

June 28, 2017

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 28, 2017, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY
SAN DIEGO, CA 92101

A. REGULAR SESSION: Meeting was called to order at 9:01 a.m.

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

B. Approval of the Statement of Proceedings/Minutes for the meeting of May 02, 2017.

ACTION:

ON MOTION of Director Roberts, seconded by Director Horn, the Board of Directors of the San Diego County Flood Control District approved the Statement of Proceedings/Minutes for the meeting of May 2, 2017, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

C. 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

#	Subject
FL1.	NOTICED PUBLIC HEARING: PUBLIC HEARING TO CONFIRM FISCAL YEAR 2017-18 LEVIES FOR PERMANENT ROAD DIVISION ZONES, COUNTY SERVICE AREAS AND ZONES, AND STORMWATER MAINTENANCE ZONES [FUNDING SOURCES: ASSESSMENT AND SPECIAL TAX LEVIES FROM PERMANENT ROAD DIVISION ZONES, COUNTY SERVICE AREAS AND ZONES, AND STORMWATER MAINTENANCE ZONES] RELATES TO BOARD OF SUPERVISORS AGENDA NO. 2

**FL1. SUBJECT: NOTICED PUBLIC HEARING:
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2017-18
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 Zones, 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 20 County Service Areas and Zones, and three Flood Control District Stormwater Maintenance Zones that will levy within their voter-approved range for Fiscal Year 2017-18. In addition, there are rate increases proposed in one Permanent Road Division Zone as a result of a ballot approval and in five County Service Areas, based on approved cost of living escalators.

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 2017-18:

Permanent Road Division Zones - Department of Public Works

A Permanent Road Division is a district which provides property owners a mechanism to pay for private road maintenance in a geographically defined area. There is one Countywide Permanent Road Division (PRD) that currently has 68 zones within the unincorporated County which provide maintenance of approximately 94 centerline miles of roads. 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 assessments. The other 20 receive ad valorem tax. This is a request to authorize levies for 46 zones, because levies for two of the 48 zones were brought to the Board as separate requests. Of the 46 zones requested to authorize levies, the proposed annual assessment will remain at the current rate for 45 PRD Zones, and property owners within one PRD Zone have approved a rate increase as follows:

1. PRD Zone 10 - Davis Drive provides private road maintenance services within Fallbrook. The proposed annual rate will increase from \$50 to \$150 per benefit unit based on results of a property owner ballot.

County Service Areas

County Service Areas (CSA) and zones provide funding for services related to park and landscape maintenance, fire protection, flood control/stormwater management facilities, paramedic/emergency medical services, and regional emergency communication services.

Department of Parks and Recreation

There are three CSAs administered by the Department of Parks and Recreation that provide park operations, maintenance, and improvements within unincorporated communities. There is no approved Consumer Price Index inflator; therefore, the proposed annual assessment will remain at the current rate for two of the three:

1. CSA 26 - Rancho San Diego
2. CSA 128 - San Miguel

The proposed annual assessment will increase based on the Consumer Price Index for:

3. CSA 83 - San Dieguito Local Parks District Zone A (4S Ranch): The proposed maximum annual assessment rate will increase from \$119.71 to \$122.06 per benefit unit in accordance with an increase in the Consumer Price Index of 1.97%, as approved by the voters.

Department of Public Works

There are two zones within CSA 26 administered by the Department of Public Works for landscaping and open space management in designated areas of the Rancho San Diego community. The proposed annual assessment will remain at the current rate for both:

1. CSA 26A - Cottonwood Village
2. CSA 26B - Monte Vista

Sheriff's Department and San Diego County Fire Authority

County Service Area No. 135 (CSA 135) - CSA 135 provides a district-wide regional communications system and fire protection and emergency services within a specific service area.

Sheriff's Department

There are three zones within CSA 135 administered by the Sheriff's Department for the 800 MHz Regional Communications for public safety communications services in designated areas. The proposed annual special tax will remain at the current rate for all three:

1. CSA 135 Zone B - Del Mar
2. CSA 135 Zone F - Poway
3. CSA 135 Zone H - Solana Beach

San Diego County Fire Authority

There are nine zones within CSA 135 administered by the San Diego County Fire Authority that provide structural fire protection and emergency services within designated areas within the community boundaries. The proposed annual special tax will increase based on the Consumer Price Index for:

1. CSA 135 - Palomar Mountain: The proposed maximum annual special tax will increase from \$150.73 to \$153.70 per benefit unit in accordance with the increase in the Consumer Price Index of 1.97%, as approved by the voters.

2. CSA 135 - San Pasqual: The proposed maximum annual special tax will increase from \$27.71 to \$28.25 per benefit unit, in accordance with the increase in the Consumer Price Index of 1.97%, as approved by the voters.

The proposed annual special tax will remain at the current rate for:

3. CSA 135 - Mount Laguna

The following zones were previously managed by the San Diego Rural Fire Protection District and are now administered by the County of San Diego. The proposed annual special tax will remain at the current rate for:

4. CSA 135 - Descanso
5. CSA 135 - Dulzura
6. CSA 135 - Jacumba
7. CSA 135 - Potrero
8. CSA 135 - Rural West
9. CSA 135 - Tecate

Health and Human Services Agency

There are two CSAs that provide emergency and medical paramedic services.

The proposed annual special tax will increase based on an increase in the Consumer Price Index for:

1. CSA 17 - San Dieguito Emergency Medical Services: The proposed maximum special tax will increase from \$29.05 to \$29.62 per benefit unit in accordance with the increase in the Consumer Price Index of 1.97%.
2. CSA 69 - Heartland Paramedic Services: The proposed maximum annual special tax will increase from \$52.73 to \$53.77 per benefit unit in accordance with the increase in the Consumer Price Index of 1.97%.

San Diego County Flood Control District

The San Diego County Flood Control District manages one CSA and three Stormwater Maintenance Zones that provide funding for operating and maintaining flood control detention basins and stormwater best management practices improvements. The proposed annual assessment will remain at the current rate for the one CSA:

1. CSA 136 - Sundance Detention

The Stormwater Maintenance Zones were established and are managed pursuant to District ordinances. The proposed annual assessments will also remain at the current rate for the three Stormwater Maintenance Zones:

1. Stormwater Maintenance Zone No. 3-4978-1 - Blackwolf
2. Stormwater Maintenance Zone No. 4-4249-3 - Lake Rancho Viejo
3. Stormwater Maintenance Zone No. 3-5142-1 - Ponderosa

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

Acting as the Board of Directors, San Diego County Flood Control District:

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 2017-18.

FISCAL IMPACT

Funds for this action are included in the Fiscal Year 2017-18 CAO Recommended Operational Plan in the Departments of Public Works; Parks and Recreation; County Fire Authority; Health and Human Services Agency; and Flood Control District. The funding sources are assessment and special tax levies from Permanent Road Division Zones, County Service Areas and Zones, 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. 2

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. 17-093 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 2017-18.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

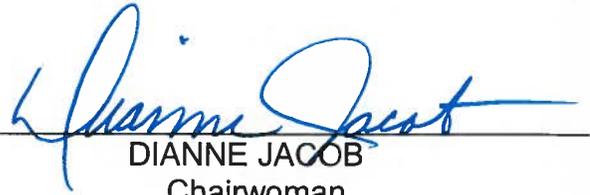
There being no further business, the Board of Directors of the San Diego County Flood Control District adjourned at 9:10 p.m.

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 Tuesday, August 1, 2017.



DIANNE JACOB
Chairwoman

Attest:



DAVID HALL
Clerk of the Board