

May 6, 2014

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
TUESDAY, MAY 06, 2014, 09:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

MORNING SESSION: Meeting was called to order at 9:00 a.m.

PRESENT: Directors Dianne Jacob, Chairwoman; Bill Horn, Vice Chairman; Greg Cox; Dave Roberts; Ron Roberts; also, Thomas J. Pastuszka, Clerk.

Approval of Statement of Proceedings/Minutes for the meeting of January 29, 2014.

ACTION:

ON MOTION of Director R. Roberts, seconded by Director D. Roberts, the Board of Directors of the San Diego County Flood Control District Board approved the Statement of Proceedings/Minutes for the meeting of January 29, 2014, 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 HEARING FOR 6/9/14:
 CHIEF ADMINISTRATIVE OFFICER RECOMMENDED OPERATIONAL PLAN
 FOR FISCAL YEARS 2014-15 & 2015-16 FOR:
 COUNTY SERVICE AREAS, LIGHTING AND MAINTENANCE DISTRICTS,
 PERMANENT ROAD DIVISIONS, AIR POLLUTION CONTROL DISTRICT,
 SAN DIEGO COUNTY SANITATION DISTRICT, FLOOD CONTROL
 DISTRICT AND COUNTY SUCCESSOR AGENCY
 [FUNDING SOURCE(S): PROGRAM REVENUES AND 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. SA1)

**FL1. SUBJECT: SET HEARING FOR 6/9/14:
CHIEF ADMINISTRATIVE OFFICER RECOMMENDED
OPERATIONAL PLAN FOR FISCAL YEARS 2014-15 &
2015-16 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 2014-15 & 2015-16 (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 fund balances.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Acting as the Board of Supervisors, receive and consider the Fiscal Years 2014-15 & 2015-16 Recommended Operational Plan for the County Service Areas, and Lighting and Maintenance Districts and Permanent Road Divisions.
2. Acting as the Board of Directors for the San Diego County Sanitation District, receive and consider the Fiscal Years 2014-15 & 2015-16 Recommended Operational Plan for the San Diego County Sanitation District.
3. Acting as the San Diego County Air Pollution Control Board of Directors, receive and consider the Fiscal Years 2014-15 & 2015-16 Recommended Operational Plan for the Air Pollution Control District.
4. Acting as the San Diego County Flood Control District Board of Directors, receive and consider the Fiscal Years 2014-15 & 2015-16 Recommended Operational Plan for the County Flood Control District.

5. Acting as the County Successor Agency Board of Directors, receive and consider the Fiscal Years 2014-15 & 2015-16 Recommended Operational Plan for the County Successor Agency.
6. Set June 9, 2014 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. SA1)

ACTION:

ON MOTION of Director R. Roberts, seconded by Director D. Roberts, the Board of Directors of the San Diego County Flood Control District Board took action as recommended, on Consent, setting a Hearing for June 9, 2014

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 11:50 a.m.

THOMAS J. PASTUSZKA
Clerk of the Board of Directors of the
San Diego County Flood Control District

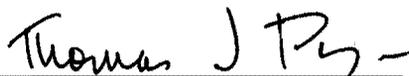
Notes: Gomez

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, May 21, 2014.


DIANNE JACOB
Chairwoman

Attest:


THOMAS J. PASTUSZKA
Clerk of the Board

05/06/14 FLOOD CONTROL DISTRICT