

**May 5, 2015**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

***FLOOD CONTROL DISTRICT  
REGULAR MEETING***

**COUNTY OF SAN DIEGO**

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STATEMENT OF PROCEEDINGS  
SAN DIEGO COUNTY FLOOD CONTROL DISTRICT  
REGULAR MEETING  
MEETING AGENDA  
**TUESDAY, MAY 05, 2015, 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 9:01 a.m.

PRESENT: Directors Bill Horn, Chairman; Dave Roberts, Vice Chairman; Greg Cox; Dianne Jacob; Ron Roberts; also, David Hall, Clerk.

Approval of Statement of Proceedings/Minutes for the meeting of January 28, 2015.

**ACTION:**

ON MOTION of Director Jacob, seconded by Director Cox, the Board of Directors of the San Diego County Flood Control District Board approved the Statement of Proceedings/Minutes for the meeting of January 28, 2015, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

Public Communications: [No Speakers]

**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.        SET A HEARING FOR 6/01/2015:  
          CHIEF ADMINISTRATIVE OFFICER RECOMMENDED OPERATIONAL PLAN FOR FISCAL YEARS 2015-16 & 2016-17 FOR: COUNTY SERVICE AREAS, LIGHTING AND MAINTENANCE DISTRICTS (DISTRICTS: ALL), PERMANENT ROAD DIVISIONS (DISTRICTS: ALL), AIR POLLUTION CONTROL DISTRICT (DISTRICTS: ALL), SAN DIEGO COUNTY SANITATION DISTRICT (DISTRICTS: ALL), FLOOD CONTROL DISTRICT (DISTRICTS: ALL) AND COUNTY SUCCESSOR AGENCY (DISTRICTS: ALL) [FUNDING SOURCES: PROGRAM REVENUES AND AVAILABLE PRIOR YEAR FUND BALANCES]

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 11, AIR POLLUTION CONTROL DISTRICT AGENDA NO. AP1, COUNTY SUCCESSOR AGENCY AGENDA NO. SR1, AND SANITATION DISTRICT AGENDA NO. SA2)

**FL1. SUBJECT: SET A HEARING FOR 6/01/2015:  
CHIEF ADMINISTRATIVE OFFICER RECOMMENDED  
OPERATIONAL PLAN FOR FISCAL YEARS 2015-16 &  
2016-17 FOR: COUNTY SERVICE AREAS, LIGHTING AND  
MAINTENANCE DISTRICTS (DISTRICTS: ALL),  
PERMANENT ROAD DIVISIONS (DISTRICTS: ALL), AIR  
POLLUTION CONTROL DISTRICT (DISTRICTS: ALL),  
SAN DIEGO COUNTY SANITATION DISTRICT  
(DISTRICTS: ALL), FLOOD CONTROL DISTRICT  
(DISTRICTS: ALL) AND COUNTY SUCCESSOR AGENCY  
(DISTRICTS: ALL)**

**OVERVIEW:**

The Board is requested to receive and consider the Chief Administrative Officer Recommended Operational Plan for Fiscal Years 2015-16 & 2016-17 (Recommended Operational Plan) and direct the scheduling of related public hearings and budget deliberations.

**FISCAL IMPACT:**

The funding sources for the County Service Areas, Lighting and Maintenance Districts, Permanent Road Divisions, San Diego County Sanitation District, Air Pollution Control District, Flood Control District and County Successor Agency are program revenues and available prior year fund balances.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Acting as the San Diego County Flood Control District Board of Directors, receive and consider the Fiscal Years 2015-16 & 2016-17 Recommended Operational Plan for the County Flood Control District.
2. Set June 1, 2015 as the date to begin the legally required public hearings.

(Relates to Board of Supervisors Agenda No. 11, Air Pollution Control District Agenda No. AP1, County Successor Agency Agenda No. SR1, and Sanitation District Agenda No. SA2)

**ACTION:**

ON MOTION of Director Jacob, seconded by Director Cox, the Board of Directors of the San Diego County Flood Control District Board took action as recommended, on Consent, setting a Hearing for June 1, 2015.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

There being no further business, the Board of Directors of the San Diego County Flood Control District adjourned at 11:51 a.m.

DAVID HALL  
Clerk of the Board of Directors of the  
San Diego County Flood Control District

Notes: Vizcarra

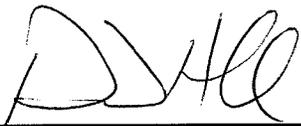
NOTE: This Statement of Proceedings sets forth all actions taken by the San Diego County Flood Control District on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Directors, on Wednesday, June 24, 2015.



BILL HORN  
Chairman

Attest:



DAVID HALL  
Clerk of the Board