

**COUNTY OF SAN DIEGO
FLOOD CONTROL DISTRICT
TUESDAY, MAY 20, 2025**

MINUTE ORDER NO. 1

SUBJECT: FISCAL YEAR 2024-25 THIRD QUARTER SAN DIEGO COUNTY FLOOD CONTROL DISTRICT OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS (DISTRICTS: ALL)

OVERVIEW

This item recommends budget adjustment in the San Diego County Flood Control District as part of the Fiscal Year 2024-25 Third Quarter Operational Plan budget adjustments.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Increase the San Diego County Flood Control District budget by \$750,000 to pay for increased costs of the Estrella Park Trash Capture Project; the funding source is available prior year General Fund fund balance in DPW.

- Establish appropriations of \$750,000 in the San Diego County Flood Control District, Services & Supplies, for the Estrella Park Biofiltration and Trash Capture Project, based on an Operating Transfer In from the Department of Public Works (DPW) General Fund.
(4 VOTES)

EQUITY IMPACT STATEMENT

The recommended actions are intended to provide resources to address inequities in County services and to identify disparities, develop meaningful outcomes, and create a County government culture of equity, belonging, and racial justice.

SUSTAINABILITY IMPACT STATEMENT

Today's actions support the sustainability measures across the County considering the environment, economy, health/wellbeing, and/or social aspects of the community by aligning the County's available resources with services to maintain fiscal stability and ensure long-term solvency.

FISCAL IMPACT

Funds associated with today's recommendation are not included in the Fiscal Year 2024-25 Operational Plan in the San Diego County Flood Control District. If approved, this action will result in cost and revenue of \$750,000 for the Estrella Park Biofiltration and Trash Capture Project. The funding source is Operating Transfer In from the DPW General Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Director Anderson, seconded by Director Desmond, the Board of Directors of the County of San Diego Flood Control District took action as recommended.

AYES: Anderson, Lawson-Remer, Montgomery Steppe, Desmond

ABSENT: (District 1 Seat Vacant)

State of California)

County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the San Diego County Flood Control District.

ANDREW POTTER

Clerk of the Board of Directors



Signed

by Andrew Potter

