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509

PROCEEDINGS OF THE BOARD OF DIRECTORS  
COUNTY OF SANTA CRUZ  
FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7 MEETING  
SANTA CRUZ COUNTY BOARD CHAMBERS  
701 Ocean Street, Room 701  
Santa Cruz, CA  
9:15 A.M

August 25, 1998

\*\*\*\*\*

- A. Roll Call
- B. Consideration of Late Additions
- C. Additions and Deletions

\*\*\*\*\*

- 1. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, approve minutes of June 18, 1998
  - 1.1 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, approve California Environmental Quality Act (CEQA) Notice of Exemption for the Pajaro River and Salsipuedes Creek levee resurfacing projects and authorize the District Engineer to sign the notice; direct the District Engineer to enter into a cooperative agreement with Monterey County Water Resources Agency for work to be done on the Monterey County levee; and direct the District Engineer to enter into a cooperative agreement with the City of Watsonville for additional levee resurfacing work along the Watsonville Sewage Treatment Plant and return on September 15, 1998 for Board approval of the agreements
  - 1.2 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, adopt resolution of intent to develop an agreement to assess the nature of flood risks throughout the Pajaro River Watershed Basin

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- 1.3 ORAL COMMUNICATIONS - The Board will receive Oral Communications following completion of all other items on the Agenda. Any person may address the Board during its Oral Communications period. Presentations must not exceed five minutes, must be directed to an item not listed on today's Agenda, and must be within the jurisdiction of the Board. Board members will not take action or respond immediately to any Oral Communications presented, but may choose to follow up at a later time, either individually, or on a subsequent District Agenda.

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WRITTEN CORRESPONDENCE AGENDA - The Zone 7 Board of Directors acknowledges receipt of the following items of correspondence which are on file with the Zone 7 Secretary. Copies of all items listed on this Written Correspondence Agenda have been circulated to all members of the Zone 7 Board.

- I. The Board of Directors has received the following items of correspondence:
  - a. Letter of Assembly Member Keeley of July 29, 1998

CAPITOL OFFICE  
 STAT2 CAPITOL, P.O. BOX 942849  
 SACRAMENTO, CA 94249-0001  
 PHONE: (916) 319-2027  
 FAX: (916) 319.2127

DISTRICT OFFICES:

SANTA CRUZ COUNTY  
 701 OCEAN ST., #318-B  
 SANTA CRUZ, CA 95060  
 PHONE: (408) 425-1 503  
 FAX: (408) 454-3070

MONTEREY COUNTY  
 CSU-MONTEREY BAY  
 100 CAMPUS CENTER, BLDG. 58  
 SEASIDE, CA 93955  
 PHONE: (408) 384-1980  
 FAX: (408) 384-2913

# Assembly California Legislature

**FRED KEELEY**  
 Assemblymember, 27th District  
 DEMOCRATIC CAUCUS CHAIR

COMMITTEES:  
 BUDGET  
 ENVIRONMENTAL SAFETY  
 AND TOXIC MATERIALS  
 HIGHER EDUCATION  
 INSURANCE  
 JUDICIARY  
 NATURAL RESOURCES



July 29, 1998

Mr. John Fantham  
 Director of Public Works  
 County of Santa Cruz  
 701 Ocean Street, Room 410  
 Santa Cruz, CA 95060

Dear Mr. Fantham:

At the July 17, 1998 meeting in Watsonville we agreed to meet again to outline the scope of a watershed analysis of the Pajaro River Watershed. We also agreed that each agency would present a resolution of intent to their respective boards. I have attached a sample resolution that I hope will be useful in this process.

As we discussed at the meeting in Watsonville, the legislative clock is moving quickly. Please return your signed resolutions to my office by the close of business on Wednesday, August 26, 1998. If you are unable to meet this date please contact Michael Paiva of my staff at (9 16) 3 19-23 10. I appreciate your cooperation in this matter.

Thank you again for participating in the process to solve the problem of flooding in the Pajaro River Watershed.

