



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 1, 2005

Commissioners Present: O. B. Sholders, Harriet Acton, Mary Allison and Kenneth Wood

Commissioners Absent: Joe Gerry and Hadley Johnson

Staff Present: Cid Tesoro, Chandra Wallar, Janel Diamond and Jiljean Walther

Guests: None

The regular meeting of the San Diego County Flood Control District Advisory Commission was called to order by Chairman Mike Sholders at 9:40 AM on Thursday, September 1, 2005, at 5555 Overland Ave.

1. Minutes of June 2, 2005

ACTION: Commissioner Acton moved to approve the Minutes of June 2, 2005; Commissioner Wood seconded, motion carried 4-0-0

2. Budget Update

Ms. Wallar updated the Commission on the County's move to Oracle and, the District's Expenditure Reports for April and July actuals. She stated that the County was at or below, all of their projections.

Commissioner Allison requested information regarding the status of work along the San Diego River by the San Diego River Park Lakeside Conservancy.

Commissioner Wood requested information regarding the ownership of the properties along La Bajada water crossing and what is the impact to area during a 100-year storm event.

Mr. Tesoro stated that SDA 1 & 8 will be completed this year. We will be starting SDA 2, 9, 7 and 10, and developing a new SDA for the Fallbrook area.

3. CIP Matrix Update

Mr. Tesoro stated that this year our scheduled projects include the Hillsdale channel improvement. We have completed work on the Central Avenue drainage channel, improvements near Campo Road in Casa de Oro, and Los Napolitos in Santee. The Woodside Avenue detention basin project is in construction and should be completed soon. We also have two projects starting this year. One in the San Dieguito river area to protect the banks and one by Greenfield Avenue, south of Gillespie Airport .

Ms. Wallar provided an update on the emergency projects that were initiated as a result of the December, January, and February storms. She stated that the County will have about forty projects completed by the end of October.

4. Other Business

Chairman Sholders inquired about former Commissioner Trimble's replacement. He stated that he would like to have a replacement by November. Ms. Wallar will contact Supervisor, Ron Roberts' office.

Meeting was adjourned at 10:20AM.

ATTEST:

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

Minutes prepared by Evaluz Zarnes

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

The next meeting is scheduled for November 3,
2005