

**September 16, 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, SEPTEMBER 16, 2015, 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 Bill Horn, Chairman; Dave Roberts, Vice Chairman; Greg Cox; Dianne Jacob; Ron Roberts; also, Nicole Temple, Assistant Clerk.

Approval of Statement of Proceedings/Minutes for the meeting of August 04, 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 August 04, 2015, 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.        APPROVAL OF FUNDS AND ESTABLISHMENT OF APPROPRIATIONS FOR SPECIAL TAXES FOR COMMUNITY FACILITIES DISTRICT NO. 2008-01 (HARMONY GROVE VILLAGE)  
          [FUNDING SOURCE: LEVIES COLLECTED FROM SPECIAL TAX B]  
          (4 VOTES)  
  
          (RELATES TO BOARD OF SUPERVISORS AGENDA NO. 6)

**FL1. SUBJECT: APPROVAL OF FUNDS AND ESTABLISHMENT OF APPROPRIATIONS FOR SPECIAL TAXES FOR COMMUNITY FACILITIES DISTRICT NO. 2008-01 (HARMONY GROVE VILLAGE) (DISTRICT: 5)**

**OVERVIEW:**

On June 25, 2008 (9), the Board of Supervisors (Board) adopted a resolution forming Community Facilities District No. 2008-01 (Harmony Grove Village), County of San Diego, State of California (CFD No. 08-01 or District), an approximately 470-acre community development located west of the City of Escondido where Harmony Grove Road meets Country Club Drive in the unincorporated community of Elfin Forest. Harmony Grove Village is being developed by Standard Pacific Corporation (Developer) with two improvement areas composed of 736 residential units and 20,000 square feet of non-residential floor area, an equestrian center, trails and parks, and a town square.

The Board authorized the levy of special taxes related to Harmony Grove Village on January 7, 2015(7). The special taxes levied will fund bonding for the construction and acquisition of public facilities (Acquisition of Facilities or Special Tax A) and ongoing maintenance and operation services for public facilities related to Harmony Grove Village (Funds for Services or Special Tax B). Acquisition of Facilities by the County will be funded for each of the two separate phases of development. Funds for Services are needed for the County and Flood Control District. Rincon and the Sanitation District have independent authority to establish and collect fees for service. The Sanitation District has already established fees for service in Harmony Grove. Maintaining separate funds for Facilities acquisition by the County for each phase of development and for funding Services by the County and Flood Control District will improve controls and transparency and streamline accounting procedures for CFD No. 08-01.

The imposition of special taxes for Harmony Grove Village was approved by landowner vote on July 23, 2008. Special taxes collected from property owners within CFD No. 08-01 will help fund public facilities (Facilities) to be acquired and / or operated by the County of San Diego (County), Rincon del Diablo Water District (Rincon), San Diego County Flood Control District (Flood Control District) and the San Diego County Sanitation District (Sanitation District), and certain public services (Services) to be provided by the County and Flood Control District. The Facilities to be acquired and/or operated are: by the Sanitation District, a sewage treatment plant and pump station; by Rincon, various water infrastructure improvements; by the Flood Control District, maintenance of storm drain structures; and by the County, various street improvements, public parks/recreation facilities/open space and fire protection, streetlighting and emergency response facilities and services.

Today's recommendation is for the Board to approve the establishment of funds and appropriations from County Facilities and Services tax levies associated with CFD No. 08-01 now that homes are being sold and revenue is anticipated. Acting as the Board of Directors for the Flood Control District, today's request also proposes the establishment of an operating fund and appropriations for flood control Services for CFD No. 08-01.

**FISCAL IMPACT:**

Funds for this request are not included in the Fiscal Year 2015-16 Operational Plan. If approved, this request will establish two new interest bearing agency funds: Harmony Grove CFD No. 08-01 IA 1 – Special Tax A Fund and Harmony Grove CFD No. 08-01 IA 2 – Special Tax A Fund based on tax levies collected within the Harmony Grove District. Agency funds have only receipts and disbursements, and do not require a budget be established.

