



County of San Diego

FLOOD CONTROL DISTRICT ADVISORY COMMISSION

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MINUTES COUNTY OF SAN DIEGO FLOOD CONTROL DISTRICT ADVISORY COMMISSION THURSDAY, SEPTEMBER 4, 2003

Commissioners Present: Harriet Acton, Mary Allison, Joe Gerry, Hadley Johnson, Mike Sholders, and Kent Trimble

Commissioners Absent: Kenneth Wood

Staff Present: Cid Tesoro, 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 9:35 a.m. on Thursday, September 4, 2003, at the Department of Public Works, County Operations Center, Building 2, Room 156.

1. Minutes of June 5, 2003 Meeting

ACTION: Commissioner Johnson moved to approve the Minutes; Commissioner Acton seconded; Motion carried 5-0.

2. Expenditure and Status Report

Cid Tesoro distributed the Year-End FY02-03 Expenditure Report¹ and stated that the FY 03-04 Year-to-Date and Cash Summary Reports will be distributed at the next meeting.

FC1005 – District Administration – 114% - mischarges occurred and corrections have been made. Flood Control is ahead and additional work authorizations have been created to prevent this type of mischarge from happening again.

FC3021 – Arundo Eradication – Flood Control has been aggressive and it reflects on the Report as \$7800 over.

FC3020 – Waterway Emergency – Ms. Wallar stated that the Expenditure and Status Report balances out with the Arundo Eradication.

FC3030 – Hydrology/Alert – 149% - Flood Control received a bill from USGS. A clerical error on Flood Control's part was not budgeted for and had to be paid. Flood Control will be receiving reimbursements within the next two years from the City of San Diego of approximately \$50,000 for their share of the USGS bill. Flood Control has an on-going agreement with USGS to provide rain data information to our Alert system.

Ms. Wallar stated that this FY02-03 Report is under-budgeted, whereas the FY03-04 Report will have a higher budget.

Mr. Tesoro stated that the total for FY03-04 Flood Control District was at \$9.8 million. The \$10 million showing on the Report reflects both the Operation and Maintenance and the projects themselves, which are running approximately \$5 million.

FC4115 – 100-Year F/P Encroachment Survey – Mr. Tesoro stated that Rick Engineering is the consultant assessing a segment of that area to show how many properties are actually within the floodplain. The assessment has begun with the San Luis Rey River as a pilot.

FC4103 – Special Projects – Mr. Tesoro stated that this category is for projects just in the preliminary engineering stage and not yet a line item.

FC4010 – District Master Plan (SDA 5&6) – Mr. Tesoro stated that Flood Control is reassessing and redoing the Master Plan and it is almost completed.

FC4090 – Woodside Avenue – Ms. Wallar stated that this project is likely to be partially grant funded. Flood Control will not be spending the entire \$950,000, as we will only have to provide a 20% match, and getting the project for approximately \$200,000 (which includes the Shepardson/Bron property). This project will begin early next year.

Mr. Tesoro stated that the priority system is used to establish the projects' timing.

Mr. Tesoro stated that County topographic maps are being updated and revised by Rick Engineering at this time.

Chairman Gerry suggested a presentation be given, and to formulate the Commission's concept of recommendation of the direction it would like to take for the County FEMAmaps.

3. Arundo Cleaning Demonstration – Lakeside

Mr. Tesoro stated that Fire Marshall Greg Shriner was contacted for a meeting, however, to this date a meeting has not yet been set.

Commissioner Allison will contact Mr. Shriner to set a meeting time and date.

4. Project Status – Include Hydro Manuals, Master Plans, CIP

Mr. Tesoro stated the following:

Woodside Avenue – Has a very good chance of receiving \$1 million grant – begin construction early 2004.

Hillsdale – This project has been phased so that the arundo could be cleared immediately while still going through the culvert design. The arundo will be removed by early October 2003 by California Conservation Corps. Construction of the new box culvert will begin by September 2004.

Hart Drive – Redoing the big channel with City of El Cajon. Sent City Cooperative Agreement for their review and comment. Construction to begin July 2004. This project entails building an Armoflex natural channel.

Rancho Santa Fe Culverts – Already in construction.

Bancroft Drainage - Completed.

Santa Margarita and Tijuana River – Managed by Watershed Planning Group (took out of budget).

Los Napolitos – Begin construction November 2003 and completed by end February 2004.

Mt. Miguel – Reimbursement.

Conrad/Sierra Madre (Estrella) – In construction, completion end December 2003.

Central Avenue – Begin construction November 2003.

Casa de Oro – Waiting for permit to enter and construct. Not funded by Flood Control; it is a Community Development Block Grant.

Ms. Wallar stated that all projects are on schedule or slightly ahead of schedule to date.

5. El Apajo Development and San Diegito Floodplain Report

Ms. Wallar stated that Flood Control worked with the Fire District and has been satisfactorily responded to. This information was procured for Commissioner Wood.

6. Via de Santa Fe Bridge

Same as Item 5. A Conditional Letter of Map Revision was submitted in January 2003 to address this issue.

7. Other Business

1. Commissioner Sholders stated that the Hydrology Manual has not been submitted to the Board of Supervisors for approval and subsequent ordinance because the committee did not want to go back to the Board each time they wanted to make a change. The Director of Public Works has approved it. There will be a workshop September 8 and 9, 2003, for the practitioner to learn more about what is contained in the Manual.

There is another County Drainage Manual being developed. The consultant, RBF, has been awarded the contract. There is \$200,000 budgeted for this project. It should be completed September 2004.

Ms. Wallar stated that the Hydrology Manual is available on the County website. She further stated that she would send a hard copy and CD to each Commissioner.

Mr. Tesoro stated that the Hydrology Manual was a great effort on Commissioner Sholder's part, as well as everyone who participated in its development.

2. Commissioner Johnson stated that Fallbrook Revitalization General Plan Amendment will go to the Planning Commission September 5, 2003, but got bumped due to GP2020. Downtown Fallbrook is the collection of all drainage and drainage facilities are not adequate. The community has been working on this for four to five years.
3. Commissioner Allison stated that she has been concentrating on the GP2020 process.
4. Commissioner Acton requested that the Sweetwater River channel be checked again.

Chairman Gerry adjourned the meeting at 10:50 a.m.

The next meeting will be Thursday, January 8, 2004, 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

1. Year-End 2002-2003 Expenditure Report

Minutes prepared by Jiljean Walther