Sincerely,

**FRED KEELEY**, Member  
 27<sup>th</sup> Assembly District

attachment

NO.	ROUTE DATA	COPY	ATT.
1	DIRECTOR	✓	
	ASST DIR. OPR		
	CSA/CLAIMS		
	OPR PROJ/PKNG		
	PERMITS/ENCR		
	RDS/DRAIN/EQP		
	SANIT/LANDF		
2	ASST. DIR. PS.	✓	✓
	CONSTRUCTION		
3	DRAINAGE	✓	✓
	SANIT. ENG		
	SOLID WASTE		
	ASSI. DIR. P.E.		
	DESIGN		
	R.D.A.		
	RD. PLAN/TRAFF		
	SURVEY		
	CHIEF ADM. SVC		
	REAL PROPERTY		





ACTIVITY

DATE

- |  |                |
|--|----------------|
| a) Working Group Participation                             | September 1998 |
| b) Negotiated Flood Risk Study parameters                  | October 1998   |
| c) Negotiated agreements for Flood Risk Study<br>Financing | December 1998  |
| d) Completion of study                                     | TBD            |
| e) Evaluation of Study recommendations                     | TBD            |
| f) Negotiated implementation of Study<br>Recommendations   | TBD            |

PASSED AND ADOPTED by the \_\_\_\_\_ this \_\_\_\_ day of \_\_\_\_\_, 1998 by the following vote:

AYES:  
NOES:  
ABSENT:

\_\_\_\_\_  
Chair (Name)

ATTEST: \_\_\_\_\_  
Clerk of said Board

APPROVED AS TO FORM

\_\_\_\_\_  
(Name)

PROCEEDINGS OF THE BOARD OF DIRECTORS  
COUNTY OF SANTA CRUZ  
FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7 MEETING

June 18, 1998

\*\*\*\*\*

- A. Roll Call  
Voting Members Present: Beautz, Symons, Wormhoudt, Belgard, Almquist, Carroll and Chair Bobeda  
Voting Members Absent: None  
Non-Voting Members Present: Cooley  
Non-Voting Members: Rider, Clifton and Meschi
- B. Consideration of Late Additions
- C. Additions and Deletions
- D. Oral Communications - No one addressed the Board

\*\*\*\*\*

- 1. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, APPROVED minutes of April 21, 1998

Motion was made by Director Wormhoudt, duly seconded by Director Symons:

Ayes: Symons, Wormhoudt, Belgard, Carroll and Bobeda  
 Noes : None  
 Abstain: None  
 Absent: Beautz and Almquist

- 1.1 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, ACCEPTED AND FILED report on the Army Corps of Engineers Salsipuedes Creek Project and additional levee resurfacing for Salsipuedes Creek and Pajaro River Levees

Motion was made by Director Symons, duly seconded by Director Wormhoudt:

Ayes: Beautz, Symons, Wormhoudt, Belgard, Almquist, Carroll and Bobeda  
 Noes : None  
 Abstain: None  
 Absent: None

1. 2 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, ACCEPTED AND FILED report on the Pajaro River Watershed Flood Prevention Act

Motion was made by Director Wormhoudt, duly seconded by Director Almqvist:

Ayes: Beautz, Symons, Wormhoudt, Belgard, Almqvist, Carroll and Bobeda

Noes : None

Abstain: None

Absent: None

1. 3 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, public hearing held to consider adoption of a resolution overruling protests and confirming written report on drainage assessment rates for the fiscal year 1998/99; closed public hearing: adopted Resolution No. 40-9877 Overruling Protests and Confirming Written Report on Drainage Assessment Rates for the Fiscal Year 1998/99

Motion was made by Director Wormhoudt, duly seconded by Director Almqvist:

Ayes: Beautz, Symons, Wormhoudt, Belgard, Almqvist, Carroll and Bobeda

Noes : None

Abstain: None

Absent: None

1. 4 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, APPROVED proposed Zone 7 budget for fiscal year 1998/99

Motion was made by Director Womhoudt, duly seconded by Director Almqvist:

Ayes: Beautz, Symons, Wormhoudt, Belgard, Almqvist, Carroll and Bobeda

Noes : None

Abstain: None

Absent: None



- 1.5 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, AUTHORIZED the Chairperson to send a letter supporting identification of funding for the Safe Drinking Water, Clean Water and Flood Prevention Act for projects on the Pajaro River

Motion was made by Director Symons, duly seconded by Director Almquist:

