

**February 7, 2024**

**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  
**WEDNESDAY, FEBRUARY 7, 2024, 9:00 AM**  
COUNTY ADMINISTRATION CENTER, ROOM 310  
1600 PACIFIC HIGHWAY  
SAN DIEGO, CA 92101

A. REGULAR SESSION: Meeting was called to order at 9:16 a.m.

PRESENT: Directors Nora Vargas, Chair; Terra Lawson-Remer, Vice-Chair; Joel Anderson; Monica Montgomery Steppe; Jim Desmond; also, Ryan Sharp, Assistant Clerk of the Board of Supervisors.

B. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Director, if applicable.

C. Non-Agenda Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.

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**

<b>Agenda #</b>	<b>Subject</b>
1.	STORM DRAIN EMERGENCY REPAIR IN THE UNINCORPORATED COMMUNITY OF SPRING VALLEY, 1243 & 1247 PURDY STREET, 2117 ILDICA COURT, 9602 CASA DE LA TORRE COURT, 3150 RIO WAY, 4362 & 4368 EDGEWOOD COURT [FUNDING SOURCE: AVAILABLE PRIOR YEAR DISTRICT FUND BALANCE] (4 VOTES)

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1. **SUBJECT: STORM DRAIN EMERGENCY REPAIR IN THE UNINCORPORATED COMMUNITY OF SPRING VALLEY, 1243 & 1247 PURDY STREET, 2117 ILDICA COURT, 9602 CASA DE LA TORRE COURT, 3150 RIO WAY, 4362 & 4368 EDGEWOOD COURT (DISTRICTS: 1 AND 4)**

### **OVERVIEW**

On January 22, 2024, the County experienced catastrophic flooding in the Spring Valley area from an extremely rare storm event. Based on a statistical analysis of historical rainfall records at this location, staff determined that the amount of rain that fell on that day was considered an unprecedented storm. Existing drainage infrastructure is not designed to convey stormwater flows from an event of this magnitude, and Flood Control District-maintained facilities at the following five locations were impacted and required immediate emergency response:

- 1243 & 1247 Purdy Street, Spring Valley, CA 91977
- 2117 Ildica Court, Spring Valley, CA 91977
- 9602 Casa de la Torre Court, Spring Valley, CA 91977
- 3150 Rio Way, Spring Valley, CA 91977
- 4362 & 4368 Edgewood Court, Casa de Oro, CA 91941

Department of Public Works (DPW) field crews have taken measures to secure each of the sites to protect the health and safety of the affected property owners and the public in the surrounding areas until emergency repairs can be completed. Construction costs for the emergency repairs is estimated at \$1.7 million.

This letter updates the Board of Directors on the status of repairs at the five locations and ratifies the actions necessary for accomplishing this work. This is also a request to ratify the contract for emergency repairs in accordance with County Administrative Code section 402, as the District utilizes County ordinances and policies.

### **RECOMMENDATION(S)**

#### **INTERIM CHIEF ADMINISTRATIVE OFFICER**

1. Find the proposed project is statutorily exempt from California Environmental Quality Act (CEQA) review pursuant to Section 15269(b) of the CEQA Guidelines because the proposed project involves emergency repairs to publicly owned service facilities necessary to maintain service essential to the public health, safety or welfare.
2. Pursuant to Public Contract Code Section 22050(b)(3), receive the report set forth in this Board letter that the emergency sinkhole repair and clog removal does not permit a delay resulting from competitive solicitations for bids and that the immediate award of a contract was necessary to respond to the emergency.
3. Pursuant to Public Contract Code Section 22050(c)(2), find that there is a need to continue the emergency sinkhole repair, clog removal and sediment/debris removal without giving notice for bids to let a contract. **(4 VOTES)**

4. Pursuant to Section 402 of the County Administrative Code, ratify the contracts with Crest Equipment, Inc and Hazard Construction Engr LLC. for emergency work, on the basis that public interest and necessity demanded immediate expenditure of funds on an emergency basis without competitive bidding.
5. Establish appropriations of \$1,700,000 in the Department of Public Works, Flood Control District, Services & Supplies, for emergency repairs in Spring Valley area based on available prior year Flood Control District Fund fund balance. **(4 VOTES)**

#### **EQUITY IMPACT STATEMENT**

The failed storm drains are publicly maintained facilities that convey rainfall runoff and flood waters off the roadways and properties in the immediate vicinity. The San Diego County Flood Control District is responsible for the continued maintenance and proper function of the storm drain system in these areas. Approval of the emergency work will provide an overall benefit to the members of the residential communities and to those who use the public roads in the areas.

#### **SUSTAINABILITY IMPACT STATEMENT**

The emergency work will contribute to health and wellbeing sustainability benefits. The projects will reduce the risk to life and property by restoring the proper function of the storm drain system to convey runoff and flood waters, which will contribute to the safety of the public in the surrounding areas.

#### **FISCAL IMPACT**

Funds for this request are not included in the Fiscal Year (FY) 2023-24 Operational Plan for the Flood Control District (District). If approved, this request will result in costs of \$1,700,000 in FY 2023-24 . The funding source is available prior year District fund balance. 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 Desmond, seconded by Director Montgomery Steppe, the Board of Directors of the San Diego County Flood Control District took action as recommended, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

There being no further business, the Board of Directors of the San Diego County Flood Control District adjourned at 10:23 a.m.

ANDREW POTTER  
Clerk of the Board of Directors of the  
San Diego County Flood Control District

Notes: Vizcarra

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.

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Approved by the Board of Directors, on Wednesday, February 28, 2024.

A handwritten signature in black ink, appearing to read 'Nora Vargas', written over a horizontal line.

NORA VARGAS  
Chair

Attest:

A handwritten signature in blue ink, appearing to read 'Andrew Potter', written over a horizontal line.

ANDREW POTTER  
Clerk of the Board