

September 24, 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, SEPTEMBER 24, 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 C. 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. ADOPT A RESOLUTION OF THE BOARD OF DIRECTORS, SAN DIEGO COUNTY FLOOD CONTROL DISTRICT TO SUMMARILY VACATE A FLOWAGE EASEMENT, MAP NO. 15889 AND 15890 / HARMONY GROVE (VACATION NO. 2014-0077)
[FUNDING SOURCE(S): DEPOSIT FROM STANDARD PACIFIC DEVELOPMENT CORP]

FL1. SUBJECT: ADOPT A RESOLUTION OF THE BOARD OF DIRECTORS, SAN DIEGO COUNTY FLOOD CONTROL DISTRICT TO SUMMARILY VACATE A FLOWAGE EASEMENT, MAP NO. 15889 AND 15890 / HARMONY GROVE (VACATION NO. 2014-0077) (DISTRICT: 5)

OVERVIEW:

The Department of General Services, Real Estate Services Division is processing a request from the owners of County of San Diego Tract No. 5365-2, Map No. 15889 and Tract No. 5365-3, Map No. 15890 to summarily vacate the entirety of a flowage easement dedicated to and accepted by the San Diego County Flood Control District per document recorded May 24, 1978 as Document No. 78-212898 of Official Records. The flowage easement is no longer needed as the area of concern has been re-graded eliminating the need for the flowage easement.

Today's request is to adopt a resolution to summarily vacate a Flowage Easement that is no longer necessary to be retained for the uses and purposes for which it was obtained. There are no in-place public utility facilities that are in use and would be affected by the vacation. Therefore, the excess flowage easement may be vacated pursuant to Streets and Highways Code section 8333(c) because it is deemed excess and is no longer needed by the Flood Control District for any present or prospective public use.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2014-2015 Operational Plan. If approved, this request would result in costs and revenue of \$2,500 to process the proposed vacation. The funding source is a deposit from Standard Pacific Development Corp. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find, in accordance with Sections 15060(c)(2) and (c)(3) of the California Environmental Quality Act (CEQA) Guidelines that this project is exempt from CEQA review, as it is not a project as defined by Section 15378 of the CEQA Guidelines and it will not result in a direct or reasonably foreseeable indirect physical change in the environment.
2. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF DIRECTORS, SAN DIEGO COUNTY FLOOD CONTROL DISTRICT TO SUMMARILY VACATE A FLOWAGE EASEMENT, MAP NO. 15889 and 15890 / HARMONY GROVE (VACATION NO. 2014-0077).
3. Direct the Clerk of the Board to record the Resolution for Vacation No. 2014-0077 pursuant to Streets and Highways Code Section 8336.

ACTION:

ON MOTION of Director Cox, seconded by Director R. Roberts, the Board of Directors of the San Diego County Flood Control District took action as recommended, on Consent, adopting Resolution No. 14-144 entitled: RESOLUTION OF THE BOARD OF DIRECTORS, SAN DIEGO COUNTY FLOOD CONTROL DISTRICT TO SUMMARILY VACATE A FLOWAGE EASEMENT, MAP NO. 15889 and 15890 / HARMONY GROVE (VACATION NO. 2014-0077).

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

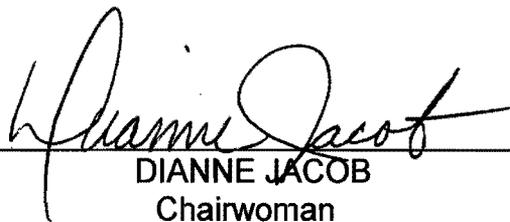
There being no further business, the Board of Directors of the San Diego County Flood Control District adjourned at 9:05 a.m.

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

Notes: Panfil

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, October 21, 2014.



DIANNE JACOB
Chairwoman

Attest:



THOMAS J. PASTUSZKA
Clerk of the Board

09/24/14 FLOOD CONTROL DISTRICT