August 4, 2015

STATEMENT OF PROCEEDINGS

The Minutes of the

FLOOD CONTROL DISTRICT
REGULAR MEETING

COUNTY OF SAN DIEGO
MORNING SESSION: Meeting was called to order at 9:01 a.m.

PRESENT: Directors Bill Horn, Chairman; Dave Roberts, Vice Chairman; Greg Cox; Dianne Jacob; Ron Roberts; also, Nicole Temple, Assistant Clerk.

Approval of Statement of Proceedings/Minutes for the meeting of July 22, 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 July 22, 2015, on Consent.

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. ADOPTION OF THE FISCAL YEAR 2015-16 BUDGET FOR THE SAN DIEGO COUNTY FLOOD CONTROL DISTRICT
SUBJECT: ADOPTION OF THE FISCAL YEAR 2015-16 BUDGET FOR THE SAN DIEGO COUNTY FLOOD CONTROL DISTRICT (DISTRICTS: ALL)

OVERVIEW:
Pursuant to California Government Code Section 29088, this request recommends the approval of a Resolution to adopt the budget for the San Diego County Flood Control District for Fiscal Year 2015-16.

FISCAL IMPACT:
The recommended action provides spending authority of $6,170,603 for the San Diego County Flood Control District for Fiscal Year 2015-16.

BUSINESS IMPACT STATEMENT:
N/A

RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER
Approve a Resolution entitled: ADOPTION OF THE BUDGET FOR SAN DIEGO COUNTY FLOOD CONTROL DISTRICT FOR THE FISCAL YEAR COMMENCING JULY 1, 2015.

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. 15-109, entitled: ADOPTION OF THE BUDGET FOR SAN DIEGO COUNTY FLOOD CONTROL DISTRICT FOR THE FISCAL YEAR COMMENCING JULY 1, 2015.

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 3:55 p.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.

TUESDAY, AUGUST 04, 2015
Approved by the Board of Directors, on Wednesday, September 16, 2015.

BILL HORN
Chairman

Attest:

DAVID HALL
Clerk of the Board

8/04/15 FLOOD CONTROL DISTRICT