

**July 10, 2019**

**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, JULY 10, 2019, 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 Dianne Jacob, Chairwoman; Greg Cox, Vice-Chairman; Kristin Gaspar; Nathan Fletcher; Jim Desmond also, Andrew Potter, Clerk of the Board of Supervisors.

B. Public Communication: No Speakers

C. Approval of the Statement of Proceedings/Minutes for the meetings of June 25, 2019 and June 26, 2019.

**ACTION:**

ON MOTION of Director Gaspar, seconded by Director Fletcher, the Board of Directors of the San Diego County Flood Control District approved the Statement of Proceedings/Minutes for the meetings of June 25, 2019 and June 26, 2019, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

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**

<b>Agenda #</b>	<b>Subject</b>
1.	NOTICED PUBLIC HEARING: PUBLIC HEARING TO CONFIRM FISCAL YEAR 2019-20 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 PRD ZONES, CSAS, AND SMZS]

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 2)

1. **SUBJECT: NOTICED PUBLIC HEARING:  
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2019-20 LEVIES  
FOR PERMANENT ROAD DIVISION ZONES, COUNTY SERVICE  
AREAS AND ZONES, AND STORMWATER MAINTENANCE ZONES  
(DISTRICTS: 2, 3, & 5)**

**OVERVIEW**

The County of San Diego uses special districts to provide property owners a mechanism to pay for specific services in a geographically defined area. The assessment amounts and associated escalator indices that fund special districts are approved by voters within the district boundary and are set forth in ordinances adopted by the Board of Supervisors when the districts are formed. To levy the assessments on the tax bills a public hearing is required. This item is to adopt assessment rates and confirm Fiscal Year 2019-20 levies for 47 Permanent Road Division Zones, 19 County Service Areas, and three Flood Control District Stormwater Maintenance Zones.

All rates have been previously approved by property owner ballots or registered district voter elections in accordance with Articles XIII A-D of the California Constitution (Proposition 218) which requires a mailed ballot proceeding or election if district levies are increased from their previously approved maximum. All proposed rates are within approved maximum rates. The following is the summary of the proposed levies for Fiscal Year 2019-20:

**Permanent Road Division Zones - Department of Public Works**

A Permanent Road Division (PRD) Zone is a special district which provides property owners a mechanism to pay for private road maintenance. PRD Zones are formed at the request of property owners and are located in various communities throughout unincorporated San Diego county. This is a request to authorize levies in 47 PRD Zones; the proposed annual assessment will remain at the current rate for 44 PRD Zones because funding is adequate for services in Fiscal Year 2019-20. One PRD Zone will have a rate increase based on a voter-approved escalator and two PRD Zones will have a rate increase based on property owner approval. The three proposed increases are:

1. PRD 117 - Legend Rock provides private road maintenance services in Hidden Meadows. The proposed maximum annual special tax will increase from \$1,400.00 to \$1,408.92 per parcel, in accordance with the Los Angeles Construction Cost Index increase of 0.064%.
2. PRD 127 - Singing Trails Drive provides private road maintenance services in Dehesa. The proposed annual assessment rate will increase from \$50 to \$150 per benefit unit as approved by property owners in May 2019.
3. PRD 1013 - Singing Trails Court and Singing Ridge Road provide private road maintenance services in Dehesa. The proposed annual assessment rate will increase from \$75 to \$325 per benefit unit as approved by property owners in May 2019.

**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) that provide funding for operating and maintaining flood control detention basins and stormwater best management practices improvements.

This is a request to authorize levies in 19 CSAs and three SMZs; the proposed annual assessment will remain at the current rate for 15 CSAs and three SMZs because funding is adequate for services in Fiscal Year 2019-20. Four CSAs have a voter-approved escalator. Within these four CSAs, three will have a rate increase of 3.37% based on the Consumer Price Index (CPI) and one will have a rate increase of 3.00% because the CPI exceeds the voter-approved maximum annual increase of 3.00%.

The four proposed increases are:

<b>Administrator</b>	<b>Services</b>	<b>CSA/SMZ</b>	<b>Current Rate</b>	<b>Proposed Rate</b>
Department of Parks and Recreation	Park operations, maintenance, and improvements	CSA 83 Zone A – 4S Ranch	\$125.73	\$129.97
Fire Authority	Structural fire protection and emergency services	CSA 135 – Palomar Mountain	\$158.33	\$163.08
Health and Human Services	Emergency medical (paramedic) services	CSA 17 – San Dieguito	\$30.51	\$31.54
		CSA 69 – Heartland (Santee & Lakeside)	\$55.39	\$57.26

Today’s request is to adopt resolutions confirming the proposed 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:

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 2019-20.

**FISCAL IMPACT**

Revenue from the proposed levies is partially included in the Fiscal Year 2019-20 Operational Plan in the Departments of Public Works; Sheriff; Parks and Recreation; County Fire Authority; Health and Human Services Agency; and Flood Control District because revenue is based on the Fiscal Year 2018-19 levies. If approved, the proposed rate increases will result in additional estimated revenue of \$23,824.47 in the Department of Public Works for PRD 117 - Legend Rock (\$924.47), PRD 127 - Singing Trails Drive (\$11,900), and PRD 1013 - Singing Trails Court (\$11,000); \$19,314 in the Department of Parks and Recreation for CSA 83 Zone A - 4S Ranch; \$2,116 in the Fire Authority for CSA 135 Palomar Mountain; and \$143,568 in the Health and Human Services Agency for CSA 17 San Dieguito (\$54,900) and CSA 69 Heartland (\$88,668). The funding sources are assessment and special tax levies from property owners within PRD Zones, CSAs, and SMZs. 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 Gaspar, seconded by Director Fletcher, the Board of Directors of the San Diego County Flood Control District took action as recommended, on Consent, adopting Resolution No. 19-128, 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 2019-20.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

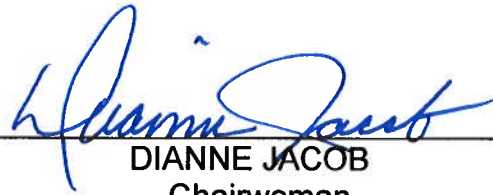
There being no further business, the Board of Directors of the San Diego County Flood Control District adjourned at 9:08 a.m.

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

Notes: Santiago

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, December 10, 2019.



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DIANNE JACOB  
Chairwoman

Attest:



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ANDREW POTTER  
Clerk of the Board

07/10/19 FLOOD CONTROL DISTRICT