

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO FLOOD CONTROL DISTRICT
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, DECEMBER 6, 2017, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY
SAN DIEGO, CA 92101

A. REGULAR SESSION: Meeting was called to order at 9:01 a.m.

PRESENT: Directors Dianne Jacob, Chairwoman; Greg Cox; Ron Roberts; Bill Horn; also, Andrew Potter, Assistant Clerk of the Board of Supervisors.

ABSENT: Director Kristin Gaspar, Vice-Chairwoman.

B. Public Communication: No speakers

C. Approval of the Statement of Proceedings/Minutes for the meeting of October 25, 2017.

ACTION:

ON MOTION of Director Roberts, seconded by Director Horn, the Board of Directors of the San Diego County Flood Control District approved the Statement of Proceedings/Minutes for the meeting of October 25, 2017, on Consent.

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Agenda Items

Agenda #	Subject
-----------------	----------------

1.	SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES AND COUNTY REGULATORY CODE PROVISIONS APPLICABLE TO THE LAND USE AND ENVIRONMENT GROUP
----	---

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 6)

THIS PAGE IS INTENTIONALLY LEFT BLANK.

1. **SUBJECT: SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES AND COUNTY REGULATORY CODE PROVISIONS APPLICABLE TO THE LAND USE AND ENVIRONMENT GROUP (DISTRICTS: ALL)**

OVERVIEW

In accordance with Board of Supervisors (Board) Policy A-76, Sunset Review Process, the Land Use and Environment Group periodically reviews Board policies and provisions of the County Administrative Code and County Regulatory Code to ensure obsolete policies and Code provisions are deleted and remaining requirements reflect current Board standards and practices.

The proposed actions include approval of amendments to two sections of the County Regulatory Code (Titles 5 and 6), a determination that no changes are needed to one Board Policy (I-44), approval of amendments for eight Board Policies (G-6, I-34, I-49, I-53, I-70, I-73, I-118, and I-121), and the repeal of two Board Policies (I-45 and I-68). The proposed action also includes approval of a new sunset review date for the policies and ordinances reviewed by this letter. There are no sections of the County Administrative Code assigned to the Land Use and Environment Group for sunset review this year.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Acting as the Board of Directors for the San Diego County Flood Control District:

Approve amendments to and establish the sunset review date of 12-31-2024 for the following Board Policies:

- a. I-53: Cost Responsibility for the Construction of Flood Control and Drainage Facilities Within Road Rights of Way

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 6)

ACTION:

Noting for the record that an Errata sheet was submitted; ON MOTION of Director Roberts, seconded by Director Horn, the Board of Directors of the San Diego County Flood Control District took action as recommended, on Consent.

AYES: Cox, Jacob, Roberts, Horn

ABSENT: Gaspar

There being no further business, the Board of Directors of the San Diego County Flood Control District adjourned at 12:05 p.m.

DAVID HALL
Clerk of the Board of Directors of the
San Diego County Flood Control District

Notes: Miller

NOTE: This Statement of Proceedings sets forth all actions taken by the San Diego County Flood Control District on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.