



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, June 2, 2005

Commissioners Present: Hadley Johnson, Harriet Acton, Mary Allison, Kenneth Wood
Commissioners Absent: O. B. Sholders and Joe Gerry
Staff Present: Chandra Wallar, Cid Tesoro, Jiljean Walther
Guests: Robin Clegg, Ron Kelly and Fred Mc ????????????

The regular meeting of the San Diego County Flood Control District Advisory Commission was called to order by Commissioner Allison at 9:45 a.m. on Thursday, June 2, 2005, at 5555 Overland Ave.

1. Minutes of March 3, 2005

ACTION: Commissioner Acton moved to approve the Minutes of March 3, 2005; Commissioner Wood seconded, motion carried 4-0-0

2. Minutes of April 6, 2005, Special Budget Meeting

ACTION: Commissioner Allison moved to approve the Minutes of April 6, 2005; Commissioner Acton seconded, motion carried 4-0-0

3. MS4 Update/Staff

Mr. Tesoro stated that the digitalized system will include roadway drains, private development projects and open channels as well as drains as small eighteen inches. It is color coded and indicates the direction of flow. We would like to provide a more visual presentation at a future meeting. Ms. Wallar stated that ultimately, the County would like to put this on the internet for customer use.

4. **SDA Creation Process**

5. **Budget Update**

adjourned the meeting at 10:55A.

ATTEST:

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

Minutes prepared by Evaluz Zarnes

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

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

The next meeting is scheduled for September
1, 2005