

COUNTY OF SAN DIEGO  
FLOOD CONTROL DISTRICT  
REGULAR MEETING AGENDA

**WEDNESDAY, JUNE 10, 2026, 9:00 AM**  
COUNTY ADMINISTRATION CENTER  
BOARD CHAMBER, ROOM 310  
1600 PACIFIC HIGHWAY SAN DIEGO, CA 92101

- A. Roll Call
- B. Non-Agenda Public Communication: Opportunity for individuals to speak to the Board on any subject matter within the Board's jurisdiction but not an item on the agenda. In accordance with the Board's Rules of Procedure, individuals may only speak at one Non-Agenda Public Communication session per meeting. The speaker may select which session (General Legislative or Land Use Legislative Session) to address the Board for Non-Agenda Public Communication at their convenience.
- C. Approval of the Statement of Proceedings/Minutes for the meeting of May 19, 2026

**Viewing Agenda Materials**

All documents and attachments related to agenda items are available for public viewing. You can access them online at [www.sandiegocounty.gov/cob](http://www.sandiegocounty.gov/cob), or in person at the Clerk of the Board's Office, located at 1600 Pacific Highway, Room 402, San Diego, CA 92101. The Board Meeting calendar is online at [www.sandiegocounty.gov/bos/calendar.html](http://www.sandiegocounty.gov/bos/calendar.html).

**How to Speak at a Board Meeting**

If you would like to speak at the meeting, either in person or by phone, you can sign up by visiting <https://PublicComment.SanDiegoCounty.gov>. On the form, you will be asked to enter your name and choose how you would like to participate, either by attending in person or calling in virtually. If you choose to speak by phone, please make sure to enter a valid phone number so we can identify you when you call. You will also be asked to select the agenda item or items you wish to comment on and indicate whether you are in favor, opposed, or neutral. Once you submit the form, you will receive a confirmation email. If you need the information on the website in another language, simply click the Translate button at the top of the page and select your preferred language.

You can also submit a comment in writing at [www.sandiegocounty.gov/ecomment](http://www.sandiegocounty.gov/ecomment), via email to [PublicComment@sdcounty.ca.gov](mailto:PublicComment@sdcounty.ca.gov), or by mail to 1600 Pacific Highway, Room 402, San Diego, CA 92101.

**Board Actions and Recommendations**

The Board of Supervisors may take action on any item listed on the meeting agenda. While each agenda item includes recommendations, these are only suggestions and do not limit what the Board may ultimately decide. Individuals should not assume that the Board will follow the recommendations.

**Accessibility Accommodations**

The County is committed to making Board meetings accessible to everyone. If you need accommodations to participate, please contact us at least three days before the meeting by calling 619-531-5434 (TTY 619-531-4803) or emailing [PublicComment@sdcounty.ca.gov](mailto:PublicComment@sdcounty.ca.gov). If you need a sign language interpreter, you can call 619-531-4908. Assistive Listening Devices are also available from the

Clerk of the Board’s Office in Room 402.

**Language Interpretation Services**

The County of San Diego wants everyone to be able to participate in Board meetings—no matter what language they speak. A Spanish interpreter is available at every Board of Supervisors meeting to assist those who wish to speak to the Board in Spanish. If you need interpretation in another language, please request it at least 72 hours before the meeting by calling 619-531-5434 or emailing [PublicComment@sdcounty.ca.gov](mailto:PublicComment@sdcounty.ca.gov).

In addition, the County can provide space in the Board Chamber’s Observation Balcony for those providing or receiving interpretation, supporting the use of personal devices like phones or headsets, or help connect you to outside interpretation services for other languages. Please contact the Clerk of the Board in advance so we can make the necessary arrangements. Interpretation must not interrupt the meeting, in accordance with Government Code Section 54957.95.

**Levine Act Notice – Campaign Contribution Disclosures**

Under the Levine Act (Government Code § 84308), anyone involved in a proceeding before the Board, such as for a license, permit, or other entitlement for use, must disclose any campaign contributions over \$500 made to Board Members within the past 12 months. This includes contributions made by the parties themselves or their agents. The disclosure must include the name of the contributor and recipient, the amount, and the date of the contribution. Disclosures can be made orally during the meeting or in writing on the request-to-speak form.

