



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 2, 2004

- Commissioners Present:** Harriet Acton, Mary Allison, Joe Gerry, Hadley Johnson, Mike Sholders and Kenneth Wood
- Commissioners Absent:** Kent Trimble
- Staff Present:** Chandra Wallar, Cid Tesoro and Evaluz Zarnes
- Guests:** Ms. Cunningham, her two daughters and Scott Lyle of Nolte Engineering

The regular meeting of the San Diego County Flood Control District Advisory Commission was called to order by Chairman Mike Sholders at 9:35 a.m. on Thursday, September 2, 2004, at 5555 Overland Ave.

1. **Minutes of June 3, 2004 Meeting**

ACTION: Commissioner Allison moved to approve the Minutes of June 3, 2004; Commissioner Acton seconded, motion carried 6-0-0.

2. **Minutes of June 14, 2004 Special Meeting**

ACTION: Commissioner Allison moved to approve the Minutes of June 3, 2004; Commissioner Acton seconded, motion carried 6-0-0.

3. **Budget Update**

7. SDA5 & SDA6 STATUS

Mr. Lyle representing Nolte Engineering stated that he submitted a new draft of the Master Plan report to the County in January of this year. He also stated Nolte is still running analysis on areas that include the Cunningham property and should be done next month. The final draft will be submitted in early November.

Ms. Wallar requested that Nolte, at our next meeting on November 4th, be prepared to present to the commission the findings of the Master Plan .

Commissioner Wood asked that results of the Santee area analysis be mailed to the Commissioners when they are completed.

Commissioner Gerry inquired as to whether or not the culvert diameters can be changed with the new software. He also requested this issue be put on the next meeting's agenda.

8. Other Business

Chairman Sholders stated that he had asked Ms. Wallar to form a blue ribbon committee that would investigate the ramifications of having to adhere to the Water Quality Control rules on the use of natural channels and put together something to present to State Water Resource Control Board.

Commissioner Gerry stated that responsibility for the sinkholes that have resulted from corroded storm drain and improper design in La Pressa area of Spring Valley must be determined. He asked that this issue be put on next meeting's agenda.

Chairman Sholders adjourned the meeting at 11:00 a.m.

ATTEST:

MIKE SHOLDERS, Chairman
San Diego County Flood Control
District Advisory Commission

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

Minutes prepared by Evaluz Zarnes

¹. Budget UPdate.
². Letter from Caltrans dated August 19-04 regarding Cunningham property