

**October 28, 2014**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

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***FLOOD CONTROL DISTRICT  
REGULAR MEETING***

**COUNTY OF SAN DIEGO**

STATEMENT OF PROCEEDINGS  
SAN DIEGO COUNTY FLOOD CONTROL DISTRICT  
REGULAR MEETING  
MEETING AGENDA  
**TUESDAY, OCTOBER 28, 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, 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**

**Agenda #    Subject**

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1.            CLOSED SESSION

**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)

**ACTION:**

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.

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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