

**October 25, 2017**

**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, OCTOBER 25, 2017, 9:00 AM**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY  
SAN DIEGO, CA 92101

A. REGULAR SESSION: Meeting was called to order at 9:13 a.m.

PRESENT: Directors Dianne Jacob, Chairwoman; Greg Cox; Ron Roberts; Bill Horn; also, Andrew Potter, Assistant Clerk of the Board.

ABSENT: Director Kristin Gaspar, Vice-Chairwoman.

B. Approval of the Statement of Proceedings/Minutes for the meeting August 1, 2017.

**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 meeting of August 1, 2017, on Consent.

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

C. 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.

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.            ESTABLISH APPROPRIATIONS AND ADVERTISE AND AWARD  
CONSTRUCTION CONTRACTS FOR LAKESIDE DRAINAGE  
IMPROVEMENT PROJECTS  
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND  
FUND BALANCE]  
(4 VOTES)

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 2)

**1. SUBJECT: ESTABLISH APPROPRIATIONS AND ADVERTISE AND AWARD CONSTRUCTION CONTRACTS FOR LAKESIDE DRAINAGE IMPROVEMENT PROJECTS (DISTRICT: 2)**

**OVERVIEW**

The Lakeside Drainage Improvement Projects will enhance the functionality and safety of two large storm drain culverts in the unincorporated community of Lakeside. Debris and trash enter the existing large open-ended storm drain systems at Riverside Drive and Woodside Avenue and become trapped inside the culverts, reducing the effectiveness of the drainage systems. The open culverts can also be hazardous to children or adults that enter without authorized access. The proposed projects will ensure the storm drains will function as designed by reducing trash and debris and will eliminate the risk of injury to unauthorized children or adults. The work will also restore and protect the low water crossing within the Lakeside River Park Conservancy that provides maintenance access for the outlet of the Woodside Avenue storm drain system.

This is a request to establish appropriations of \$1,505,000 in the Department of Public Works General Fund, Services & Supplies, based on available prior year General Fund fund balance, and transfer the appropriations to the Department of Public Works Road Fund, Services & Supplies, and the Department of Public Works Flood Control District.

This request will also authorize the Director of Purchasing and Contracting to advertise and award multiple construction contracts to the lowest responsible and responsive bidder for the Lakeside Drainage Improvement projects for an estimated total of \$1,000,000 including contingency. Remaining project funds will be used for project development and construction management. If approved, construction is expected to begin in spring 2018 and to be completed by fall 2018.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Acting as the Board of Directors for the San Diego County Flood Control District:  
Establish appropriations of \$1,250,000 in the Department of Public Works, Flood Control District, Services & Supplies for the Lakeside Drainage Improvement projects based on Operating Transfer In from the General Fund. **(4 VOTES)**

**FISCAL IMPACT**

Funds for these requests are not included in the Fiscal Year 2017-18 Operational Plan in the Department of Public Works. If approved, total construction costs for the Lakeside Drainage Improvement projects are estimated at \$1,000,000 including contingencies. Remaining funds will be used for project development and construction management for a total project cost of \$1,505,000. The funding source is available prior year General Fund fund balance. There will be no additional staff years.

**BUSINESS IMPACT STATEMENT**

County construction projects are competitively bid and help stimulate the local economy.

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 2)

**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.

AYES: Cox, Jacob, Roberts, Horn,

ABSENT: Gaspar

There being no further business, the Board of Directors of the San Diego County Flood Control District adjourned at 9:23 a.m.

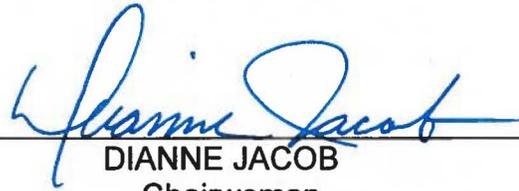
DAVID HALL

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 Wednesday, December 6, 2017.



DIANNE JACOB  
Chairwoman

Attest:



DAVID HALL  
Clerk of the Board

10/25/17 FLOOD CONTROL DISTRICT