Ayes: Beautz, Symons, Wormhoudt, Belgard, Almquist, Carroll and Bobeda

Noes : None

Abstain: None

Absent: None

- 1.6 ORAL COMMUNICATIONS - No one addressed the Board

Approved: \_\_\_\_\_  
Chair, Zone 7 Board

Attest: \_\_\_\_\_  
Clerk of the Board

Date: \_\_\_\_\_

AGENDA: AUGUST 25, 1998

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FLOOD CONTROL & WATER  
CONSERVATION DISTRICT  
ZONE 7

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## COUNTY OF SANTA CRUZ

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701 OCEAN STREET, SANTA CRUZ, CALIFORNIA 950604070

(831) 454-2160

FAX (831) 454-2385

August 13, 1998

GOVERNMENTAL CENTER

JOHN A. FANTHAM  
DISTRICT ENGINEER**BOARD OF DIRECTORS-ZONE 7**

Santa Cruz County Flood Control  
And Water Conservation District  
701 Ocean Street  
Santa Cruz, CA 95060

**SUBJECT: PAJARO RIVER AND SALSIPUEDES CREEK  
REESTABLISH LEVEE PROFILE**

Members of the Board:

At the April 21, 1998, Zone 7 meeting your Board directed staff to budget for additional Pajaro River levee resurfacing work and proceed with the preparation of plans and specifications. The Zone 7 budget, approved by your Board in June, contained a line item for levee resurfacing. The draft plans for work on the Santa Cruz County levee have been submitted to the permitting agencies for approval.

The levee resurfacing work includes resurfacing 5,600 lineal feet on the Pajaro River from Highway 1 downstream to the Watsonville sewage treatment plant and on the Salsipuedes Creek starting at the Highway 129 bridge going upstream approximately 2,000 lineal feet. The work on the Pajaro River will require a coastal permit and Planning Department approval. The work on the Salsipuedes Creek will only require Planning approval. The Planning Department is expediting these permit approvals to enable the work to proceed before this winter's rains. These projects will have no impact on the riparian corridor, as no work is planned for the river bank or benches. In discussions with the Planning Department, both projects are statutorily exempt under California Environmental Quality Act (CEQA) guidelines. A Notice of Exemption has been prepared for each project.

Staff has also contacted the Monterey County Water Resources Agency regarding the project. Monterey has requested, per the attached letter, that we include work on the Monterey levee in our construction contract. We foresee this project being similar to last year's resurfacing. That is, Zone 7 would be the lead agency for selecting and hiring a contractor. Monterey County would prepare its plans, provide inspection, and reimburse Zone 7 for construction costs. Monterey County estimates the total project costs for their side to be approximately \$142,000.00. A cooperative agreement will be prepared to include the Monterey County work as appropriate.

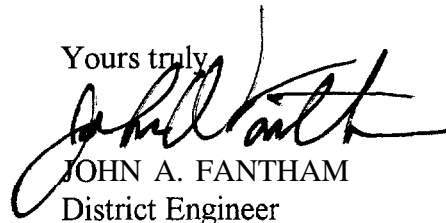
1.1

The City of Watsonville, per the attached letter, has requested that the levee resurfacing project include additional levee height (freeboard) for that section of the levee adjacent to the Watsonville Sewage Treatment Plant. Costs for the additional one-foot of freeboard are estimated to be approximately \$25,000 and would be paid for by the city. A cooperative agreement will be prepared.

It is therefore recommended that your Board take the following actions:

1. Approve the attached CEQA Notice of Exemption for both projects and authorize the District Engineer to sign the notice on behalf of the District.
2. Direct the District Engineer to enter into a cooperative agreement with the Monterey County Water Resources Agency for levee resurfacing work to be done on the Monterey County levee, and return on September 15, 1998, for Board approval of the agreement.
3. Direct the District Engineer to enter into a cooperative agreement with the City of Watsonville for additional levee resurfacing work along the Watsonville Sewage Treatment Plant, and return on September 15, 1998, for Board approval of the agreement.

