



# 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 November 9, 2006

- Commissioners Present:** O. B. Sholders, Mary Allison, Harriet Acton, Hadley Johnson, Kenneth Wood and Dennis Bowling
- Commissioners Absent:** Paul Cooley
- Staff Present:** Cid Tesoro, Richard Crompton and Evaluz Zarnes
- Guests:** None

The regular meeting of the San Diego County Flood Control District Advisory Commission was called to order by Chairwoman Mary Allison at 9:30AM on Thursday, November 9, 2006, at 5555 Overland Ave.

1. **Minutes of September 14, 2006**

**ACTION:** Commissioner Wood moved to approve the Minutes of September 14, 2006; Commissioner Acton seconded, motion carried 5-0-1.

2. **Introduction of New Commissioner**

Mr. Tesoro introduced Dennis Bowling to the Commission. Mr. Bowling has been with Rick Engineering for twenty-nine years. He has extensive experience in Flood Control, Water Quality and Drainage Design. He will be representing Supervisor Dianne Jacob's District.

3. **5-Year Flood Control Capital Improvement Project Outlook**

Mr. Tesoro explained that the report represents the County's goal in terms of its commitment to do capitol improvement projects. This is a five year outlook with emphasis on the first two years. It includes fifteen flood control projects that will be designed and possibly constructed over the next five years. The estimated cost for all the projects is twenty-five million dollars. The document is updated each year.

Mr. Crompton advised the Commission that in order to complete these projects, we may need to acquire additional sources of revenue such as grants.

**4. SDA Fee Increase Proposal**

Mr. Tesoro explained that the SDA fees have not kept up with the cost of improvements. He reminded the Commission that the intent of the SDAs was to help fund new projects and make repairs to some of the existing ones. Since the adoption of the Ordinances that set the rates, those values have not been adjusted. Although the Ordinances does allow for increases based on the Engineering News Report Construction, Cost Index (CCI), no adjustments have been made. For some SDA, the fee has not been increased since 1991. Mr. Crompton informed the Commission the construction of master plan improvements would be impacted if the fees are not adjusted. To increase the fees, updated SDA master plans will be used as the basis of the fee increase because the master plans will outline the exact projects and project costs that will form the basis of the new fee request. Having the fees match specific projects allows the requirement for the fee increase to be clearly justified to the Board of Supervisors. SDA master plans and associated fee study reports are scheduled for completion by January 2008. Mr. Tesoro passed out the proposed schedule for changing the fees, and the schedule shows the fee increase request is currently planned to go to the Board of Supervisors in February 2008. Mr. Tesoro also shared the current SDA balances.

**5. Budget Update**

Mr. Tesoro updated the Commission on FY 06-07 budget, including September actuals. The Woodside Avenue and Hillside Drive projects are complete. The Hart Drive improvements have been postponed due to a lack of support from the City of El Cajon.

**6. Other Business**

Commissioner Wood commented that the Department of Public Works website did not include any information about the Commission. Mr. Tesoro stated that it did but was removed from the site because the County is in the process of updating it. Mr. Crompton advised the Commission that the County updates the website quarterly. The next update will be in January.

Mr. Crompton asked that information on completing the required ethics training be included in these minutes. To complete your ethics training, please go to The Institute for Local Government website at [www.cacities.org](http://www.cacities.org). The link is at the bottom of their first page.

Meeting was adjourned at 10:40 AM.

**ATTEST:**

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

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

Minutes prepared by Evaluz Zarnes

The next meeting is scheduled for January 4,  
2007

1. Expenditure report, September actuals.
2. Five Year Capital Improvement Plan 2006-11.
3. Special Drainage Area Fees Update.