



# 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 Wednesday September 14, 2006

- Commissioners Present:** O. B. Sholders, Mary Allison, Harriet Acton, Hadley Johnson, Kenneth Wood and Paul Cooley
- Commissioners Absent:** None
- 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. **Introduction of New Commissioner**

Mr. Tesoro introduced Mr. Paul Cooley to the Commission. Mr. Cooley will be representing District three.

2. **Minutes of May 18, 2006**

**ACTION:** Commissioner Johnson moved to approve the Minutes of May 18, 2006; Commissioner Sholders seconded, motion carried 4-0-1.

3. **Minutes of June 14, 2006**

**ACTION:** Commissioner Johnson moved to approve the Minutes of June 14, 2006; Commissioner Acton seconded, motion carried 4-0-1.

4. **Budget Update**

Mr. Tesoro updated the Commission on the July actuals and FY 06/07 expenditure report.

Chairwoman Allison asked that a print out of the funds in each SDA be available at the next meeting.

5. **Reimbursement Items**

Mr. Tesoro advised the Commission that they will be reimbursed for the mandatory Ethics training. Training must be completed by the end of this calendar year.

6. **CIP Matrix Update**

Mr. Tesoro updated the Commission on the County's current Flood Control projects.

7. **Other Business**

Commissioner Johnson inquired about this winter's El Nino. Mr. Tesoro stated that the National Weather Service has predicted that we will be having above normal rainfall this winter.

Commissioner Acton requested that County staff look at the channel at Second Avenue in Chula Vista for more homeless squatters.

Commissioner Wood updated the Commission on the growth at La Bajada Bridge. Mr. Tesoro stated that the County removed the homeless living there.

Meeting was adjourned at 11:05 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 November 9, 2006

1. Expenditure report, July actuals.  
2. Current County Flood Control Projects.