Yours truly,

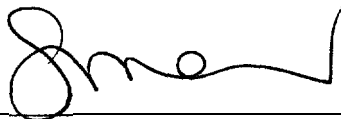


JOHN A. FANTHAM  
District Engineer

DJH: bbs

Attachments

RECOMMENDED FOR APPROVAL:



County Administrative Officer

copy to: Zone7 Board of Directors  
Colonel Peter Crass, Army Corps of Engineers  
Eric Bluhm, Army Corps of Engineers  
Eric Behn, Army Corps of Engineers  
Carlos Palacios, Watsonville City Manager  
David Koch, City of Watsonville, Public Works Department  
Mike Armstrong, Monterey County Water Resources Agency  
Planning Department  
Public Works Department

PRRB

# MONTEREY COUNTY

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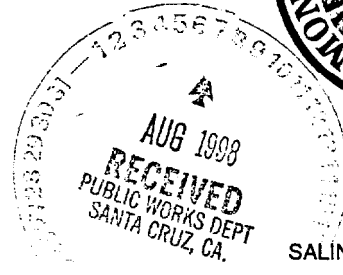
## WATER RESOURCES AGENCY



893 BLANCO CIRCLE  
SALINAS, CA 93901-4455  
(831) 7554860  
TELEFAX (831) 424-7935

MICHAEL D. ARMSTRONG  
GENERAL MANAGER

August 5, 1998



MAILING ADDRESS  
PO BOX 930  
SALINAS, CA 93902-0930

John Fantham, Director  
Public Works  
Governmental Center  
701 Ocean Street  
Santa Cruz, CA 95060

Subject: Lower Pajaro River Levee Resurfacing Project

Dear John:

This letter is to confirm our brief discussion this morning regarding the upcoming resurfacing work on the lower Pajaro River, west of the Highway 1 Bridge. The Monterey County Water Resources Agency agrees that it would be in the best interest of both counties and the rate payers within your Zone 7 and our Zones 1/1A, to work together on the bid and construction management processes.

We are prepared to support Santa Cruz County as the lead agency in these processes with monetary and in-kind resources. We believe that a 7 percent contract administration fee for the work to be performed on the Monterey County side would be appropriate.

We urge Santa Cruz County and Zone 7 to begin this much needed work as soon as possible.

Sincerely,

Michael D. Armstrong  
General Manager

cf: Supervisor Tom Perkins

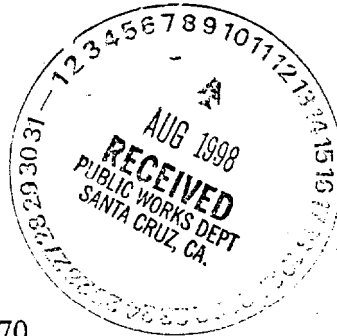
NO.	ROUTE DATA	COPY	ATT.
1	DIRECTOR	✓	
	ASST. DIR. OPP.		
	CS/ACQUAINS		
	OPR. PROJ/PRG		
	PERMITS/ENCR		
	RES/DRAIN/EGP		
	SANIT/LAND		
2	ASST. DIR. PS.	✓	
	CONSTRUCTION		
3	DRAINAGE	✓	
	SANIT. ENG.		
	SOLID WASTE		
	ASST. DIR. RE.		
	DESIGN		
	R.I.D.A.		
	RD. PLAN/TRAFF.		
	SURVEY		
	CHIEF ADM. SVC.		
	HEAV. PROPERTY		

# CITY OF WATSONVILLE

"Opportunity through diversity; unity through cooperation"



522



**Administration Building**  
215 Union Street  
Second floor  
Fax (408) 728-9336  
Fax (408) 728-9358

**Mayor & City Council**  
215 Union Street  
(408) 728-6006  
**City Manager**  
728-6011  
**City Attorney**  
728-6013  
**City Clerk**  
728-6005  
**Personnel**  
728-6012

**City Hall Offices**  
250 Main Street  
**Community Development**  
728-6018  
728-6020  
Fax 728-6173  
**Finance**  
728-6031  
Fax 763-4066  
**Public Works & Utilities**  
728-6049  
Fax 763-4065  
**Purchasing**  
728-6029  
Fax 763-4066

**Airport**  
100 Aviation Way  
728-6075  
Fax 763-4058

**Fire**  
115 Second Street  
728-6060  
Fax (408) 763-4054

**Housing & Economic Development**  
231 Union Street  
728-6014  
Fax 763-4016

**Library**  
310 Union Street  
7286040  
Fax 763-4015

**Parks & Recreation**  
30 Maple Street  
728-6081  
Fax 763-4078

August 5, 1998

John A. Fantham  
Director of Public Works  
County of Santa Cruz  
701 Ocean Street  
Santa Cruz, CA. 95060-4070

**Subject: Pajaro River Levee Resurfacing Adjacent to City of Watsonville Wastewater Treatment Plant**

Dear Mr. Fantham:

This is in response to your letter dated July 8, 1998 (copy attached), in which you indicate that the Santa Cruz County Flood Control and Water Conservation District -Zone 7 intends to construct a project to reestablish the levee profile on the Pajaro River downstream of Highway 1. Your letter also asks if the City is interested in providing additional levee height adjacent to the City's Wastewater Treatment Plant to provide increased flood protection for that facility.

