



# 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, January 5, 2006

- Commissioners Present:** O. B. Sholders, Harriet Acton, Mary Allison, Hadley Johnson, and Kenneth Wood
- Commissioners Absent:** Joe Gerry
- Staff Present:** Cid Tesoro and Evaluz Zarnes
- Guests:** None

The regular meeting of the San Diego County Flood Control District Advisory Commission was called to order by Chairman O.B. Sholders at 9:35 AM on Thursday, January 5, 2006, at 5555 Overland Ave.

#### 1. Minutes of November 3, 2005

**ACTION:** Commissioner Acton moved to approve the Minutes of November 3, 2005; Commissioner Wood seconded, motion carried 5-0-0

#### 2. Budget Update

Mr. Tesoro stated that this is the County's last year of the 10 percent revenue reduction on property tax income by the State. Therefore, we will have our full allotment back which will be reflected on our next budget. Our waterway maintenance efforts are on schedule. Chairman Sholders inquired about arrundo eradication, stating that it doesn't seem enough is being done. Mr. Tesoro stated that the County has been charging some of that work under "Waterway Maintenance". Secondly, the arrundo eradication budget that was used previously for Harbison Canyon has been greatly reduced because we are now only spraying. Mr. Tesoro stated that the Master Plan Updates for SDAs 2, & 9 and SDAs 7 & 10 have been assigned to consultants.

3. **CIP Matrix Update**

Mr. Tesoro updated the Commission on current County projects; Woodside Avenue Detention Basin is complete, Hart Drive Drainage has been reactivated, Greenfield Channel Improvements has been replaced by Hart Drive Drainage.

4. **Budgeting for Update of Hydrology Manual**

Mr. Tesoro stated that the County is in the midst of having Hromadka complete the calibration assessment. When he finishes the analysis, the County will decide if we need to fully update the Manual.

5. **FIRM Update**

Mr. Tesoro stated that FEMA has informed the County that as part of their map upgrade revision program, they are now going to include San Diego County in their digital firm maps. These maps will be available to everyone when the project is complete. The County's share of the project will be fifty to one hundred thousand dollars.

**ACTION:** Commissioner Acton moved to approve the fees, Commissioner Allison seconded; motion carried 5-0-0.

6. **Other**

Chairman Sholders inquired about the process to fill the two openings on the Commission. Mr. Tesoro stated that the Commissioners are appointed by the board. Although, Ms. Wallar provides names to the Board of potential candidates. Chairman Sholders suggested Joe Hill's name for the District 4 representative. Mr. Tesoro reminded the Commission that Dennis Bowling was recommended at the last meeting for the District 2 representative.

Meeting was adjourned at 10:25 AM.

**ATTEST:**

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

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DEREK GADE, Secretary  
San Diego County Flood Control  
District Advisory Commission

Minutes prepared by Evaluz Zarnes

The next meeting is scheduled for March 2,  
2006