



County of San Diego

FLOOD CONTROL DISTRICT ADVISORY COMMISSION

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MINUTES

COUNTY OF SAN DIEGO FLOOD CONTROL DISTRICT ADVISORY COMMISSION Wednesday June 14, 2006

- Commissioners Present:** O. B. Sholders, Mary Allison, Harriet Acton and Hadley Johnson
- Commissioners Absent:** Kenneth Wood
- 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 9:20AM on Wednesday, June 14, 2006, at 5555 Overland Ave.

1. Minutes of March 2, 2006

ACTION: Commissioner Acton moved to approve the Minutes of March 2, 2006; Commissioner Allison seconded, motion carried 4-0-0.

2. Election of new FCDAC Chairman

ACTION: Commissioner Acton nominated Commissioner Allison; Commissioner Johnson seconded, Commissioner Allison accepted, motion carried 4-0-0. Commissioner Allison nominated Commissioner Wood to continue as Vice Chairman; Commissioner Johnson seconded, motion carried 4-0-0.

3. Budget Update

Mr. Tesoro updated the Commission on the March actuals expenditure report, and the Fiscal Year Tax Revenue report, for 04/05, 05/06 and 06/07.

ACTION: Commissioner Acton moved to approve the budget: Chairwoman Allison seconded

4. Other Business

Mr. Tesoro advised the Commission that he has spoken with Assistant Director, Richard Crompton regarding contacting Ms. Wallar and the Board of Supervisors to fill the two vacant Commissioner positions.

Commissioner Sholders inquired whether the members could be reimbursed for mileage.

Chairwoman Allison inquired whether the members would be reimbursed for the cost of required ethics training.

Chairwoman Allison informed the Commission that the Upper San Diego River Improvement Project (USDRIP) has not generated any revenues for the Flood Control District. The County developed USDRIP so that all the debts would be paid off.

There is approximately 2.6 million dollars in the project account and no tax increments. Since, there are no funds to pass through USDRIP for use by others such as, the Lakeside School District and Grossmont and County Education Programs. There is no reason why the program should not be shut down.

Meeting was adjourned at 10:45 AM.

ATTEST:

MARY ALLISON, Chairwoman
San Diego County Flood Control
District Advisory Commission

RICHARD CROMPTON, Secretary
San Diego County Flood Control
District Advisory Commission

Minutes prepared by Evaluz Zarnes

The next meeting is scheduled for September 14, 2006

1. Expenditure report, March actuals.
2. Revenues, Expenditures and Fund Balance Projections.