

June 27, 2018

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
WEDNESDAY, JUNE 27, 2018, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY
SAN DIEGO, CA 92101

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

PRESENT: Directors Kristin Gaspar, Chairwoman; Dianne Jacob, Vice-Chairwoman; Greg Cox; Ron Roberts; Bill Horn; also, Andrew Potter, Assistant Clerk of the Board of Supervisors.

B. 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
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| 1. | NOTICED PUBLIC HEARING:
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2018-19 LEVIES FOR PERMANENT ROAD DIVISION ZONES, COUNTY SERVICE AREAS AND ZONES, AND STORMWATER MAINTENANCE ZONES
[FUNDING SOURCES: ASSESSMENT AND SPECIAL TAX LEVIES FROM PROPERTY OWNERS WITHIN PERMANENT ROAD DIVISION ZONES, COUNTY SERVICE AREAS, AND STORMWATER MAINTENANCE ZONES] |
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(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 4)

1. **SUBJECT: NOTICED PUBLIC HEARING:
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2018-19 LEVIES
FOR PERMANENT ROAD DIVISION ZONES, COUNTY SERVICE
AREAS AND ZONES, AND STORMWATER MAINTENANCE ZONES
(DISTRICTS: 2, 3, & 5)**

OVERVIEW

An annual public hearing is required to confirm and adopt levies for Permanent Road Division Zones, County Service Areas, and Flood Control District Stormwater Maintenance Zones. These levies ensure funding for the operation of assessment districts to provide various services for the public throughout the county.

Through today’s actions, levies will be adopted for 19 County Service Areas, 47 Permanent Road Division Zones, and three Flood Control District Stormwater Maintenance Zones. Of these, there are rate increases in four County Service Areas based on approved cost of living escalators, while the proposed assessments in the remaining Areas and Zones will remain unchanged at the current rates. All levies have been previously approved by property owner ballots or registered district voter elections in accordance with Articles XIII A-D of the California Constitution. All proposed levies are within approved maximum rates. The following is the summary of the proposed levies for Fiscal Year 2018-19:

Permanent Road Division Zones - Department of Public Works

A Permanent Road Division (PRD) Zone is a district which provides property owners a mechanism to pay for private road maintenance in a geographically defined area. PRD Zones are formed at the request of property owners and are located in various communities throughout unincorporated San Diego County. Forty-eight of the 68 zones levy an assessment or a special tax. The other 20 receive ad valorem tax. One of the 48 zones, PRD Zone No. 133 - Ranch Creek Road, is not included in today’s request because the Board authorized an assessment ballot proceeding on May 9, 2018 (2) and a public hearing on the proposed assessment is being considered as a separate item today. This is a request to authorize levies for the remaining 47 PRD Zones. The proposed annual assessments and special taxes will remain unchanged at the current rates for all 47 PRD Zones.

County Service Areas and Stormwater Maintenance Zones

County Service Areas (CSA) provide funding for services related to park and landscape maintenance, fire protection, flood control/stormwater management facilities, emergency medical (paramedic) services, and regional emergency communication services. The San Diego County Flood Control District manages three Stormwater Maintenance Zones (SMZ) and 1 CSA that provide funding for operating and maintaining flood control detention basins and stormwater best management practices improvements.

The following is a summary of the proposed annual assessment rates:

Managing Department	Services	CSA/SMZ	Current Rate	Proposed Rate
Department of Parks and Recreation	Park operations, maintenance, and improvements within unincorporated communities	CSA 26 – Rancho San Diego	\$36	\$36
		CSA 128 – San Miguel	\$30	\$30
		CSA 83 Zone A – 4S Ranch*	\$122.06	\$125.73

