

May 24, 2022

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
TUESDAY, MAY 24, 2022, 9:00 AM
COUNTY ADMINISTRATION CENTER, ROOM 310
1600 PACIFIC HIGHWAY
SAN DIEGO, CA 92101

A. REGULAR SESSION: Meeting was called to order at 9:03 a.m.

PRESENT: Directors Nathan Fletcher, Chair; Nora Vargas, Vice-Chair; Terra Lawson-Remer; Jim Desmond; also, David Hall, Assistant Clerk of the Board of Supervisors and, via teleconference, Andrew Potter, Clerk of the Board of Supervisors.

ABSENT: Director Joel Anderson

B. Non-Agenda Public Communication: 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.

Agenda Items

Agenda #	Subject
1.	FISCAL YEAR 2021-22 THIRD QUARTER OPERATIONAL PLAN BUDGET ADJUSTMENT [FUNDING SOURCE: OPERATING TRANSFER IN FROM THE GENERAL FUND] (4 VOTES)

1. SUBJECT: FISCAL YEAR 2021-22 THIRD QUARTER OPERATIONAL PLAN BUDGET ADJUSTMENT (DISTRICTS: ALL)

OVERVIEW

This item recommends budget adjustment in the San Diego County Flood Control District as part of the Fiscal Year 2021-22 Third Quarter Operational Plan budget adjustment.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Establish appropriations of \$877,000 in the San Diego County Flood Control District, Services & Supplies, for Woodside Water Quality Basin Modifications Project, based on an Operating Transfer In from the Department of Public Works (DPW) General Fund. **(4 VOTES)**

EQUITY IMPACT STATEMENT

The recommended actions are intended to provide resources to address inequities in County services and to identify disparities, developing meaningful outcomes, and creating a County government culture of equity, belonging, and racial justice.

FISCAL IMPACT

Funds associated with today's recommendation is not included in the Fiscal Year 2021-22 Operational Plan in the San Diego County Flood Control District. If approved, this action will result in costs & revenues of \$877,000. The funding source is Operating Transfer In from the General Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Director Vargas, seconded by Director Fletcher, the Board of Directors of the San Diego County Flood Control District took action as recommended, on Consent.

AYES: Vargas, Lawson-Remer, Fletcher, Desmond, Anderson

There being no further business, the Board of Directors of the San Diego County Flood Control District adjourned at 4:57 p.m.


ANDREW POTTER

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

Notes: Zurita

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 15, 2022.



NATHAN FLETCHER
Chair

Attest:



ANDREW POTTER
Clerk of the Board

05/24/2022 FLOOD CONTROL DISTRICT