

September 30, 2015

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 30, 2015, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

MORNING SESSION: Called to order at 9:01 a.m.

PRESENT: Directors Bill Horn, Chairman; Dave Roberts, Vice Chairman; Dianne Jacob; also, Nicole Temple, Assistant Clerk of the Board.

ABSENT: Directors Greg Cox; Ron Roberts.

Approval of Statement of Proceedings/Minutes for the meeting of September 16, 2015.

ACTION:

ON MOTION of Director Jacob, seconded by Director D. Roberts, the Board of Directors of the San Diego County Flood Control District Board approved the Statement of Proceedings/Minutes for the meeting of September 16, 2015, on Consent.

AYES: Jacob, D. Roberts, Horn

ABSENT: Cox, R. Roberts

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 RESOLUTIONS DESIGNATING OFFICIAL SIGNATORIES FOR FEDERAL EMERGENCY MANAGEMENT AGENCY PROGRAMS

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 4)

2. ADOPT A RESOLUTION OF THE SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS TO SUMMARILY VACATE A DRAINAGE EASEMENT IN THE VICINITY OF FALLBROOK (VACATION NO. 2015-0107) [FUNDING SOURCE: A DEPOSIT FROM THE APPLICANT]

FL1. SUBJECT: ADOPT RESOLUTIONS DESIGNATING OFFICIAL SIGNATORIES FOR FEDERAL EMERGENCY MANAGEMENT AGENCY PROGRAMS (DISTRICTS: ALL)

OVERVIEW:

Disasters, such as flooding can strike at any time. It is necessary for the County to be prepared by mitigating risks associated with flooding. The Federal Emergency Management Agency or FEMA provides assistance through several programs to help states and communities reduce or eliminate long term risk and to prepare for flooding disasters. Many of these programs are administered by the California Emergency Management Agency on behalf of FEMA.

The County seeks funds from many FEMA grant programs, including Flood Mitigation Assistance, Pre-Disaster Mitigation, Repetitive Flood Claims, Severe Repetitive Loss, Hazard Mitigation Grant Program, and Local Hazard Mitigation Planning Program. In the last ten years the County has successfully utilized these programs to obtain about \$9 million for major channel improvements, which also helped lower the flood insurance rates through the Flood Mitigation Program.

The County also participates in the Community Rating System program to enable communities to reduce their current 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 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 applications and associated documents. The state will accept Resolutions that will be effective for three years that cover multiple projects for various grant programs.

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

FISCAL IMPACT:

There is no current year impact associated with the adoption of these Resolutions and no subsequent year costs or additional staff years required.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

Acting as the Board of Supervisors for the County:

1. Find that adoption of the proposed Resolutions are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the CEQA Guidelines because there is no possibility for this action to cause a significant effect on the environment.
2. Adopt a Resolution entitled: JOINT RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AND SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS AUTHORIZING COUNTY AGENTS TO EXECUTE AND SUBMIT APPLICATIONS AND OTHER DOCUMENTS TO THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY FOR THE LOCAL HAZARD MITIGATION PLANNING PROGRAM, THE HAZARD MITIGATION GRANT PROGRAM, AND THE PRE-DISASTER MITIGATION GRANT PROGRAM.
3. Adopt a Resolution entitled: JOINT RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AND SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS AUTHORIZING COUNTY AGENTS TO EXECUTE AND SUBMIT APPLICATIONS AND OTHER DOCUMENTS TO THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY FOR THE FLOOD MITIGATION ASSISTANCE PROGRAM, REPETITIVE FLOOD CLAIMS GRANT PROGRAM, AND THE SEVERE REPETITIVE LOSS GRANT PROGRAM.
4. Adopt a Resolution entitled: JOINT RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AND SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS AUTHORIZING COUNTY AGENTS TO EXECUTE AND SUBMIT APPLICATIONS AND OTHER DOCUMENTS TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE COMMUNITY RATINGS SYSTEM.

Acting as the Flood Control District Board of Directors:

5. Adopt a Resolution entitled: JOINT RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AND SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS AUTHORIZING COUNTY AGENTS TO EXECUTE AND SUBMIT APPLICATIONS AND OTHER DOCUMENTS TO THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY FOR THE LOCAL HAZARD MITIGATION PLANNING PROGRAM, THE HAZARD MITIGATION GRANT PROGRAM, AND THE PRE-DISASTER MITIGATION GRANT PROGRAM.

