



**COUNTY OF SAN DIEGO
FLOOD CONTROL DISTRICT**

STATEMENT OF PROCEEDINGS

THE MINUTES OF THE FLOOD CONTROL DISTRICT

May 19, 2026

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO
FLOOD CONTROL DISTRICT
REGULAR MEETING AGENDA

TUESDAY, MAY 19, 2026, 9:00 AM
COUNTY ADMINISTRATION CENTER
BOARD CHAMBER, ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CA 92101

A. **REGULAR SESSION:** Meeting was called to order at 9:02 a.m.

PRESENT: Directors Monica Montgomery Steppe, Vice-Chair; Paloma Aguirre, Chair Pro Tem; Joel Anderson; Jim Desmond; also, Andrew Potter, Clerk of the Board of Directors.

Director Terra Lawson-Remer, Chair, participated remotely during the continuation of the General Legislative Session and Flood Control District Meeting on May 20, 2026 for item 1.

B. **Non-Agenda Public Communication:** Opportunity for individuals to speak to the Board on any subject matter within the Board's jurisdiction but not an item on the agenda. In accordance with the Board's Rules of Procedure, individuals may only speak at one Non-Agenda Public Communication session per meeting. The speaker may select which session (General Legislative or Land Use Legislative Session) to address the Board for Non-Agenda Public Communication at their convenience.

Agenda Items

Agenda #	Subject
1.	FISCAL YEAR 2025-26 THIRD QUARTER SAN DIEGO COUNTY FLOOD CONTROL DISTRICT OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS (4 VOTES)

1. SUBJECT: FISCAL YEAR 2025-26 THIRD QUARTER SAN DIEGO COUNTY FLOOD CONTROL DISTRICT OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS (DISTRICTS: ALL)

OVERVIEW

This item recommends a budget adjustment in the San Diego County Flood Control District as part of the Fiscal Year 2025-26 Third Quarter Operational Plan budget adjustments.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Increase the budget by \$320,000 in the San Diego County Flood Control District for repairs to a stormwater drain caused by a sinkhole in the community of Lakeside.

- Establish appropriations of \$320,000 in the San Diego County Flood Control District, Services & Supplies, for consultant contracts to support the Bates Lane project, based on available prior year San Diego County Flood Control District fund balance. **(4 VOTES)**

EQUITY IMPACT STATEMENT

The recommended actions are intended to provide resources to address inequities in County of San Diego (County) services and to identify disparities, develop meaningful outcomes, and create a County government culture of equity, belonging, and racial justice.

SUSTAINABILITY IMPACT STATEMENT

Today's actions support the sustainability measures across the County of San Diego (County) considering the environment, economy, health/wellbeing, and/or social aspects of the community by aligning the County's available resources with services to maintain fiscal stability and ensure long-term solvency.

FISCAL IMPACT

Funds associated with today's recommendation are not included in the Fiscal Year 2025-26 Operational Plan in the San Diego County Flood Control District. If approved, this action will result in cost and revenue of \$320,000 for repairs to a stormwater drain caused by a sinkhole in the community of Lakeside. The funding source is available prior year San Diego County Flood Control District fund balance. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

Noting for the Record that this item was heard on May 20, 2026; ON MOTION of Director Montgomery Steppe, seconded by Director Aguirre, the Board of Directors of the County of San Diego Flood Control District took action as recommended.

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

There being no further business, the Board of Directors of the San Diego County Flood Control District recessed at 3:50 p.m.

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

Notes: Vizcarra

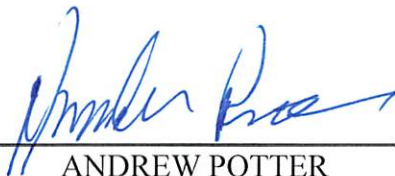
NOTE: This Statement of Proceedings sets forth all actions taken by the San Diego County Flood Control District on the matters stated, but not necessarily the chronological sequence in which the matters were taken up. Generative artificial intelligence (AI) was utilized to assist in drafting portions of the Statement of Proceedings/Minutes using the meeting's audio recording. All content produced through AI assistance underwent human review to ensure accuracy.

Approved by the Board of Directors, on Wednesday June 10, 2026.



MONICA MONTGOMERY STEPPE
Vice-Chair

Attest:



ANDREW POTTER
Clerk of the Board