**Agenda Items**

**DISCUSSION ITEM**

<b>Agenda #</b>	<b>Subject</b>
1.	ADOPT AN ORDINANCE TO DELEGATE SIGNATORY AUTHORITIES FOR ENCROACHMENT AGREEMENTS AND RELATED CEQA EXEMPTION

**1. SUBJECT: ADOPT AN ORDINANCE TO DELEGATE SIGNATORY AUTHORITIES FOR ENCROACHMENT AGREEMENTS AND RELATED CEQA EXEMPTION (DISTRICTS: ALL)**

**OVERVIEW**

The San Diego County Flood Control District (District) owns and maintains real property across the unincorporated areas of the County. The San Diego County Board of Supervisors acts as the Board of Directors for the District. The District also works with the City of Chula Vista and National City to maintain part of the Sweetwater River Channel for flood control and protection. District real property includes land; structures such as linear storm drain pipes and channels; and other real property interests, including drainage and flowage easements. These easements can extend for hundreds of feet through developed areas. They may support underground pipes, open channels, and other flood control facilities, and often include surrounding areas that are only occasionally needed for access or maintenance. In some cases, easements simply provide open space for surface water drainage. When appropriate, District property can also be used productively by other property owners, utilities, and organizations, as long as that use does not interfere with the drainage purposes for which the District acquired the property.

A current section of the San Diego County Flood Control District Act (The Act) authorizes the District's Board of Directors (Board) to permit the use of District property when the Board determines that the use serves the public interest and does not interfere with the purposes for which the property was originally acquired. The Act grants the Board broad authority to carry out its responsibilities, including adopting ordinances and resolutions. These ordinances may be enacted using the same procedures the County of San Diego follows to enact its ordinances. When the District has not taken specific action on a matter, the authorities and procedures that apply to the County generally apply to the District. Through taking this action, the Board provides a standardized process with clear, uniform application by delegating authority to Director of Public Works, County of San Diego, or designees on routine encroachment permits.

Today's request is to adopt an ordinance that allows for the use of District real property through an encroachment permit. The permit will contain provisions that specify the use right is a revocable license and requires such things as defense and indemnity from the permittee. Allowing use of District property under these conditions is in the public interest because it allows for the more productive use of unneeded District property interests in an expedient manner that will not jeopardize the purposes for which the property was obtained. These requirements are consistent with the terms imposed by the County for the issuance of encroachments permits into County highways. The ordinance delegates authority to the Director of Public Works, County of San Diego, or designees, acting on behalf of the District, to issue and condition the permits, collect a deposit for the issuance of the permits, and to enforce the permit requirements.

**RECOMMENDATION(S)  
CHIEF ADMINISTRATIVE OFFICER**

**On June 10, 2026:**

1. Find that adoption of the proposed ordinance is exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the CEQA Guidelines because there is no possibility for the activity to cause a significant effect on the environment.

2. Approve the introduction of the following Ordinance (first reading):  
AN ORDINANCE ESTABLISHING AN ENCROACHMENT PERMIT PROCESS BY WHICH USE OF DISTRICT REAL PROPERTY MAY BE ALLOWED.

**If, on June 10, 2026, the Board takes action as recommended, then on June 24, 2026:**

1. Adopt the following Ordinance (second reading):  
AN ORDINANCE ESTABLISHING AN ENCROACHMENT PERMIT PROCESS BY WHICH USE OF DISTRICT REAL PROPERTY MAY BE ALLOWED.

#### **EQUITY IMPACT STATEMENT**

Authorizing signatory authority promotes equity by ensuring that all residents and businesses have a standardized and transparent process to obtain encroachment agreements with uniform application fees. It also limits the financial burden on applicants who would otherwise have to seek more costly avenues to obtain the permits/licenses.

#### **SUSTAINABILITY IMPACT STATEMENT**

The proposed action has social, health and well-being, and environmental sustainability benefits. This action will contribute to the County sustainability goal of protecting the health and well-being of everyone in the region by regulating how private and public entities use the District's flowage and drainage easements.

#### **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