

August 8, 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, AUGUST 8, 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 9:00 a.m.

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

ABSENT: Director Dianne Jacob, Vice-Chairwoman

B. Public Communication: No Speakers

C. Approval of the Statement of Proceedings/Minutes for the meetings of June 26, 2018 and June 27, 2018.

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 meetings of June 26, 2018 and June 27, 2018, on Consent.

AYES: Cox, Gaspar, Roberts, Horn

ABSENT: Jacob

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

1. ADOPT RESOLUTIONS DESIGNATING OFFICIAL SIGNATORIES
FOR FEDERAL EMERGENCY MANAGEMENT AGENCY
PROGRAMS

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 3)

1. SUBJECT: ADOPT RESOLUTIONS DESIGNATING OFFICIAL SIGNATORIES FOR FEDERAL EMERGENCY MANAGEMENT AGENCY PROGRAMS (DISTRICTS: ALL)

OVERVIEW

The Federal Emergency Management Agency (FEMA) provides assistance to help states and local communities reduce or eliminate long term risk and to prepare for flooding disasters. Many of these programs are administered in California by the Governor's Office of Emergency Services (CalOES) on behalf of FEMA.

FEMA grant programs include Flood Mitigation Assistance, Pre-Disaster Mitigation, Repetitive Flood Claims, Severe Repetitive Loss, Hazard Mitigation Grant Program, and Local Hazard Mitigation Planning Program. The unincorporated region has experienced catastrophic flooding within the last 10 years and these programs provide funding to ensure the County of San Diego (County) is prepared and can mitigate risks associated with flooding.

The County also participates in the Community Rating System program to enable communities to reduce their insurance premiums by accumulating credit for undertaking approved tasks and activities that go above and beyond the minimum National Flood Insurance Program standards. The County is currently rated as a Class 6 Community which equates to 20% reduction in flood insurance premiums for unincorporated county residents and businesses.

Proactively preparing to participate in these programs positions the County to be more competitive for funding to mitigate flooding risks. A resolution is required to designate the official County agents authorized to sign and submit grant applications, associated documents, and accept grant funds awarded to the County of San Diego and/or the San Diego County Flood Control District through August 8, 2021.

This is a request to adopt three resolutions authorizing the Director of Public Works, Assistant Director of Public Works, Deputy Director of Public Works, and Flood Control District Manager, as official agents of the County and Flood Control District, to execute and submit documents, including but not limited to applications, agreements, and grant acceptance letters for the FEMA programs. Associated grants would be for projects that are already identified in the Five Year Capital Improvement Program or emergency projects and all matching funds would be from the Flood Control District, Road Fund, or other appropriate matching grants unless previously allocated from General Fund.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Acting as the Flood Control District Board of Directors:

1. Adopt a resolution entitled: JOINT RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AND SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS AUTHORIZING COUNTY AGENTS TO EXECUTE AND SUBMIT APPLICATIONS AND OTHER DOCUMENTS; AND ACCEPT FUNDS FROM AWARDED GRANTS TO AND FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY OR CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR THE LOCAL HAZARD MITIGATION PLANNING PROGRAM, THE HAZARD MITIGATION GRANT PROGRAM, AND THE PRE-DISASTER MITIGATION GRANT PROGRAM.

2. Adopt a resolution entitled: JOINT RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AND SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS AUTHORIZING COUNTY AGENTS TO EXECUTE AND SUBMIT APPLICATIONS AND OTHER DOCUMENTS; AND ACCEPT FUNDS FROM AWARDED GRANTS TO AND FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY OR CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR THE FLOOD MITIGATION ASSISTANCE PROGRAM, REPETITIVE FLOOD CLAIMS GRANT PROGRAM, AND THE SEVERE REPETITIVE LOSS GRANT PROGRAM.

3. Adopt a resolution entitled: JOINT RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AND SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS AUTHORIZING COUNTY AGENTS TO EXECUTE AND SUBMIT APPLICATIONS AND OTHER DOCUMENTS; AND ACCEPT FUNDS FROM AWARDED GRANTS TO AND FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY OR CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR THE COMMUNITY RATINGS SYSTEM.

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. 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. 3)

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 the following:

Resolution No. 18-128, entitled: JOINT RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AND SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS AUTHORIZING COUNTY AGENTS TO EXECUTE AND SUBMIT APPLICATIONS AND OTHER DOCUMENTS; AND ACCEPT FUNDS FROM AWARDED GRANTS TO AND FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY OR CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR THE LOCAL HAZARD MITIGATION PLANNING PROGRAM, THE HAZARD MITIGATION GRANT PROGRAM, AND THE PRE-DISASTER MITIGATION GRANT PROGRAM;

Resolution No. 18-129, entitled: JOINT RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AND SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS AUTHORIZING COUNTY AGENTS TO EXECUTE AND SUBMIT APPLICATIONS AND OTHER DOCUMENTS; AND ACCEPT FUNDS FROM AWARDED GRANTS TO AND FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY OR CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR THE FLOOD MITIGATION ASSISTANCE PROGRAM, REPETITIVE FLOOD CLAIMS GRANT PROGRAM, AND THE SEVERE REPETITIVE LOSS GRANT PROGRAM; and,

Resolution No. 18-130, entitled: JOINT RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AND SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS AUTHORIZING COUNTY AGENTS TO EXECUTE AND SUBMIT APPLICATIONS AND OTHER DOCUMENTS; AND ACCEPT FUNDS FROM AWARDED GRANTS TO AND FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY OR CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR THE COMMUNITY RATINGS SYSTEM.

AYES: Cox, Gaspar, Roberts, Horn

ABSENT: Jacob

There being no further business, the Board of Directors of the San Diego County Flood Control District adjourned at 9:10 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 Tuesday, December 11, 2018.



KRISTIN GASPAR
Chairwoman

Attest:



DAVID HALL
Clerk of the Board