



# 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, March 1, 2007

**Commissioners Present:** Mary Allison, Dennis Bowling, Hadley Johnson and Paul Cooley

**Commissioners Absent:** Harriet Acton and O.B. Sholders

**Staff Present:** Richard Crompton and Cid Tesoro

**Guests:** None

The regular meeting of the San Diego County Flood Control District Advisory Commission was called to order by Chairwoman Mary Allison at 9:30 AM on Thursday, March 1, 2007, at 5555 Overland Ave.

1. **Minutes of November 9, 2007**

**ACTION:** Chairwoman Allison moved to approve the Minutes of November 9, 2007; Commissioner Johnson seconded, motion carried 4-0-0.

2. **Minutes of January 4, 2007**

**ACTION:** Commissioner Allison moved to approve the Minutes of January 4, 2007; Commissioner Johnson seconded, motion carried 4-0-0.

3. **Board Control Policy I-56**

**ACTION:** Motion to approve with changes. Commissioner Johnson moved to approve; Commissioner Bowling seconded, motion carried 4-0-0.

4. **Budget Update**

Mr. Tesoro updated the Commission.

5. **Other Business**

Chairwoman Allison stated that the ASCE is proposing to nominate Joe Hill for a lifetime achievement award. Chairwoman Allison to represent.

Meeting was adjourned at 10:15 AM.

**ATTEST:**

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

Minutes prepared by Evaluz Zarnes

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

The next meeting is scheduled for September 6,  
2007