This is to confirm my telephone conversation with Mr. Don Hill of your staff in which I indicated that the City would like to pursue the placement of an additional one foot of height on the levee adjacent to the City's Wastewater Treatment Plant. It is my understanding that the added costs for providing the additional one foot in levee elevation is estimated to be approximately \$25,000 and that this amount would be paid by the City from its Wastewater Enterprise Fund.

Please contact me at 728-6046 should you have any additional questions or concerns regarding this matter.

Very truly yours,

*David A. Koch*

David A. Koch-  
Director of Public Works and Utilities

Attachment

NO.	ROUTE DATA	COPY	ATT.
1	DIRECTOR	✓	
	ASST. DIR. OPF.		
	CSA/CLAIMS		
	OPF. PROJ/PRG		
	PERMITS/ENCH		
	RDS/DRAIN/EOP		
	SANIT/LANDF		
2	ASST. DIR. RS.	✓	
3	CONSTRUCTION	✓	
	DRAINAGE		
	SANIT. ENG		
	SOLID WASTE		
	ASST. DIR. RE.		
	DESIGN		
	R.D.A.		
	R.D. PLAN/TRAFF		
	SURVEY		
	CHIEF ADM. SVC		
	REAL PROPERTY		

cc: City Manager - Carlos J. Palacios  
Assistant Director of Public Works and Utilities - Bob Geyer

(H:\wpdocs\fantham.ltr)

NOTICE OF EXEMPTION  
FROM THE  
CALIFORNIA ENVIRONMENTAL QUALITY ACT

523

The Santa Cruz County Flood Control and Water Conservation District Zone 7 has reviewed the project described below and has determined that it is exempt from the provisions of CEQA as specified in Sections 15061 - 15329 of CEQA for the reason(s) which have been checked on this document.

Application Number: N/A  
Assessor Parcel Number: COUNTY RIGHT-OF-WAY AND EASEMENTS  
Project Location: WATSONVILLE - SALSIPUEDES CREEK LEVEES

Project Description: Resurface existing levee top to fill in low spots. Approximately 1500 cubic yards of import from approved and permitted borrow sites. Environmental enhancement planting for riparian areas to be coordinated with the Department of Fish and Game. Construction scheduled for Fall 1998.

Person or Agency Proposing Project: Santa Cruz County Flood Control and Water Conservation District Zone

Staff Contact and Phone Number: Steve Stiles 454-2160

- A.  The proposed activity is not a project under CEQA Guidelines, Sections 1928 and 501.  
B.  Ministerial Project involving only the use of fixed standards or objective measurements without personal judgement.  
C.  Statutory Exemption other than a Ministerial Project  
Specify type:

