

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO FLOOD CONTROL DISTRICT
REGULAR MEETING
WEDNESDAY, MARCH 13, 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 11:49 a.m.

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

ABSENT: Director Joel Anderson

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.

D. Approval of the Statement of Proceedings/Minutes for the meeting of February 28, 2024.

ACTION:

ON MOTION of Director Desmond, seconded by Director Montgomery Steppe, the Board of Directors of the San Diego County Flood Control District approved the Statement of Proceedings/Minutes for February 28, 2024.

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

ABSENT: Anderson

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.	CONTINUATION OF STORM DRAIN EMERGENCY REPAIR IN THE UNINCORPORATED COMMUNITIES OF SPRING VALLEY, CASA DE ORO, LAKESIDE AND FALLBROOK [FUNDING SOURCE: AVAILABLE PRIOR YEAR FLOOD CONTROL DISTRICT FUND FUND BALANCE] (4 VOTES)

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1. SUBJECT: CONTINUATION OF STORM DRAIN EMERGENCY REPAIR IN THE UNINCORPORATED COMMUNITIES OF SPRING VALLEY, CASA DE ORO, LAKESIDE AND FALLBROOK (DISTRICTS: 1, 2, 4 AND 5)

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 the 22nd was considered an unprecedented storm event, an event that has a 0.1% chance of occurring in that location in any given year. Other areas of the County also experienced heavy rain and flooding.

Existing drainage infrastructure is not designed to convey stormwater flows from an event of this magnitude. Flood Control District-maintained facilities at the following seven 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, Casa de Oro, CA 91977
- 3150 Rio Way, Spring Valley, CA 91977
- 4362 & 4368 Edgewood Court, Casa de Oro, CA 91941
- 9825 Dogwood Lane, Hidden Meadows, CA 92026
- 8575 Los Coches Road, Lakeside, CA 92021

In accordance with County Administrative Code Section 402, “Emergency Preparedness,” notices to proceed were issued to repair or replace damaged storm drains and any other related drainage facilities and remove mud and debris.

As of the February 28, 2024 Board Hearing, the following two projects had been completed:

- 2117 Ildica Court, Spring Valley, CA 91977
- 9825 Dogwood Lane, Hidden Meadows, CA 92026

On February 28, 2024 (FL01), the County Board of Supervisors, acting as the Board of Directors of the San Diego County Flood Control District (Board), found there was a need for the emergency repair of the remaining five projects located in Spring Valley, Casa de Oro and Lakeside, ratified two new emergency contracts, and provided authorization to continue with the emergency action. Pursuant to Public Contract Code section 22050, until the repairs are completed, the Board is required to determine at every regular scheduled Board meeting that there is a need to continue the emergency action.

Following the Board hearing on February 28, 2024, an additional (eighth) impacted Flood Control District maintained facility was identified requiring emergency repair. An emergency contract to repair failed and clogged drainage structures at 2544 Buena Flores in Fallbrook was authorized. The total cost of emergency repairs (for all projects) has increased by an additional \$500,000 with the addition of the 2544 Buena Flores project. Construction costs for all listed emergency repairs is currently estimated at \$5.35 million.

Today's request is for the Board to find that there is a need to continue the emergency repair work at the following six identified locations in accordance with Public Contract Code section 22050:

- 1243 & 1247 Purdy Street, Spring Valley, CA 91977
- 9602 Casa de la Torre Court, Casa de Oro, CA 91977
- 3150 Rio Way, Spring Valley, CA 91977
- 4362 & 4368 Edgewood Court, Casa de Oro, CA 91941
- 8575 Los Coches Road, Lakeside, CA 92021
- 2544 Buena Flores, Fallbrook, CA 92028

The first five emergency contracts listed above were previously ratified by the Board at the February 7 and 28, 2024 hearings, and additional ratification for those is unnecessary.

This Board letter includes the initial report on the award of the emergency contract at Buena Flores, Fallbrook, required by Public Contract Code section 22050, and seeks the ratification of this emergency contract in accordance with County Administrative Code section 402. Ratification pursuant to County ordinances is sought because the District uses County ordinances.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

1. Find the proposed projects are statutorily exempt from California Environmental Quality Act (CEQA) review pursuant to Section 15269(b) of the CEQA Guidelines because the proposed projects involve 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(c)(2), find that there is a need to continue the emergency sinkhole repair, clog removal and sediment/debris removal at the six locations in Spring Valley (2 locations), Casa de Oro (2 locations), Lakeside (1 location) and Fallbrook (1 location) identified in this Board letter without giving notice for bids to let a contract. **(4 VOTES)**
3. Pursuant to Public Contract Code section 22050(b)(3), receive the report for the emergency work at Buena Flores in Fallbrook as set forth in this Board letter detailing that the need for emergency sinkhole repair and clog removal at this location did not permit the delay that would otherwise result from competitive solicitations for bids.
4. Pursuant to Section 402 of the County Administrative Code, ratify the contract with Bert W. Salas Inc for the emergency repair work at Buena Flores in Fallbrook on the basis that the public interest and necessity demanded immediate expenditure of funds on an emergency basis without competitive bidding.
5. Establish appropriations of \$500,000 in the Department of Public Works, Flood Control District, Services & Supplies, for emergency repairs at the Buena Flores location in Fallbrook 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 partially included in the Fiscal Year (FY) 2023-24 Operational Plan for the Flood Control District (District). If approved, this request will result in additional costs of \$500,000 for a total cost of \$5,350,000 in FY 2023-24. The funding source is available prior year Flood Control District Fund 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 Montgomery Steppe, seconded by Director Desmond, the Board of Directors of the San Diego County Flood Control District took action as recommended, on Consent.

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

ABSENT: Anderson

There being no further business, the Board of Directors of the San Diego County Flood Control District adjourned at 3:36 p.m.

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

Notes: Valdivia

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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