

July 22, 2015

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 22, 2015, 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 9:04 a.m.

PRESENT: Directors Bill Horn, Chairman; Dave Roberts, Vice Chairman; Greg Cox; Dianne Jacob; Ron Roberts; also, Marvice Mazyck, Chief Deputy.

Approval of Statement of Proceedings/Minutes for the meeting of June 24, 2015.

ACTION:

ON MOTION of Director Jacob, 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 June 24, 2015.

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. NOTICED PUBLIC HEARING:
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2015-16 LEVIES FOR PERMANENT ROAD DIVISION ZONES, COUNTY SERVICE AREAS AND ZONES, AND STORMWATER MAINTENANCE ZONES
[FUNDING SOURCE: INDIVIDUAL DISTRICT FUNDS]

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 2)

**FL1. SUBJECT: NOTICED PUBLIC HEARING:
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2015-16
LEVIES FOR PERMANENT ROAD DIVISION ZONES,
COUNTY SERVICE AREAS AND ZONES, AND
STORMWATER MAINTENANCE ZONES
(DISTRICTS: ALL)**

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 2015-16, 48 Permanent Road Division Zones, 15 County Service Areas and Zones, and three Flood Control District Stormwater Maintenance Zones will levy within their voter-approved range, with increases proposed in six County Service Areas based on approved cost index escalators for each district.

A summary of the proposed levies is as follows:

Permanent Road Division Zones (48 Zones)

Road Services: Permanent Road Division (PRD) 1000 is the overarching district for road maintenance activities in neighborhoods. Within the division there are 48 Zones that levy assessments. All proposed levies for the PRD Zones remain unchanged and are within their voter-approved range.

County Service Areas and Zones (15 Total: six changes)

1. **Parks and Recreation (Three Areas):** County Service Areas levying with no increases are:

1. 26 Rancho San Diego
2. 128 San Miguel

The third Parks and Recreation County Service Area, San Dieguito Local Parks District No. 83 – Zone A (4SRanch), will levy an assessment within its ballot-approved maximum rate, based on the CPI of 1.85% to fully fund operational costs during Fiscal Year 2015-16 (average increase of \$2.14 per resident).

2. **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

3. **San Diego County Flood Control District (One Area):** County Service Area levying with no increase is:
 1. 136 Sundance Detention Basin

4. **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 H – Solana Beach
 3. Zone F – Poway

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

5. **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 in Fiscal Year 2015-16 by 1.85%, based on CPI.
 2. County Service Area No. 135 – San Diego County Fire Authority (Three Areas).
 - a. Palomar Mountain levy assessment will be increased for Fiscal Year 2015-16 by 1.85%, based on CPI.
 - b. San Pasqual levy assessment will be increased for Fiscal Year 2015-16 by 1.85%, based on CPI.
 - c. Mount Laguna will levy an assessment with no increase for Fiscal Year 2015-16.

6. **Emergency Medical and Paramedic Services (Two Areas):**

The following two areas' levy will reflect an increase based on the CPI of 1.85%, 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

7. **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 in Fiscal Year 2015-16.

 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 districts. Upon adoption, the levies will be placed on the tax roll, so that district members can pay amounts necessary to provide district services through their property tax bills.

FISCAL IMPACT:

Funds for processing this request are included in the Fiscal Year 2015-17 CAO Approved Operational Plan. The funding source is individual district funds. The levies are consistent with revenues shown in the approved budgets for the Permanent Road Division Zones, County Service Areas and Zones, and the Flood Control District Stormwater Maintenance Zone. The CAO Recommended Operational Plan was submitted to the Board on May 5, 2015 (11), and was subject to public hearings from June 1 through June 10, 2015. The Operational Plan for the Permanent Road Division Zones, County Service Areas and Zones, and the Flood Control District Stormwater Maintenance Zones was approved following budget deliberations on June 24, 2015. Final budget adoption is scheduled for August 4, 2015. 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 San Diego County Board of Supervisors:

1. Find that the proposed activity is not subject to review under the California Environmental Quality Act (CEQA) as specified under state CEQA Guidelines Section 15060(c)(3) because the activity in question consists of funding mechanisms related to maintaining existing improvements or providing services and is not a project as defined in Section 15378 of the state CEQA Guidelines.
2. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000 ZONES ADOPTING ASSESSMENTS AND CONFIRMING REPORTS RE: LEVIES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2015-16.
3. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREAS CSA 26A – COTTONWOOD VILLAGE, CSA 26B – MONTE VISTA, AND CSA 136 – SUNDANCE DETENTION BASIN ADOPTING ASSESSMENTS AND CONFIRMING REPORTS RE: LEVIES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2015-16.

4. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREA NO. 26 – RANCHO SAN DIEGO LOCAL PARK DISTRICT, COUNTY SERVICE AREA NO. 128 – SAN MIGUEL LOCAL PARK DISTRICT, AND COUNTY SERVICE AREA NO. 83, ZONE A – SAN DIEGUITO LOCAL PARK DISTRICT ADOPTING CHARGES AND CONFIRMING REPORTS RE: LEVIES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2015-16.
5. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREA NO. 135, ZONES B – DEL MAR, H – SOLANA BEACH, AND F – POWAY ADOPTING LEVIES AND CONFIRMING REPORTS RE: SPECIAL TAXES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2015-16.
6. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREA NO. 107 – ELFIN FOREST AND COUNTY SERVICE AREA NO. 135 – SAN DIEGO COUNTY FIRE AUTHORITY ADOPTING LEVIES AND CONFIRMING REPORTS RE: SPECIAL TAXES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2015-16.
7. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREAS NO. 17 – SAN DIEGUITO EMERGENCY MEDICAL SERVICES DISTRICT AND NO. 69 – HEARTLAND PARAMEDIC SERVICES DISTRICT ADOPTING LEVIES AND CONFIRMING REPORTS RE: SPECIAL TAXES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2015-16.

Acting as the Board of Directors of the San Diego County Flood Control District:

1. 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 2015-16.

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 2)

ACTION:

ON MOTION of Director Jacob, seconded by Director Cox, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 15-101 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 2015-16.

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 9:26 a.m.

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

Consent: Lopez
Discussion: Zurita

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 4, 2015.



BILL HORN
Chairman

Attest:



DAVID HALL
Clerk of the Board