October 28, 2014

STATEMENT OF PROCEEDINGS

The Minutes of the

FLOOD CONTROL DISTRICT
REGULAR MEETING

COUNTY OF SAN DIEGO
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, Thomas J. Pastuszka, 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 Item

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<th>Agenda #</th>
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<td>CLOSED SESSION</td>
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FL1. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:
A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
   Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of
   Government Code section 54956.9: (Number of Potential Cases – 1)

ACTIONS:
County Counsel reported that for Closed Session on Tuesday, October 28, 2014,
the Board of Directors of the San Diego County Flood Control District took the
following action:

Item 27D and FL1: Claim of Elaine A. Lones Trust of 2001, against the County of
San Diego and the San Diego County Flood Control District, seeking monetary
damages resulting from a failed drainage pipe, by a vote of all five members of the
Board present and sitting concurrently as the Board of Directors, Flood Control
District and all voting “Aye”, the County is authorized to settle the claim for
$32,400.

There being no further business, the Board of Directors of the San Diego County Flood
Control District adjourned at 11:55 a.m.

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

Notes: Gomez

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 2, 2014.

DIANNE JACOB
Chairwoman

Attest:

THOMAS J. PASTUSZKA
Clerk of the Board

10/28/14 FLOOD CONTROL DISTRICT