

**August 6, 2014**

**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, AUGUST 06, 2014, 09:00 A.M.**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

MORNING SESSION: Meeting was called to order at 9:00 a.m.

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

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.        ESTABLISH APPROPRIATIONS, ADVERTISE AND AWARD A CONTRACT FOR CONSTRUCTION OF ALPINE CREEK DRAINAGE IMPROVEMENTS [FUNDING SOURCE(S): FLOOD CONTROL DISTRICT, FLOOD CONTROL DISTRICT FUND BALANCE AVAILABLE AND HIGHWAY USER TAX ACCOUNT]  
(4 VOTES)

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 7)

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**FL1. SUBJECT: ESTABLISH APPROPRIATIONS, ADVERTISE AND AWARD A CONTRACT FOR CONSTRUCTION OF ALPINE CREEK DRAINAGE IMPROVEMENTS (DISTRICT: 2)**

**OVERVIEW:**

The Alpine Creek Drainage Improvements project is located in the unincorporated community of Alpine. The improvements start at the intersection of Arnold Way and Tavern Road and proceed east of the intersection along Arnold Way for approximately 1,000 feet (57th Edition Thomas Guide Page 1234-A6). The improvements will benefit the community by upgrading the existing facilities to handle a 100-year storm event, thus reducing the potential of future flooding.

This is a request to establish appropriations and approve advertisement and subsequent construction contract award to the lowest responsible bidder for this project. The estimated construction cost for the project is \$815,000, including contingency. The project is scheduled to begin in late summer 2014 and be completed by early 2015.

**FISCAL IMPACT:**

Funds for this request are partially included in the Fiscal Year 2014-15 Operational Plan in the Department of Public Works Detailed Work Program. If approved, total construction cost will be \$815,000, including contingency. The funding sources are Flood Control District (\$390,000), Flood Control District fund balance available (\$35,000) and Highway User Tax Account (\$390,000). There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

County public works contracts are competitively bid and help stimulate the local economy.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Acting as the Board of Directors for the San Diego County Flood Control District: Establish appropriations of \$35,000 in the Department of Public Works Detailed Work Program for the Alpine Creek Drainage Improvements based on Flood Control District fund balance available. **(4 VOTES)**

(Relates to Board of Supervisors Agenda No. 7)

**ACTION:**

ON MOTION of Director Cox, seconded by Director R. Roberts, the Board of Directors of the San Diego County Flood Control District Board took action as recommended, on Consent.

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 9:54 a.m.

THOMAS J. PASTUSZKA  
Clerk of the Board of Directors of the  
San Diego County Flood Control District

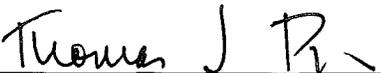
Notes: Miller

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, September 17, 2014.

  
DIANNE JACOB  
Chairwoman

Attest:

  
THOMAS J. PASTUSZKA  
Clerk of the Board

08/06/14 FLOOD CONTROL DISTRICT