

March 22, 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, MARCH 22, 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 9:12 a.m.

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

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. EMERGENCY REPAIR OF BARONA MESA STORM DRAIN IN SAN DIEGO COUNTRY ESTATES AND WINTER GARDENS STORM DRAIN IN LAKESIDE - 14 DAY REVIEW
(4 VOTES)

2. COUNTY OF SAN DIEGO TRACT NOS. 5338-2 THROUGH 5338-6: APPROVAL OF FINAL MAPS, ACCEPTANCE OF RELATED EASEMENTS, AND APPROVAL OF AGREEMENTS FOR PUBLIC AND PRIVATE IMPROVEMENTS FOR HORSE CREEK RIDGE (FORMERLY KNOWN AS CAMPUS PARK) VESTING TENTATIVE MAP LOCATED IN THE FALLBROOK COMMUNITY PLAN AREA

RELATES TO BOARD OF SUPERVISORS AGENDA NO. 8

FL1. SUBJECT: EMERGENCY REPAIR OF BARONA MESA STORM DRAIN IN SAN DIEGO COUNTRY ESTATES AND WINTER GARDENS STORM DRAIN IN LAKESIDE - 14 DAY REVIEW (DISTRICT: 2)

OVERVIEW:

On March 15, 2017, the Board approved emergency repair of the Barona Mesa storm drain in San Diego County Estates (57th Edition Thomas Guide Page 1173, C-5) and the Winter Gardens storm drain in Lakeside (57th Edition Thomas Guide Page 1231, J-7). Public Works has taken the necessary steps to secure emergency contractors to immediately repair these storm drains and associated sink holes. This approach was necessary to safeguard the public since the sink holes could become larger with future rain events, endangering the stability of adjacent homes and impacting the use of nearby public streets. Repair of these two storm drains is anticipated to be complete by late March 2017.

This is a request to approve continuation of these emergency repair contracts. Public Contract Code requires reports to the Board at every regularly scheduled meeting until work is complete.

FISCAL IMPACT:

The Board approved funding for this action on March 15, 2017. Funds for these repairs are included in the Fiscal Year 2016-17 Operational Plan in the Land Use & Environment Group Executive Office and Department of Public Works Watershed Protection Program. Current year construction costs are \$200,000 for the Barona Mesa storm drain repair funded by Land Use & Environment Group Executive Office General Purpose Revenue and \$250,000 for the Winter Gardens storm drain repair funded by Department of Public Works Watershed Protection Program General Purpose Revenue. There is no change in net General Fund cost and no additional staff years for either of these emergency repair projects.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find the proposed projects are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15269 of the CEQA Guidelines because they involve emergency repairs to facilities damaged as a result of a disaster.
2. Pursuant to Public Contract Code Section 22050(c), find that there is a need to continue the Barona Mesa and Winter Gardens Storm Drain Repairs on an emergency basis without giving notice for bids to let a contract. **(4 VOTES)**

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.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

FL2. SUBJECT: COUNTY OF SAN DIEGO TRACT NOS. 5338-2 THROUGH 5338-6: APPROVAL OF FINAL MAPS, ACCEPTANCE OF RELATED EASEMENTS, AND APPROVAL OF AGREEMENTS FOR PUBLIC AND PRIVATE IMPROVEMENTS FOR HORSE CREEK RIDGE (FORMERLY KNOWN AS CAMPUS PARK) VESTING TENTATIVE MAP LOCATED IN THE FALLBROOK COMMUNITY PLAN AREA (DISTRICT: 5)

OVERVIEW:

This item is a request for the Board of Supervisors (Board) to review and approve five Final Maps for County of San Diego (County) Tract Nos. 5338-2, 5338-3, 5338-4, 5338-5, and 5338-6; accept related easements; approve, authorize and execute a Park Acquisition and Interim Funding Agreement; and execute the associated Agreement to Improve Major Subdivision (collectively, Agreements) for public and private improvements.

Horse Creek Ridge (formerly known as Campus Park) is a 416-acre proposed master planned community with 741 residences. Of the total residences, 511 are single-family units and 230 multi-family units. The project also has 11.45 acres of private and public recreational facilities; 191 acres of open space preserve areas; and new public roadways. It is located in the northeast quadrant of the State Route 76 (SR-76) and Interstate 15 (I-15) Interchange, in the Fallbrook Community Plan Area (2009 Thomas Guide, Page 1048, H-1 & J-1, and Page 1028, H-7 & J-7).

The applicant, DR Horton Los Angeles Holding Company, Inc. (DRH), is currently grading the site under two valid grading permits with secured restoration agreements. Tract No. 5338-1 (Parcel Map No. 21006) was previously recorded to create three lots. The five proposed Final Maps, consisting of 387 acres, will further subdivide parcels 1 and 3 of Parcel Map No. 21006. Parcel 2 of Parcel Map No. 21006, a 29-acre parcel designated for commercial and professional uses, was retained by Passerelle LLC (the original project developer) and is not part of the request before the Board today.

The applicant has entered into agreements with Rainbow Municipal Water District (RMWD) (sewer and water), North County Fire Protection District, San Diego County Flood Control District (Flood Control District), San Diego State University Research Foundation (SDSURF), Fallbrook Land Conservancy, and County Parks and Recreation. The applicant has conducted outreach with Native American Tribes and has Native American monitors on-site during earth-disturbing activities as required pursuant to the agreement that was entered into between the applicant

and culturally-affiliated tribes. The developer has posted bonds for the guarantee of required improvements in the amount of \$105.8 million and entered into the corresponding Agreements to Improve Major Subdivision. Community Facilities District No. 2013-01 (CFD) (Horse Creek Ridge Maintenance) was formed in 2013 to finance the costs of ongoing maintenance and public services including:

1. Fire protection, suppression, and emergency medical services for North County Fire Protection District;
2. Open space, trails, park and recreational facilities maintenance for the County;
3. Storm drainage and detention basin facilities maintenance and operations of the San Diego County Flood Control District; and
4. Administrative costs of the County associated with the CFD.

Prior actions include approval of a General Plan Amendment GPA 03-004; a Specific Plan Amendment SPA 03-008 (previously Specific Plan 83-01); a Zone Reclassification R 03-014; a Vesting Tentative Map (VTM) 5338RPL7; and related actions by the Board on May 11, 2011 (1).

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Acting as the Board of Directors, San Diego County Flood Control District:

1. Accept drainage easements on behalf of the San Diego County Flood Control District, as dedicated on the Final Maps.
2. Approve and authorize the Clerk, acting on behalf of the San Diego County Flood Control District, to execute Joint Improvement Agreements to Improve Major Subdivision for 5338-2, 5338-3, 5338-4, 5338-5 and 5338-6 which include street improvements, drainage facilities, trails, parks, interim funding for park facilities, interim funding for San Diego County Flood Control District, sewer and water facilities, and final monumentation as listed in Attachment A and on file with the Clerk.

RELATES TO BOARD OF SUPERVISORS AGENDA NO. 8

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.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

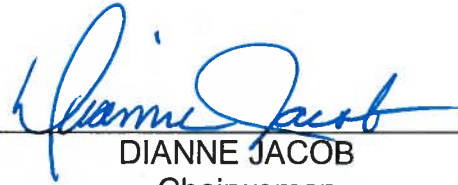
There being no further business, the Board of Directors of the San Diego County Flood Control District adjourned at 12:03 p.m.

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 Tuesday May 02, 2017.



DIANNE JACOB
Chairwoman

Attest:



DAVID HALL
Clerk of the Board