



County of San Diego

FLOOD CONTROL DISTRICT ADVISORY COMMISSION

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MINUTES

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

- Commissioners Present:** O. B. Sholders, Harriet Acton, Mary Allison, Hadley Johnson, and Kenneth Wood
- Commissioners Absent:** Joe Gerry
- Staff Present:** Cid Tesoro, Chandra Wallar, and Evaluz Zarnes
- Guests:** Bob Kutscher, Roberta Cronquist, 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 AM on Thursday, November 3, 2005, at 5555 Overland Ave.

1. Minutes of September 1, 2005

ACTION: Commissioner Allison moved to approve the Minutes of September 1, 2005; Commissioner Acton seconded, motion carried 5-0-0

2. SDA 1 & 8 Master Plan Update

Staff from Rick Engineering updated Commission on Master Plan for SDA 1 & 8 (Spring Valley and Ramona)

Ms. Wallar requested that a link to the Master Plan Recommended Facilities Map be placed on the County website when the project is completed.

3. Budget Update

Ms. Wallar stated that, some of the actual staff charges are not reflected in the report due to the County's move to Oracle. In particular, FC3030 and FC3040. She also stated that most of the projects listed are on target to complete on schedule. Regarding FC1026, property tax, we were not charged last year so, it may be double the amount this year.

4. CIP Matrix Update

Commissioner Johnson inquired about the Fallbrook Master Plan. Where would funding come from? Mr. Tesoro stated that the funds would come from the District itself.

Mr. Tesoro updated the Commission on the District's current Flood Control Projects.

5. Other Business

Chairman Sholders inquired about Commissioner Trimble's replacement. Ms. Wallar stated that she spoke with the Board Aide for District four. They would appreciate suggestions from the Commission. Ms. Wallar requested that the Commission email any suggestions they might have to her within the next week.

Mr. Tesoro advised the Commission that Commissioner Gerry may be stepping down from the Commission due to his schedule.

Chairman Sholders discussed the budgeting of money for the update of the Hydrology Manual. He stated that the committee that originally worked on it, had proposed that it be updated within three or four years. He estimated that approximately \$50K would be needed. He asked that it be discussed at the next FCDAC meeting. Ms. Wallar stated that she would obtain information on scope and cost and bring it to the January meeting.

Commissioner Wood inquired about the La Bajada channel clearing. Because of the limited County right-of-way, Commissioner Wood will talk to the Rancho Santa Fe covenant about channel clearing. Ms. Wallar stated that she would speak with Pete Smith and the association, after Commissioner Woods' discussion with the covenant, to find out what they might be comfortable in supporting.

Commissioner Wood inquired about the pine tree egg ranch. Ms. Wallar advised the Commission that Pam Alias, Chief of Code Enforcement for the County, has some active enforcement actions with the Ranch.

Meeting was adjourned at 10:42AM.

ATTEST:

O. B. 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

The next meeting is scheduled for January 5, 2006