

February 15, 2017

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, FEBRUARY 15, 2017, 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 9:11 a.m.

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

ABSENT: Director Ron Roberts

Approval of Statement of Proceedings/Minutes for the meeting of December 13, 2016.

ACTION:

ON MOTION of Director Horn, seconded by Director Cox, the Board of Directors of the San Diego County Flood Control District approved the Statement of Proceedings/Minutes for the meeting of December 13, 2016, on Consent.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

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. ADOPT A RESOLUTION OF THE SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS TO SUMMARILY VACATE EASEMENTS IN THE VICINITY OF SPRING VALLEY (VACATION NO. 2016-0244) [FUNDING SOURCE: A DEPOSIT FROM THE OWNER/APPLICANT]

FL1. SUBJECT: ADOPT A RESOLUTION OF THE SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS TO SUMMARILY VACATE EASEMENTS IN THE VICINITY OF SPRING VALLEY (VACATION NO. 2016-0244) (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) 503-400-04 and 65 (in the vicinity of Spring Valley, near the intersection of Valencia Street and Central Avenue) to summarily vacate the entirety of two existing easements for the purpose of right-of-way for use for a drainage ditch dedicated and accepted by the San Diego County Board of Supervisors per documents recorded May 14, 1947 in Book 2397, Pages 287, and 289, both of which have since been conveyed to and accepted by the San Diego County Flood Control District. Additionally, the Department of General Services Real Estate Services Division is processing a request from the owner of the same APNs to summarily vacate a portion of an existing drainage easement and right-of-way dedicated and accepted by the Board of Directors of the San Diego County Flood Control District Zone 3 per document recorded September 29, 1981 as File/Page No. 81-309291 of Official Records. These three easements proposed to be vacated are located on portions of APN 503-400-04 and 65.

Today's request is to adopt a Resolution to summarily vacate the easements that have been superseded by relocation. There are no other public facilities located within the easements described above; therefore, the easements may be summarily vacated pursuant to Streets and Highways Code Section 8333(c).

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-17 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

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is not subject to review under California Environmental Quality Act (CEQA) pursuant to 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 Section 15378 of the CEQA Guidelines.

2. Adopt a Resolution entitled: RESOLUTION OF THE SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS TO SUMMARILY VACATE EASEMENTS IN THE VICINITY OF SPRING VALLEY (VACATION NO. 2016-0244).
3. Direct the Clerk of the Board to record the Resolution for Vacation No. 2016-0244 pursuant to Streets and Highways Code Section 8336.

ACTION:

ON MOTION of Director Horn, seconded by Director Cox, the Board of Directors of the San Diego County Flood Control District took action as recommended, on Consent, adopting Resolution No. 17-018, entitled: RESOLUTION OF THE SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS TO SUMMARILY VACATE EASEMENTS IN THE VICINITY OF SPRING VALLEY (VACATION NO. 2016-0244).

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

There being no further business, the Board of Directors of the San Diego County Flood Control District adjourned at 11:48 a.m.

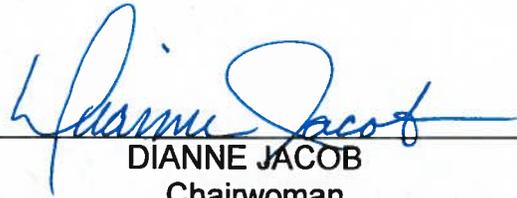
DAVID HALL

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 15, 2017.



DIANNE JACOB
Chairwoman

Attest:



DAVID HALL
Clerk of the Board

02/15/17 FLOOD CONTROL DISTRICT