



# County of San Diego

## FLOOD CONTROL DISTRICT ADVISORY COMMISSION

County Operations Center  
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### MINUTES

#### COUNTY OF SAN DIEGO FLOOD CONTROL DISTRICT ADVISORY COMMISSION THURSDAY, March 3, 2005

- Commissioners Present:** O. B. Sholders, Hadley Johnson, Harriet Acton, Mary Allison, Joe Gerry and Kenneth Wood
- Commissioners Absent:** None
- Staff Present:** Chandra Wallar, Cid Tesoro and Evaluz Zarnes
- Guests:** Scott Lyle, Brian Laird and Dennis Bowling

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, January 6, 2004, at 5555 Overland Ave.

#### 1. Minutes of January 6, 2005

**ACTION:** Commissioner Johnson moved to approve the Minutes of January 6, 2005; Commissioner Acton seconded, motion carried 6-0-0

#### 2. Master Plans for SDA5 & SDA6

Scott Lyle of Nolte Engineering presented the Master Plans.

The Commissioners requested copies of the Master Plan Special Drainage Areas 5 and 6 report.

Ms. Wallar stated that she would have copies made for all of them if the cost is reasonable. If costly we will contact Commissioners to determine who really wants entire documents.

#### 3. Floodplain Encroachment Survey

Floodplain Encroachment Survey presented by Dennis Bowling of Rick Engineering Company.

Commissioners were concerned that there are over 200 encroachments in the Sweetwater and Otay River. They wanted to know if there are legal issues that may come about as a result of the survey.

**4. Budget Update**

Mr. Tesoro updated the Commission on the District Expenditure Report, Fiscal Year 2004-2005. Ms. Wallar suggested a Special Budget meeting for the first week in April. It was decided that the Commission would meet on Wednesday, April 6<sup>th</sup>.

**5. Other Business**

Chairman Sholders requested that information on creating an SDA for Fallbrook be included in the next monthly report.

Commissioner Johnson inquired about monetary assistance for residents in Fallbrook that suffered flood damage from the storms. Ms. Wallar stated that because they do not pay money via property taxes to Flood Control, we cannot provide any services to them.

Chairman Sholders stated that the drainage design manual is ninety-eight percent complete. The first draft for review should be published by this summer.

Chairman Sholders adjourned the meeting at 11:25A.

**ATTEST:**

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

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

Minutes prepared by Evaluz Zarnes

The next meeting is scheduled for June 2, 2005

1. FEMA Floodplain Encroachment Study
2. Flood Control Facilities SDA5 and SDA6
3. Expenditure Report FY04/05