



County of San Diego

FLOOD CONTROL DISTRICT ADVISORY COMMISSION

County Operations Center, 5555 Overland Avenue, M.S. 0384
San Diego, California 92123-1295
Telephone: 858-514-4990

MINUTES COUNTY OF SAN DIEGO FLOOD CONTROL DISTRICT ADVISORY COMMISSION THURSDAY, JUNE 5, 2003

Commissioners Present: Harriet Acton, Mary Allison, Joe Gerry, Hadley Johnson, Mike Sholders, and Kenneth Wood

Commissioners Absent: Kent Trimble

Staff Present: Rodger Johnson, Joe McDivitt, Cid Tesoro, Edward Taglioretti, Chandra Wallar, and Jiljean Walther

The regular meeting of the San Diego County Flood Control District Advisory Commission was called to order by Chairman Joe Gerry at 9:36 a.m. on Thursday, June 5, 2003, at the Department of Public Works, County Operations Center, Building 2, Room 256.

1. Minutes of May 1, 2003 Meeting

ACTION: Commissioner Wood stated that page 3, item 3, paragraph 4, should read, "Ms. Wallar stated that the County has not managed the floodplains as well as it could due to lack of funds, and now is a good time to have additional resources."

Commissioner Acton stated that her name was misspelled.

Commissioner Johnson stated that on page 3, item 4, paragraph 2, should read, "Developers will continue to be eligible for up to 100% cost of offsite improvements to the extent that the improvements are consistent with Facilities Master Plans and the availability of funds."

Commissioner Acton moved to approve the Minutes as corrected; Commissioner Allison seconded; Motion carried 6-0-0.

2. Expenditure and Status Report

Cid Tesoro stated that Rodger Johnson will be working on other projects in the County and will no longer be working with the Commission. Mr. Johnson introduced Edward Taglioretti as his replacement.

Mr. Johnson stated there are three items that one-time monies have been included in.

FC3020 – Waterway Maintenance: Mr. Johnson stated that there is \$350,000 one-time money available for the Harbison Canyon project.

Flowage Easement: Mr. Johnson stated that this is a new activity for which there is \$50,000 available for the initial work.

MS4 Program – Mr. Johnson stated that there is one-time money for this project.

FC3030, FC3040, FC4115: Mr. Johnson stated that because of increasing labor rates, these items have been slightly raised.

Mr. Tesoro stated that the County is in the process of transitioning project managers and looking at projects more closely in an effort to expedite and improve on project delivery.

FC3050 – Watercourse Enforcement: Chandra Wallar stated that this includes charges for County inspectors to go out to the field, inspect watercourses, clear them out, and continue with follow-up, which is time-intensive. Fines addressed by the County are put back into this account. Fines start at \$100, then \$200, then \$500, and subsequent fines are \$1000.

Commissioner Allison asked if there were any incidents in Lakeside regarding arundo demonstrations. Ms. Wallar stated that she would look into this project and share the information at the September meeting.

Mr. Tesoro stated that the Priority Rating is still being used to set up projects in priority. Ms. Wallar suggested County staff report on the status of all projects being worked on at the September meeting.

3. Commissioners' Compensation Reimbursement

Ms. Wallar stated that in August 2002, the Board of Supervisors approved a salary raise to \$50 per meeting per Commissioner. Each Commissioner will be receiving their reimbursement check for the difference from those meetings they were not paid \$50.

4. One-Time Funding Status Report

Mr. Tesoro stated that previously, two scenarios were presented: Flood Control receiving one-time funding, and Flood Control not receiving one-time funding. For this coming fiscal year, Flood Control is receiving one-time funding of a little over \$1 million, reflected in the Expenditure Report. There is a slight gain from last year. Chairman Gerry requested a budget statement showing this slight gain be mailed to the Board Members and Commissioners as a final budget statement.

5. Other Business

Commissioner Allison asked the status of the Grant Program. Ms. Wallar stated that the County recently submitted grants for Prop 40 and Prop 50 money and CalFed money. We should hear back in July 2003 whether the pre-proposal has been selected or not. Those that have been selected will be finalized and submitted in September 2003. Woodside, Bancroft, Hillsdale and Friendship Manor are projects included for grants.

Commissioner Sholders stated that the Hydrology Manual might be ready for submittal to the Board of Supervisors next month.

Commissioner Sholders stated that he would like to see a report on the Master Plan.

Joe McDivitt stated that he is leaving the County of San Diego, taking a position with the South Coast Water District as Director of Operations.

Commissioner Wood inquired as to the status of El Apajo development and the San Diegito floodplain. Mr. Tesoro stated that he would follow up.

Commissioner Wood also inquired about the new bridge on Via de Santa Fe being used by the Fire Department being able to get to Whispering Palms more quickly on an emergency basis. Erwin Willis is the Fire Department Chief. Mr. Tesoro stated that he would follow up.

Chairman Gerry adjourned the meeting at 10:17 a.m.

The next meeting will be Thursday, September 4, 2003 at 9:30 a.m.

ATTEST:

CHANDRA WALLAR, Secretary
San Diego County Flood Control
District Advisory Commission

JOE GERRY, Chairman
San Diego County Flood Control
District Advisory Commission

Minutes prepared by Jiljean Walther
