

**December 2, 2014**

**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, DECEMBER 02, 2014, 02:00 P.M.**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

MORNING SESSION: Meeting was called to order at 2:02 p.m.

PRESENT: Directors Dianne Jacob, Chairwoman; Bill Horn, Vice Chairman; Greg Cox; Dave Roberts; Ron Roberts; also, Thomas J. Pastuszka, Clerk.

Approval of Statement of Proceedings/Minutes for the meetings of October 21, 2014 and October 28, 2014.

**ACTION:**

ON MOTION of Director Cox, seconded by Director R. Roberts, the Board of Directors of the San Diego County Flood Control District Board approved the Statement of Proceedings/Minutes for the meetings of October 21, 2014 and October 28, 2014, 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.            FISCAL YEAR 2014-15 FIRST QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS  
(4 VOTES)

**FL1. SUBJECT: FISCAL YEAR 2014-15 FIRST QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS (DISTRICTS: ALL)**

**OVERVIEW:**

This report recommends budget adjustments to the Flood Control District.

**FISCAL IMPACT:**

If approved, this request will establish appropriations of \$11,756,542 in the Flood Control District. There will be no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Rescind the July 30, 2014 (FL02) establishment of appropriations of \$11,756,542 in the Flood Control District, Services and Supplies, for the Woodside Drainage Improvements construction project.
2. Establish appropriations of \$11,756,542 in the Flood Control District, Services and Supplies, for the Woodside Drainage Improvements construction project based on Drainage Fee Ordinance Trust Fund revenue (\$6,213,597), unanticipated revenue from the Federal Emergency Management Agency (\$1,942,945), and available Flood Control District fund balance (\$3,600,000).  
**(4 VOTES)**

**ACTION:**

ON MOTION of Director Cox, Seconded by Director R. Roberts, 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 4:48 p.m.

THOMAS J. PASTUSZKA  
Clerk of the Board of Directors of the  
San Diego County Flood Control District

Notes: Panfil

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, January 6, 2015.



BILL HORN  
Chairman

Attest:



DAVID HALL  
Clerk of the Board

12/2/14 FLOOD CONTROL DISTRICT