Managing Department	Services	CSA/SMZ	Current Rate	Proposed Rate
Department of Public Works	Landscaping and open space management in designated areas of the Rancho San Diego community	CSA 26 A – Cottonwood Village	\$55	\$55
		CSA 26 B – Monte Vista	\$174	\$174
Sheriff's Department	District-wide regional communications system and fire protection and emergency services	CSA 135 Zone B – Del Mar	\$2.25	\$2.25
		CSA 135 Zone F – Poway	\$1.12	\$1.12
		CSA 135 Zone H – Solana Beach	\$0.81	\$0.81
Fire Authority	Structural fire protection and emergency services	CSA 135 – Palomar Mountain*	\$153.70	\$158.33
		CSA 135 – Mount Laguna	\$25.00	\$25.00
		CSA 135 – Descanso	\$25.00	\$25.00
		CSA 135 – Dulzura	\$25.00	\$25.00
		CSA 135 – Jacumba	\$25.00	\$25.00
		CSA 135 – Potrero	\$25.00	\$25.00
		CSA 135 – Rural West	\$10.00	\$10.00
Health and Human Services	Emergency medical (paramedic) services	CSA 17 – San Dieguito*	\$29.62	\$30.51
		CSA 69 – Heartland*	\$53.77	\$55.39
Flood Control District	Operation and maintenance flood control detention basins and stormwater best management practices improvements	CSA 136 – Sundance Detention Basin	\$120.00	\$120.00
		SMZ No. 3-4978-1 Blackwolf	\$371.03	\$371.03
		SMZ No. 4-4249-3 – Lake Rancho Viejo	\$319.48	\$319.48
		SMZ No. 3-5142-1-Ponderosa Estates	\$366.76	\$366.76

*Increase is based on Consumer Price Index of 3.01%.

Today's request is to adopt Resolutions confirming levies for Permanent Road Division Zones, County Service Areas and Zones, and Stormwater Maintenance Zones. Upon approval, the annual assessments will be placed on the tax roll so that the property owners can continue to pay the benefit assessment or special tax through their property tax bills. These actions are discretionary after consideration of public testimony.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed activity is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15301 of the State CEQA Guidelines because the activity in question addresses funding mechanisms for maintenance of existing facilities and services.

2. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY FLOOD CONTROL DISTRICT ACTING AS THE GOVERNING BODY OF STORMWATER MAINTENANCE ZONES 3-4978-1 BLACKWOLF, 4-4249-3 LAKE RANCHO VIEJO, AND 3-5142-1 PONDEROSA, ADOPTING ASSESSMENTS AND CONFIRMING REPORTS RE: LEVIES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2018-19.

FISCAL IMPACT

Revenue from the proposed levies is included in the Fiscal Year 2018-19 Operational Plan in the Departments of Public Works; Sheriff; Parks and Recreation; County Fire Authority; Health and Human Services Agency; and Flood Control District. If approved, the proposed fee and deposit increases will result in additional estimated costs and revenue of \$16,740 (3.01%) in the Department of Parks and Recreation budget for CSA 83 Zone A - 4S Ranch, \$1,844 (3.01%) in the Fire Authority's budget for CSA 135 Palomar Mountain, and \$124,062 (3.01%) in the Health and Human Services Agency's budget for CSA 17 San Dieguito (\$47,474) and CSA 69 Heartland (\$76,588). The funding sources are assessment and special tax levies from property owners within Permanent Road Division Zones, County Service Areas, and Stormwater Maintenance Zones. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 4)

ACTION:

ON MOTION of Director Roberts, seconded by Director Horn, the Board of Directors of the San Diego County Flood Control District took action as recommended, on Consent, adopting Resolution No. 18-092, entitled: RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY FLOOD CONTROL DISTRICT ACTING AS THE GOVERNING BODY OF STORMWATER MAINTENANCE ZONES 3-4978-1 BLACKWOLF, 4-4249-3 LAKE RANCHO VIEJO, AND 3-5142-1 PONDEROSA, ADOPTING ASSESSMENTS AND CONFIRMING REPORTS RE: LEVIES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2018-19.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

There being no further business, the Board of Directors of the San Diego County Flood Control District adjourned at 10:01 a.m.

DAVID HALL

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, August 8, 2018.



KRISTIN GASPAR
Chairwoman

Attest:



DAVID HALL
Clerk of the Board