December 2, 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 2:02 p.m.

PRESENT: Directors Dianne Jacob, Chairwoman; Bill Horn, Vice Chairman; Greg Cox; Dave Roberts; Ron Roberts; also, Thomas J. Pastuszka, Clerk.


ACTION:
ON MOTION of Director Cox, seconded by Director R. Roberts, the Board of Directors of the San Diego County Flood Control District Board approved the Statement of Proceedings/Minutes for the meetings of October 21, 2014 and October 28, 2014, on Consent.

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

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. FISCAL YEAR 2014-15 FIRST QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS (4 VOTES)
FL1. SUBJECT: FISCAL YEAR 2014-15 FIRST QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS (DISTRICTS: ALL)

OVERVIEW:
This report recommends budget adjustments to the Flood Control District.

FISCAL IMPACT:
If approved, this request will establish appropriations of $11,756,542 in the Flood Control District. There will be no additional staff years.

BUSINESS IMPACT STATEMENT:
N/A

RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER
1. Rescind the July 30, 2014 (FL02) establishment of appropriations of $11,756,542 in the Flood Control District, Services and Supplies, for the Woodside Drainage Improvements construction project.

2. Establish appropriations of $11,756,542 in the Flood Control District, Services and Supplies, for the Woodside Drainage Improvements construction project based on Drainage Fee Ordinance Trust Fund revenue ($6,213,597), unanticipated revenue from the Federal Emergency Management Agency ($1,942,945), and available Flood Control District fund balance ($3,600,000).

(4 VOTES)

ACTION:
ON MOTION of Director Cox, Seconded by Director R. Roberts, the Board of Directors of the San Diego County Flood Control District Board took action as recommended, on Consent.

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 4:48 p.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.

TUESDAY, DECEMBER 02, 2014
Approved by the Board of Directors, on Tuesday, January 6, 2015.

Attest:

BILL HORN
Chairman

DAVID HALL
Clerk of the Board

12/2/14 FLOOD CONTROL DISTRICT