



County of San Diego

FLOOD CONTROL DISTRICT ADVISORY COMMISSION

County Operations Center
5555 Overland Avenue, Suite 2188
San Diego, California 92123-1295
Telephone: 858-495-5318

MINUTES

COUNTY OF SAN DIEGO FLOOD CONTROL DISTRICT ADVISORY COMMISSION THURSDAY, March 2, 2006

- Commissioners Present:** O. B. Sholders, Harriet Acton, Mary Allison, Hadley Johnson, and Kenneth Wood
- Commissioners Absent:** none
- Staff Present:** Cid Tesoro, Derek Gade 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 9:40 AM on Thursday, March 2, 2006, at 5555 Overland Ave.

1. **Minutes of January 5, 2006**

ACTION: Commissioner Acton moved to approve the Minutes of January 5, 2006; Commissioner Allison seconded, motion carried 5-0-0

2. **SDA 1 & 8 Master Plan Update**

Postponed until next meeting.

3. **Budget Update**

Mr. Tesoro advised the Commission that Derek Gade will be temporarily filling in for Ms. Wallar. Mr. Tesoro updated the Commission on current County projects; Commission Support was lower this year, Legal & Audit Support will most likely exceed the projected \$4000 dollars, the County still has not been billed for Property Tax Administration, there have been some mischarges on the 100 year Flood Plain Encroachment Surveys-it will be corrected before our next meeting, the Master Plans for SDA 1 & 8 are completed except for the computer program and maps, Woodside Avenue Basin is complete, Palomar Airport

Detention Basin will be complete in two months, Tijuana River Clearing has been delayed until we obtain our last permit.

4. CIP Matrix Update

Mr. Tesoro updated the Commission on CIP projects and Grant projects.

5. Other Business

Commissioner Johnson inquired about Rancho Viejos setting up a CSA or special district. Mr. Tesoro advised the Commission that at the Rancho Viejos community, Flood Control will be responsible for cleaning up of the channel. The County is setting up a Special District. Funds collected in the Special District will be used to hire a contractor to clean it on a regular basis.

Mr. Tesoro stated that at the Flood Control Policy Committee meeting, it was stated that they will be pushing to exclude the two hundred year protection criteria. All agencies are opposing it. Also, because of Katrina, the amount of Flood Control related bids are enormous.

Meeting was adjourned at 10:40 AM.

ATTEST:

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

Minutes prepared by Evaluz Zarnes

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

The next meeting is scheduled for May 18,
2006