved range and will not include an increase:

1. No. 3-4978-1 – Blackwolf
2. No. 4-4249-3 – Lake Rancho Viejo
3. No. 3-5142-1 – Ponderosa

This request is to adopt Resolutions confirming levies for various Permanent Road Division Zones, County Service Areas and Zones and Stormwater Maintenance Zones. Upon adoption, the levies will be placed on the tax roll, so that member residents can pay the amounts necessary to provide services through their property tax bills.

FISCAL IMPACT:

Funds for this action are included in the Fiscal Year 2016-18 Approved Operational Plan in the Departments of Public Works and Parks and Recreation, County Fire Authority, Health and Human Services Agency and Flood Control District. The funding sources are levies from Permanent Road Division assessments, County Service Area assessments and Flood Control District assessments. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

Acting as the Board of Directors of the San Diego County Flood Control District:
Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY FLOOD CONTROL DISTRICT ACTING AS THE GOVERNING BODY OF STORMWATER MAINTENANCE ZONES 3-4978-1 BLACKWOLF, 4-4249-3 LAKE RANCHO VIEJO, AND 3-5142-1, PONDEROSA, ADOPTING ASSESSMENTS AND CONFIRMING REPORTS RE: LEVIES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2016-17.

(Relates to Board of Supervisors Agenda No. 3)

ACTION:

ON MOTION of Director Horn, seconded by Director Cox, the Board of Directors of the San Diego County Flood Control District took action as recommended, on Consent, adopting Resolution No. 16-083, entitled: RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY FLOOD CONTROL DISTRICT ACTING AS THE GOVERNING BODY OF STORMWATER MAINTENANCE ZONES 3-4978-1 BLACKWOLF, 4-4249-3 LAKE RANCHO VIEJO, AND 3-5142-1, PONDEROSA, ADOPTING ASSESSMENTS AND CONFIRMING REPORTS RE: LEVIES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2016-17.

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 10:35 a.m.

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

Notes: Miller

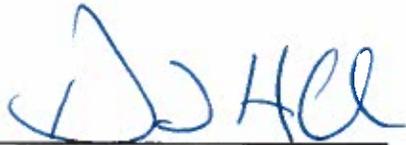
NOTE: This Statement of Proceedings sets forth all actions taken by the San Diego County Flood Control District on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Directors, on Tuesday, August 2, 2016.



RON ROBERTS
Chairman

Attest:



DAVID HALL
Clerk of the Board

07/20/16 FLOOD CONTROL DISTRICT