If approved, this request will also establish two operational funds: Flood Control – Harmony Grove Fund and Other Services – Harmony Grove Fund. Current year costs and revenues for the Flood Control – Harmony Grove Fund will be \$4,725 and for the Other Services – Harmony Grove Fund will be \$47,779. The funding source for both funds is levies collected from Special Tax B of \$52,504.

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 Supervisors**

1. Find that the Environmental Impact Report (EIR) for the Harmony Grove Village project dated November 15, 2006 and approved by the Board of Supervisors on February 7, 2007 (5) on file with the Department of Planning and Development Services as EIR No. 04-08-011 has been adopted in compliance with the California Environmental Quality Act (CEQA) and state and County CEQA Guidelines, that the decision-making body has reviewed and considered the information contained therein prior to taking today's action, that the EIR reflects the independent judgment and analysis of the Board; and,

Find that there are no changes in the project or circumstances under which it is undertaken which involve significant new environmental impacts which were not considered in the previously certified EIR, or a substantial increase in the severity of previously identified significant effects, and that no new information of substantial importance has become available since said EIR was prepared.

2. Direct the Auditor and Controller to establish an agency fund to be designated “Harmony Grove CFD No. 08-01 IA 1 – Special Tax A” for Special Tax A collected in Improvement Area No. 1 of Community Facilities District No. 08-01 (Harmony Grove Village) (“CFD No. 08-01”) with interest earned to be retained within the fund.
3. Direct the Auditor and Controller to establish an agency fund to be designated, “Harmony Grove CFD No. 08-01 IA 2 – Special Tax A” for Special Tax A collected in Improvement Area No. 2 of CFD No. 08-01 with interest earned to be retained within the fund.
4. Direct the Auditor and Controller to create an operating fund to be designated “Other Services – Harmony Grove Fund” for Special Tax B amounts collected for other services within Community Facilities District No. 08-01 (Harmony Grove Village) (“CFD No. 08-01”) that are not intended to be utilized for flood control services, with interest earned to be retained within the fund.
5. Establish appropriations of \$47,779 in the Other Services – Harmony Grove Fund, Services and Supplies based on unanticipated levies from Special Tax B.  
**(4 VOTES)**

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

1. Direct the Auditor and Controller to establish an operating fund to be designated “Flood Control – Harmony Grove Fund” for Special Tax B collected in Community Facilities District No. 08-01 (Harmony Grove Village) (“CFD No. 08-01”) that is intended to be utilized to fund Flood Control Services, with interest earned to be retained within the fund.
2. Establish appropriations of \$4,725 in the Flood Control – Harmony Grove Fund, Services and Supplies based on unanticipated levies from Special Tax B.  
**(4 VOTES)**

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 6)

**ACTION:**

ON MOTION of Director Jacob, seconded by Director Cox, the Board of Directors of the San Diego County Flood Control District Board took action as recommended, on Consent.

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

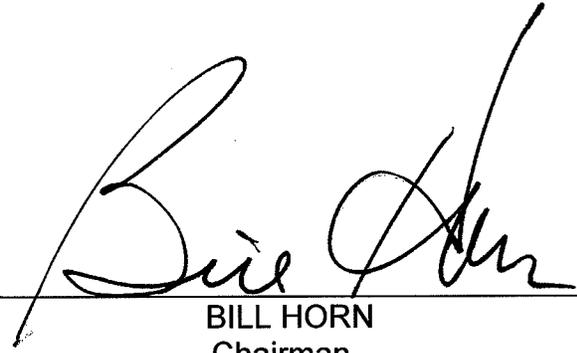
There being no further business, the Board of Directors of the San Diego County Flood Control District adjourned at 11:50 a.m.

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 Wednesday, September 30, 2015.



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BILL HORN  
Chairman

Attest:



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DAVID HALL  
Clerk of the Board

09/16/15 FLOOD CONTROL DISTRICT