

March 28, 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, MARCH 28, 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 9:00 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: 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.

C. Approval of the Statement of Proceedings/Minutes for the meeting of January 24, 2018.

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 January 24, 2018, 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 FLOWAGE EASEMENTS IN THE VICINITY OF LAKESIDE (VACATION NO. 2017-0303) [FUNDING SOURCE: A DEPOSIT FROM THE OWNER/APPLICANT] |

1. SUBJECT: ADOPT A RESOLUTION OF THE SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS TO SUMMARILY VACATE FLOWAGE EASEMENTS IN THE VICINITY OF LAKESIDE (VACATION NO. 2017-0303) (DISTRICT: 2)

OVERVIEW

The Department of General Services, Real Estate Services Division is processing a request from the owner of Assessor's Parcel Number (APN) 375-041-50 and 375-100-45 to summarily vacate the entirety of two existing flowage easements located between State Highway 67 and Moreno Avenue in the area of Lakeside. The vacations are necessary for the implementation of the East County Sand Mine Major Use Permit (MUP) approved by the San Diego County Planning Commission on July 14, 2017 (2). The easements were dedicated to and accepted by the San Diego County Flood Control District on Parcel Map No. 13894, recorded in the Office of the County Recorder of San Diego County on August 2, 1985 as file number 85-278358, and per a document recorded in the Office of the County Recorder on August 3, 1990 as document number 1990-426433 of official records. The flowage easements are no longer needed as the Federal Emergency Management Agency (FEMA) 100-year floodplain and floodway better reflect the current conditions and allow for more effective floodplain management of the land uses in this area that are subject to a 100-year flood event.

Today's request is to adopt a resolution to summarily vacate two flowage easements that are excess to the San Diego County Flood Control District's needs. There are no other public facilities located within the easements. Therefore, the flowage easements may be vacated pursuant to Streets and Highways Code section 8333(c) because they may be determined to be excess and are no longer necessary to be retained by the San Diego County Flood Control District.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that there are no changes in the flowage easement vacation, as dedicated in document 90-426433, or in the circumstances under which it is undertaken that involve significant new environmental impacts that were not considered in the previously adopted Mitigated Negative Declaration, dated June 30, 2017, that there is no substantial increase in the severity of identified significant effects, and that no new information of substantial importance has become available since the MND was prepared.
2. Find in accordance with section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines, that it can be seen with certainty that there is no possibility that the flowage easement vacation, as dedicated in file number 85-278358, may have a significant effect on the environment.
3. Adopt a Resolution entitled: RESOLUTION OF THE SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS TO SUMMARILY VACATE FLOWAGE EASEMENTS IN THE VICINITY OF LAKESIDE (VACATION NO. 2017-0303).
4. Direct the Clerk of the Board to record the Resolution for Vacation No. 2017-0303 pursuant to Streets and Highways Code section 8336.

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. 18-037, entitled: RESOLUTION OF THE SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS TO SUMMARILY VACATE FLOWAGE EASEMENTS IN THE VICINITY OF LAKESIDE (VACATION NO. 2017 0303).

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 10:30 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, April 25, 2018.



KRISTIN GASPAR
Chairwoman

Attest:



DAVID HALL
Clerk of the Board