

**January 24, 2018**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

***FLOOD CONTROL DISTRICT  
REGULAR MEETING***

**COUNTY OF SAN DIEGO**

STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO FLOOD CONTROL DISTRICT  
REGULAR MEETING  
MEETING AGENDA  
**WEDNESDAY, JANUARY 24, 2018, 9:00 AM**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY  
SAN DIEGO, CA 92101

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

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

B. Public Communication: No speakers

C. Approval of the Statement of Proceedings/Minutes for the meeting of December 6, 2017.

**ACTION:**

ON MOTION of Director Roberts, seconded by Director Horn, the Board of Directors of the San Diego County Flood Control District approved the Statement of Proceedings/Minutes for the meeting of December 6, 2017, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

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.

**Agenda Items**

**Agenda #      Subject**

1.            ADOPT A RESOLUTION OF THE SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS TO SUMMARILY VACATE IRREVOCABLE OFFERS TO DEDICATE DRAINAGE AND ACCESS EASEMENTS IN THE VICINITY OF EL CAJON  
[FUNDING SOURCE: DEPOSIT FROM THE OWNER/APPLICANT]

**1. SUBJECT: ADOPT A RESOLUTION OF THE SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS TO SUMMARILY VACATE IRREVOCABLE OFFERS TO DEDICATE DRAINAGE AND ACCESS EASEMENTS IN THE VICINITY OF EL CAJON (DISTRICT: 2)**

**OVERVIEW**

The Department of General Services, Real Estate Services Division is processing a request from the owner of Assessor's Parcel Numbers (APN) 498-151-30, 31, 32, and 33, in the vicinity of El Cajon to summarily vacate the entirety of an existing Irrevocable Offer To Dedicate Real Property for the purpose of a perpetual drainage easement and right of way for construction, installation, maintenance, repair, replacement, reconstruction and inspection of an enclosed or unenclosed flood drainage channel and all structures incidental thereto, recorded on behalf of the Board of Directors of the San Diego County Flood Control District, Zone 3 per document recorded January 18, 1978 as File/Page No. 78-022731 of Official Records. The request is also to summarily vacate the entirety of an existing Irrevocable Offer To Dedicate Real Property for the purpose of easement and right of way for ingress and egress to access the aforementioned drainage easement and right of way for personnel and equipment, recorded on behalf of the Board of Directors of the San Diego County Flood Control District, Zone 3 per document recorded January 18, 1978 as File/Page No. 78-022730 of Official Records. These two Irrevocable Offers of Dedication proposed to be vacated are located on portions of APN 498-151-30, 31, 32 and 33, which are on the west side of Fuerte Drive approximately 950 feet south of its intersection of Shadow Glen Road. The Flood Control District has never accepted the offers of dedication or used the easements and right of ways for the construction of a flood drainage channel or for access by personnel and equipment for five consecutive years immediately preceding this proposed vacation.

Today's request is to adopt a Resolution to summarily vacate the Irrevocable Offers of Dedication that have not been used for the purpose for which they were dedicated or acquired for five consecutive years immediately preceding the proposed vacation pursuant to Streets and Highways Code section 8333(a).

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed action is not subject to review under California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15060(c)(2) and (3) because it does not have a direct or indirect effect on the environment as it will only result in the vacation of unnecessary easement interests and the action is not a project as defined in State CEQA Guidelines section 15378.
2. Adopt a Resolution entitled: RESOLUTION OF THE SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS TO SUMMARILY VACATE IRREVOCABLE OFFERS TO DEDICATE DRAINAGE AND ACCESS EASEMENTS IN THE VICINITY OF EL CAJON (VACATION NO. 2017-0088).
3. Direct the Clerk of the Board to record the Resolution for Vacation No. 2017-0088 pursuant to Streets and Highways Code section 8336(a).

**FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan in the Department of General Services. If approved, this request will result in estimated costs and revenue of \$4,000 to process the proposed vacation. The funding source is a deposit from the owner/applicant. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Director Roberts, seconded by Director Horn, the Board of Directors of the San Diego County Flood Control District took action as recommended, on Consent, adopting Resolution No. 18-014, entitled: RESOLUTION OF THE SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS TO SUMMARILY VACATE IRREVOCABLE OFFERS TO DEDICATE DRAINAGE AND ACCESS EASEMENTS IN THE VICINITY OF EL CAJON (VACATION NO. 2017-0088).

AYES: Cox, Jacob, Gaspar, Roberts, Horn

There being no further business, the Board of Directors of the San Diego County Flood Control District adjourned at 11:30 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 Wednesday, March 28, 2018.



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KRISTIN GASPAR  
Chairwoman

Attest:



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DAVID HALL  
Clerk of the Board

01/24/18 FLOOD CONTROL DISTRICT