

May 21, 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
WEDNESDAY, MAY 21, 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 9:02 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 May 6, 2014.

ACTION:

ON MOTION of Director Cox, seconded by Director R. Roberts, the Board of Directors of the San Diego County Flood Control District Board approved the Statement of Proceedings/Minutes for the meeting of May 6, 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. ADOPT A RESOLUTION OF THE BOARD OF DIRECTORS, SAN DIEGO COUNTY FLOOD CONTROL DISTRICT TO SUMMARILY VACATE A FLOWAGE EASEMENT, MAP NO. 13856 / BONSALL (VACATION NO. 2013-0247)
[FUNDING SOURCE(S): A DEPOSIT FROM VILLA VILLAS DEVELOPMENT LIMITED AND SGM INVESTMENTS CORP]

FL1. SUBJECT: ADOPT A RESOLUTION OF THE BOARD OF DIRECTORS, SAN DIEGO COUNTY FLOOD CONTROL DISTRICT TO SUMMARILY VACATE A FLOWAGE EASEMENT, MAP NO. 13856 / BONSALL (VACATION NO. 2013-0247) (DISTRICT: 5)

OVERVIEW:

The Department of General Services, Real Estate Services Division is processing a request from the owners of County of San Diego Tract No. 4736-1, Map No. 13856 to summarily vacate the entirety of the Flowage Easement dedicated to and accepted by the San Diego County Flood Control District on Map No. 13856. The Flowage Easement is no longer needed as the area of concern is adequately covered by an Open Space Easement. The Flowage Easement creates a redundancy and puts an unnecessary burden on the property.

Today's request is to adopt a resolution to summarily vacate a Flowage Easement over Lots 9 through 15, 17 and 18 of Map No. 13856 that is no longer necessary for the uses and purposes for which it was obtained. There are no other public facilities located within the excess Flowage Easement. Therefore, the excess Flowage Easement may be vacated pursuant to Streets and Highways Code section 8333(c) because it is no longer needed as the area of concern is adequately covered by an Open Space Easement. Since the Open Space Easement dedicated to and accepted by the County will restrict development in the area, the flowage easements are deemed excess and are no longer needed by the County for any present or prospective public use.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2013-2014 Operational Plan. If approved, this request will result in costs and revenue of \$2,500 to process the proposed vacation. The funding source is a deposit from Villa Villas Development Limited and SGM Investments Corp. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find, in accordance with Sections 15060(c)(2) and (c)(3) of the California Environmental Quality Act (CEQA) Guidelines that this project is exempt from CEQA review, as it is not a project as defined by Section 15378 of the CEQA Guidelines and it will not result in a direct or reasonably foreseeable indirect physical change in the environment.
2. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF DIRECTORS, SAN DIEGO COUNTY FLOOD CONTROL DISTRICT TO SUMMARILY VACATE A FLOWAGE EASEMENT, MAP NO. 13856 / BONSALL (VACATION NO. 2013-0247)

3. Direct the Clerk of the Board to record the Resolution for Vacation No. 2013-0247 pursuant to Streets and Highways Code section 8336.

ACTION:

ON MOTION of Director Cox, seconded by Director R. Roberts, the Board of Directors of the San Diego County Flood Control District Board took action as recommended, on Consent, adopting Resolution No. 14-060, entitled: RESOLUTION OF THE BOARD OF DIRECTORS, SAN DIEGO COUNTY FLOOD CONTROL DISTRICT TO SUMMARILY VACATE A FLOWAGE EASEMENT, MAP NO. 13856 / BONSALL (VACATION NO. 2013-0247).

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 10:45 a.m.

THOMAS J. PASTUSZKA
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, July 30, 2014.



DIANNE JACOB
Chairwoman

Attest:



THOMAS J. PASTUSZKA
Clerk of the Board

05/21/14 FLOOD CONTROL DISTRICT