6. Adopt a Resolution entitled: JOINT RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AND SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS AUTHORIZING COUNTY AGENTS TO EXECUTE AND SUBMIT APPLICATIONS AND OTHER DOCUMENTS TO THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY FOR THE FLOOD MITIGATION ASSISTANCE PROGRAM, REPETITIVE FLOOD CLAIMS GRANT PROGRAM, AND THE SEVERE REPETITIVE LOSS GRANT PROGRAM.
7. Adopt a Resolution entitled: JOINT RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AND SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS AUTHORIZING COUNTY AGENTS TO EXECUTE AND SUBMIT APPLICATIONS AND OTHER DOCUMENTS TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE COMMUNITY RATINGS SYSTEM.

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 4)

ACTION:

ON MOTION of Director Jacob, seconded by Director D. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 15-132 entitled: JOINT RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AND SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS AUTHORIZING COUNTY AGENTS TO EXECUTE AND SUBMIT APPLICATIONS AND OTHER DOCUMENTS TO THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY FOR THE LOCAL HAZARD MITIGATION PLANNING PROGRAM, THE HAZARD MITIGATION GRANT PROGRAM, AND THE PRE-DISASTER MITIGATION GRANT PROGRAM;

Resolution No. 15-133 entitled: JOINT RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AND SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS AUTHORIZING COUNTY AGENTS TO EXECUTE AND SUBMIT APPLICATIONS AND OTHER DOCUMENTS TO THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY FOR THE FLOOD MITIGATION ASSISTANCE PROGRAM, REPETITIVE FLOOD CLAIMS GRANT PROGRAM, AND THE SEVERE REPETITIVE LOSS GRANT PROGRAM;

Resolution No. 15-134 entitled: JOINT RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AND SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS AUTHORIZING COUNTY AGENTS TO EXECUTE AND SUBMIT APPLICATIONS AND OTHER DOCUMENTS TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE COMMUNITY RATINGS SYSTEM.

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

FL2. SUBJECT: ADOPT A RESOLUTION OF THE SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS TO SUMMARILY VACATE A DRAINAGE EASEMENT IN THE VICINITY OF FALLBROOK (VACATION NO. 2015-0107) (DISTRICT: 5)

OVERVIEW:

The Department of General Services, Real Estate Services Division is processing a request from Beazer Homes Holding Corp., the owner of APN 125-050-70 to summarily vacate the entirety of an existing drainage easement located near Old Highway 395 in the Fallbrook area. The easement was dedicated to and accepted by the San Diego County Drainage Maintenance District per document recorded May 28, 1981 as official record document no. 1981-165301. The easement was originally dedicated for Tentative Map No. 3793, which was never completed. As a result, the storm drain facilities for which the easement was acquired were never constructed.

Today's request is to adopt a Resolution to summarily vacate a drainage easement that was never used for the purpose for which it was obtained. There are no in-place public utility facilities that are in use that would be affected by the vacation. Therefore, the drainage easement may be vacated pursuant to Streets and Highways Code Section 8333(a).

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-2016 Operational Plan in the Department of General Services. If approved, this request would result in costs and revenue of \$2,085 to process the proposed vacation. The funding source is a deposit from the applicant. 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 that the proposed action is not subject to review under California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15060 (c)(2) and (3) because it does not have a direct or indirect effect on the environment as it will only result in the vacation of unnecessary easement interests, and the action is not a project as defined in Section 15378 of the CEQA Guidelines.
2. Adopt a Resolution entitled: RESOLUTION OF THE SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS TO SUMMARILY VACATE A DRAINAGE EASEMENT IN THE VICINITY OF FALLBROOK (VACATION NO. 2015-0107).

3. Direct the Clerk of the Board to record the Resolution for Vacation No. 2015-0107 pursuant to Streets and Highways Code Section 8336.

ACTION:

ON MOTION of Director Jacob, seconded by Director D. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 15-136 entitled: RESOLUTION OF THE SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS TO SUMMARILY VACATE A DRAINAGE EASEMENT IN THE VICINITY OF FALLBROOK (VACATION NO. 2015-0107).

AYES: Jacob, D. Roberts, Horn

ABSENT: Cox, R. Roberts

There being no further business, the Board of Directors of the San Diego County Flood Control District adjourned at 10:02 a.m.

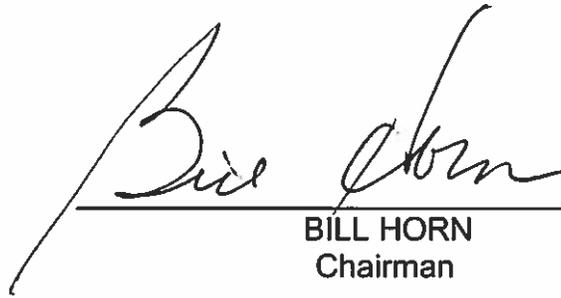
DAVID HALL

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.

Approved by the Board of Directors, on Wednesday, December 16, 2015.



BILL HORN
Chairman

Attest:



DAVID HALL
Clerk of the Board

9/30/15 FLOOD CONTROL DISTRICT