



County of San Diego

FLOOD CONTROL DISTRICT ADVISORY COMMISSION

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MINUTES

COUNTY OF SAN DIEGO FLOOD CONTROL DISTRICT ADVISORY COMMISSION THURSDAY, January 6, 2005

- Commissioners Present:** O. B. Sholders, Hadley Johnson, Harriet Acton and Kenneth Wood
- Commissioners Absent:** Mary Allison, Joe Gerry and Kent Trimble
- Staff Present:** Chandra Wallar, Cid Tesoro and Evaluz Zarnes
- Guests:** Ms. Irene Cunningham, Alaua Klepper, Emily Zack-Bates, Jeanne Cunningham, Dennis Bowling, Brian Laird and Roberta Cronquist

The regular meeting of the San Diego County Flood Control District Advisory Commission was called to order by Chairman Mike Shoulders at 9:35 a.m. on Thursday, January 6, 2004, at 5555 Overland Ave.

1. Minutes of November 4, 2004

ACTION: Commissioner Acton moved to approve the Minutes of November 4, 2004; Commissioner Wood seconded, motion carried 4-0-0

2. Cunningham Property Flooding

Mr. Tesoro stated that the County has researched potential funding to assist Ms. Cunningham with her property flooding situation. He spoke with the Natural Resources Conservation Service (NRCS), which is a federal agency. The NRCS visited Ms. Cunningham's property and based on their findings and subsequent benefit cost ratio analysis, it was determined that the project would not be cost effective. Ms. Cunningham was provided a phone number and contact person at NRCS in case she wanted a reassessment.

3. Master Plans for SDA1 & SDA8

Ms. Cronquist, of Rick Engineering made the presentation. The project is 90 percent complete and engineering studies are ongoing. Estimated completion is December. Commissioner Johnson raised concerns about the drainage situation in Fallbrook. Staff was requested to determine what efforts are needed to create a SDA. Consultant will be back to provide a follow-up presentation during the upcoming March 2005 meeting.

4. Floodplain Encroachment Survey

Mr. Bowling of Rick Engineering made this presentation. Estimated completion is about two months. Chairman Sholders suggested contacting the various Cities and inquiring about sharing this cost.

5. Budget Update

Ms. Wallar pointed out to the Commission the increases in the expenditure report since our last meeting. She stated the reason for this is that they were able to add money back into the budget when the reduction was lowered from sixteen, to ten percent.

6. Flood Control Projects Update

Chairman Sholders inquired about future projects. Mr. Tesoro stated that Flood Control is using the adopted Master Plans for the SDAs except for SDAs 5 and 6 where draft versions of the master plans from Nolte are being utilized to generate our next projects. We are determining the five-year projection for Flood Control project expenditures. Ms. Wallar stated that when the initial numbers are put together, they will be made available to the Commission for review.

Mr. Tesoro stated that the County received grant funding for three projects. These include the design and construction of a detention basin by Woodside Avenue in Lakeside and an underground detention basin within the Palomar Airport. The other project involves vegetation clearing in the Tijuana River. Flood Control is managing these projects since they will improve the water quality and provide flood control improvements. Rick Engineering is the consultant responsible for the design of the projects. They were also involved in the Bonita street drainage improvement project, which will be starting very soon.

7. Other Business

Commissioner Wood advised the Commission that he has photos of Escondido Creek by the La Bajada bridge.

Chairman Sholders advised the Commission that the County of San Diego Drainage Design Manual should be complete in March or April of 2005. He also suggested updating the County of San Diego Hydrology Manual next year if we can get funds.

Chairman Sholders adjourned the meeting at 11:15A.

ATTEST:

O. B. SHOLDERS, Chairman
San Diego County Flood Control
District Advisory Commission

Minutes prepared by Evaluz Zarnes

1. Floodplain Encroachment Study, Sweetwater and Otay Rivers
2. Expenditure report, 04/05

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

The next meeting is scheduled for March 3,
2005