

APRIL 07, 2021

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, APRIL 7, 2021, 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 Nathan Fletcher, Chair; Nora Vargas, Vice-Chair; Joel Anderson; Terra Lawson-Remer; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

(Please note, California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic. Pursuant to the Executive Order, and to maintain the orderly conduct of the meeting, all directors of the Flood Control District attended the meeting via teleconference and participated in the meeting to the same extent as if they were present.)

B. **Discussion Items**

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.	CONTINUED ITEM FROM APRIL 6, 2021 (FL01): CLOSED SESSION

1. **SUBJECT: CONTINUED ITEM FROM APRIL 6, 2021 (FL01):
CLOSED SESSION (DISTRICTS: ALL)**

OVERVIEW

A. Clive Morgan, et al. v. County of San Diego, et al.; San Diego County Superior Court Case No. 37-2019-0003566-CU-OR-CTL

ACTION:

County Counsel reported that for Closed Session on April 7, 2021, the Board of Directors of the San Diego County Flood Control District took the following actions:

Item 33I: and Flood Control District Item 1A: Clive Morgan, et al. v. County of San Diego, with all five Board members voting "AYE", authorize County Counsel to settle this case involving the flooding of a residence for \$76,000.

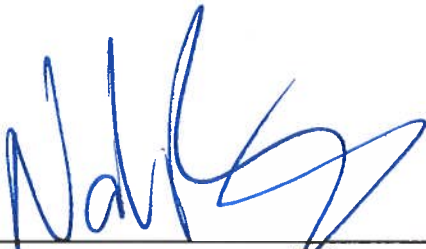
There being no further business, the Board of Directors of the San Diego County Flood Control District adjourned at 2:43 p.m.

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

Notes: Rodriguez

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, June 08, 2021.



NATHAN FLETCHER
Chair

Attest:



ANDREW POTTER
Clerk of the Board