

December 13, 2016

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
TUESDAY, DECEMBER 13, 2016, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

MORNING SESSION: Called to order at 9:05 a.m.

PRESENT: Directors Ron Roberts, Chairman; Dianne Jacob, Vice Chairwoman; Greg Cox; Dave Roberts; Bill Horn; also, David Hall, Clerk of the Board.

Approval of the Statement of Proceedings/Minutes for the meetings of August 2, 2016 and August 3, 2016.

ACTION:

ON MOTION of Director Horn, seconded by Director Cox, the Board of Directors of the San Diego County Flood Control District approved the Statement of Proceedings/Minutes for the meetings of August 2, 2016 and August 3, 2016, on Consent.

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

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 2016-17 FIRST QUARTER BUDGET ADJUSTMENT
 [FUNDING SOURCE: AVAILABLE PRIOR YEAR FUND BALANCE IN THE
 LAKE RANCHO VIEJO STORMWATER MAINTENANCE ZONE 442493
 FUND]
 (4 VOTES)

**FL1. SUBJECT: FISCAL YEAR 2016-17 FIRST QUARTER BUDGET
ADJUSTMENT (DISTRICTS: ALL)**

OVERVIEW:

This report recommends a budget adjustment to the Flood Control District.

FISCAL IMPACT:

If approved, this request will result in costs and revenue of \$75,000 in the Flood Control District, Lake Rancho Viejo Stormwater Maintenance Zone 442493 Fund in Fiscal Year 2016-17. The funding source is available prior year fund balance in the Lake Rancho Viejo Stormwater Maintenance Zone 442493 Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Establish appropriations of \$75,000 in the Lake Rancho Viejo Stormwater Maintenance Zone 442493 Fund for the biological monitoring of the Keys Creek flood control channel based on available prior year Lake Rancho Viejo Stormwater Maintenance Zone 442493 Fund fund balance. (4 VOTES)

ACTION:

ON MOTION of Director Horn, seconded by Director Cox, the Board of Directors of the San Diego County Flood Control District 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 11:30 a.m.

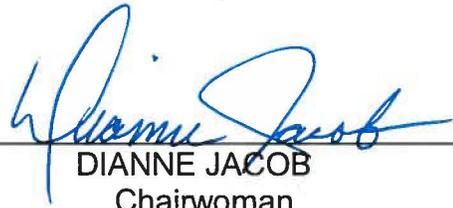
DAVID HALL

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, February 15, 2017.



DIANNE JACOB
Chairwoman

Attest:



DAVID HALL
Clerk of the Board