

June 24, 2015

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, JUNE 24, 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 9:02 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 May 5, 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 May 5, 2015.

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 IN THE VICINITY OF VALLEY CENTER (VACATION NO. 2014-0060)
[FUNDING SOURCE: DEPOSIT FROM THE APPLICANT]

FL1.

SUBJECT: ADOPT A RESOLUTION OF THE BOARD OF DIRECTORS, SAN DIEGO COUNTY FLOOD CONTROL DISTRICT TO SUMMARILY VACATE A FLOWAGE EASEMENT IN THE VICINITY OF VALLEY CENTER (VACATION NO. 2014-0060) (DISTRICT: 5)

OVERVIEW:

The Department of General Services, Real Estate Services Division is processing a request from Butterfield Trails, LLC, the owner of APNs 189-012-59 and 189-012-62 to summarily vacate the entirety of an existing flowage easement located near Valley Center Road (a County-maintained road) and Sunday Drive (a private road) in the Valley Center area. The easement was dedicated to and accepted by the San Diego County Flood Control District per document recorded March 24, 1980 as official record document no. 1980-099777. The flowage easement is no longer needed as more restrictive open space easements have been recorded over the property to cover the area of concern.

Today's request is to adopt a resolution to summarily vacate a flowage easement that is excess to the County's needs. There are no in-place public utility facilities that are in use and would be affected by the vacation. Therefore, the flowage easement may be vacated pursuant to Streets and Highways Code Section 8333(c) because it is deemed excess and is no longer needed by the Flood Control District for any present or prospective public use.

FISCAL IMPACT:

Funds for this request are partially included in the Fiscal Year 2015-2017 Approved Operational Plan in the Department of General Services. If approved, this request would result in costs and revenue of \$2,085 to process the proposed vacation. The funding source is a deposit from the applicant. 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 that the proposed action is not subject to review under California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15060 (c)(2) and (3) because it does not have a direct or indirect effect on the environment as it will only result in the vacation of unnecessary easement interests, and the action is not a project as defined in Section 15378 of the CEQA Guidelines.
2. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF DIRECTORS, SAN DIEGO COUNTY FLOOD CONTROL DISTRICT TO SUMMARILY VACATE A FLOWAGE EASEMENT IN THE VICINITY OF VALLEY CENTER (VACATION NO. 2014-0060).

3. Direct the Clerk of the Board to record the Resolution for Vacation No. 2014-0060 pursuant to Streets and Highways Code Section 8336.

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, adopting Resolution No. 15-089, entitled: RESOLUTION OF THE BOARD OF DIRECTORS, SAN DIEGO COUNTY FLOOD CONTROL DISTRICT TO SUMMARILY VACATE A FLOWAGE EASEMENT IN THE VICINITY OF VALLEY CENTER (VACATION NO. 2014-0060).

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 9:24 a.m.

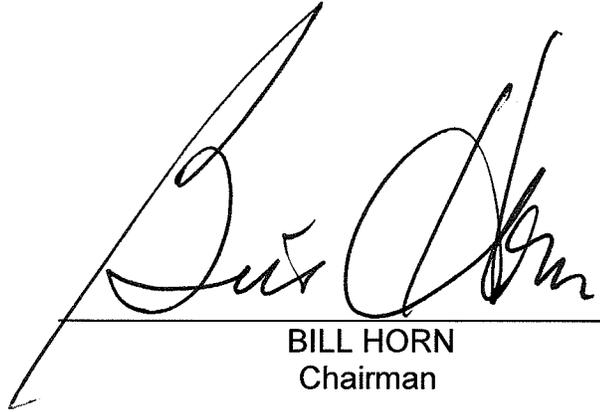
DAVID HALL

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

Notes: Lopez

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 22, 2015.



BILL HORN
Chairman

Attest:



DAVID HALL
Clerk of the Board

06/24/15 FLOOD CONTROL DISTRICT