

August 28, 2024

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
WEDNESDAY, AUGUST 28, 2024, 9:00 AM
COUNTY ADMINISTRATION CENTER, ROOM 310
1600 PACIFIC HIGHWAY
SAN DIEGO, CA 92101

A. **REGULAR SESSION:** Meeting was called to order at 9:40 a.m.

PRESENT: Directors Nora Vargas, Chair; Terra Lawson-Remer, Vice-Chair; Joel Anderson; Monica Montgomery Steppe; Jim Desmond; also, Ryan Sharp, Assistant Clerk of the Board of Directors.

B. **Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Director, if applicable.**

C. **Non-Agenda Public Communication:** Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.

D. **Approval of the Statement of Proceedings/Minutes for the meeting July 17, 2024.**

ACTION:

ON MOTION of Director Anderson, seconded by Director Montgomery Steppe, the Board of Directors of the San Diego County Flood Control District approved the Statement of Proceedings/Minutes for July 17, 2024.

AYES: Vargas, Anderson, Lawson-Remer, Montgomery Steppe, 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

Agenda #	Subject
1.	CONTINUATION OF STORM DRAIN EMERGENCY REPAIR IN THE UNINCORPORATED COMMUNITY OF CASA DE ORO (4 VOTES)

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1. SUBJECT: CONTINUATION OF STORM DRAIN EMERGENCY REPAIR IN THE UNINCORPORATED COMMUNITY OF CASA DE ORO (DISTRICT: 4)

OVERVIEW

On January 22, 2024, the County experienced catastrophic flooding in the Spring Valley area from an extremely rare storm event. Based on a statistical analysis of historical rainfall records at this location, staff determined that the amount of rain that fell on the 22nd was considered an unprecedented storm event, with an 0.1% chance of occurring in that location in any given year. Other areas of the County also experienced heavy rain and flooding.

Existing drainage infrastructure is not designed to convey stormwater flows from an event of this magnitude. Flood Control District-maintained facilities at the following nine locations were impacted and required immediate emergency response:

- 1243 & 1247 Purdy Street, Spring Valley, CA 91977
- 2117 Ildica Court, Spring Valley, CA 91977
- 9602 Casa de la Torre Court, Casa de Oro, CA 91977
- 3150 Rio Way, Spring Valley, CA 91977
- 4362 & 4368 Edgewood Court, Casa de Oro, CA 91941
- 9825 Dogwood Lane, Hidden Meadows, CA 92026
- 8575 Los Coches Road, Lakeside, CA 92021
- 2544 Buena Flores, Fallbrook, CA 92028
- 402 Potter Street, Fallbrook, CA 92028

In accordance with County Administrative Code Section 402, "Emergency Preparedness," notices to proceed were issued to repair or replace damaged storm drains and any other related drainage facilities and remove mud and debris.

On July 17, 2024 (FL01), the County Board of Supervisors, acting as the Board of Directors of the San Diego County Flood Control District (Board), found there was a need for the emergency repair for the ongoing project located in Casa de Oro and provided authorization to continue with ongoing emergency work. Pursuant to Public Contract Code section 22050, until the repairs are completed, the Board is required to determine at every regular scheduled Board meeting that there is a need to continue the emergency work. Construction costs for all listed emergency repairs is currently estimated at \$6.25 million.

As of June 5, 2024, the following eight projects had been completed:

- 2117 Ildica Court, Spring Valley, CA 91977
- 9825 Dogwood Lane, Hidden Meadows, CA 92026
- 1243 & 1247 Purdy Street, Spring Valley, CA 91977
- 3150 Rio Way, Spring Valley, CA 91977
- 9602 Casa de la Torre Court, Casa de Oro, CA 91977
- 402 Potter Street, Fallbrook, CA 92028
- 8575 Los Coches Road, Lakeside, CA 92021
- 2544 Buena Flores, Fallbrook, CA 92028

Today's request is for the Board to find that there is a need to continue the emergency repair work at the one location identified immediately below in accordance with Public Contract Code section 22050:

· 4362 & 4368 Edgewood Court, Casa de Oro, CA 91941

The emergency contract listed above was previously ratified by the Board at the February 7, 2024 hearing and additional ratification for this is unnecessary.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find the project is statutorily exempt from California Environmental Quality Act (CEQA) review pursuant to Section 15269(b) of the CEQA Guidelines because the project involves emergency repairs to publicly owned service facilities necessary to maintain service essential to the public health, safety or welfare.
2. Pursuant to Public Contract Code section 22050(c)(2), find that there is a need to continue the emergency sinkhole repair in Casa de Oro (1 location) identified in this Board letter without giving notice for bids to let a contract. **(4 VOTES)**

EQUITY IMPACT STATEMENT

The failed storm drains are publicly maintained facilities that convey rainfall runoff and flood waters off the roadways and properties in the immediate vicinity. The San Diego County Flood Control District is responsible for the continued maintenance and proper function of the storm drain system in these areas. Approval of the emergency work will provide an overall benefit to the members of the residential communities and to those who use the public roads in the areas.

SUSTAINABILITY IMPACT STATEMENT

The emergency work will contribute to health and wellbeing sustainability benefits. The project will reduce the risk to life and property by restoring the proper function of the storm drain system to convey runoff and flood waters, which will contribute to County of San Diego sustainability goals of protecting the health and wellbeing of local residents.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year (FY) 2024-25 Operational Plan for the Flood Control District (District). If approved, this request will result in a total project construction cost (including contingencies) of \$6,250,000. The funding source is available prior year Flood Control District Fund fund balance. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Director Montgomery Steppe, seconded by Director Desmond, the Board of Directors of the San Diego County Flood Control District took action as recommended, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

There being no further business, the Board of Directors of the San Diego County Flood Control District adjourned at 1:47 p.m.

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

Notes: Valdivia

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.


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Approved by the Board of Directors, on Wednesday, September 11, 2024.



NORA VARGAS
Chair

Attest:



ANDREW POTTER
Clerk of the Board