D. Categorical Exemption

- |  |   |
|--|---|
| <input type="checkbox"/> 1. Existing Facility  | <input type="checkbox"/> 17. Open Space Contracts or Easements                                  |
| <input checked="" type="checkbox"/> 2. Replacement or Reconstruction                         | <input type="checkbox"/> 18. Designation of Wilderness Areas                                    |
| <input type="checkbox"/> 3. New Construction of Small Structures                             | <input type="checkbox"/> 19. Annexation of Existing Facilities/Lots for Exempt Facilities       |
| <input type="checkbox"/> 4. Minor Alterations to Land  | <input type="checkbox"/> 20. Changes in Organization of Local Agencies                          |
| <input type="checkbox"/> 5. Alterations in Land Use Limitation                               | <input type="checkbox"/> 21. Enforcement Actions by Regulatory Agencies                         |
| <input type="checkbox"/> 6. Information Collection   | <input type="checkbox"/> 22. Educational Programs   |
| <input type="checkbox"/> 7. Actions by Regulatory Agencies for Protection of the Environment | <input type="checkbox"/> 23. Normal Operations of Facilities for Public Gatherings              |
| <input type="checkbox"/> 8. Actions by Regulatory Agencies for Protection of Nat. Resources  | <input type="checkbox"/> 24. Regulation of Working Conditions                                   |
| <input type="checkbox"/> 9. Inspection   | <input type="checkbox"/> 25. Transfers of Ownership of Interests in Land to Preserve Open Space |
| <input type="checkbox"/> 10. Loans   | <input type="checkbox"/> 26. Acquisition of Housing for Housing Assistance Programs             |
| <input type="checkbox"/> 11. Accessory Structures  | <input type="checkbox"/> 27. Leasing New Facilities   |
| <input type="checkbox"/> 12. Surplus Govt. Property Sales                                    | <input type="checkbox"/> 28. Small Hydroelectric Projects at Existing Facilities                |
| <input type="checkbox"/> 13. Acquisition of Land for Wild-Life Conservation Purposes         | <input type="checkbox"/> 29. Cogeneration Projects at Existing Facilities                       |
| <input type="checkbox"/> 14. Minor Additions to Schools                                      |   |
| <input type="checkbox"/> 15. Functional Equivalent to EIR                                    |   |
| <input type="checkbox"/> 16. Transfer of Ownership of Land to Create Parks                   |   |

E.  Lead Agency Other Than County: Santa Cruz County Flood Control and Water Conservation District Zone 7

District Engineer: \_\_\_\_\_ Date: \_\_\_\_\_

NOTICE OF EXEMPTION  
FROM THE  
CALIFORNIA ENVIRONMENTAL QUALITY ACT

524

The Santa Cruz County Flood Control and Water Conservation District Zone 7 has reviewed the project described below and has determined that it is exempt from the provisions of CEQA as specified in Sections 15061 - 15329 of CEQA for the reason(s) which have been checked on this document.

Application Number: N/A  
Assessor Parcel Number: COUNTY RIGHT-OF-WAY AND EASEMENTS  
Project Location: WATSONVILLE - PAJARO RIVER LEVEE

Project Description: Resurface existing levee top to fill in low spots. Approximately 4 200 cubic yards of import from approved and permitted borrow sites. No work in riparian areas. Project to be coordinated with Monterey County for a similar project on their side of the river. Construction scheduled for Fall 1998.

Person or Agency Proposing Project: Santa Cruz County Flood Control and Water Conservation District Zone 7

Staff Contact and Phone Number: Steve Stiles 454-2160

- A.  The proposed activity is not a project under CEQA Guidelines, Sections 1928 and 501.  
B.  Ministerial Project involving only the use of fixed standards or objective measurements without personal judgement.  
C.  Statutory Exemption other than a Ministerial Project.  
Specify type:

D. Categorical Exemption

- |                                     |   |                          |  |
|-------------------------------------|---|--------------------------|--|
| <input type="checkbox"/>            | 1. Existing Facility  | <input type="checkbox"/> | 17. Open Space Contracts or Easements                                  |
| <input checked="" type="checkbox"/> | 2. Replacement or Reconstruction                                    | <input type="checkbox"/> | 18. Designation of Wilderness Areas                                    |
| <input type="checkbox"/>            | 3. New Construction of Small Structures                             | <input type="checkbox"/> | 19. Annexation of Existing Facilities/Lots for Exempt Facilities       |
| <input type="checkbox"/>            | 4. Minor Alterations to Land  | <input type="checkbox"/> | 20. Changes in Organization of Local Agencies                          |
| <input type="checkbox"/>            | 5. Alterations in Land Use Limitation                               | <input type="checkbox"/> | 21. Enforcement Actions by Regulatory Agencies                         |
| <input type="checkbox"/>            | 6. Information Collection   | <input type="checkbox"/> | 22. Educational Programs   |
| <input type="checkbox"/>            | 7. Actions by Regulatory Agencies for Protection of the Environment | <input type="checkbox"/> | 23. Normal Operations of Facilities for Public Gatherings              |
| <input type="checkbox"/>            | 8. Actions by Regulatory Agencies for Protection of Nat. Resources  | <input type="checkbox"/> | 24. Regulation of Working Conditions                                   |
| <input type="checkbox"/>            | 9. Inspection   | <input type="checkbox"/> | 25. Transfers of Ownership of Interests in Land to Preserve Open Space |
| <input type="checkbox"/>            | 10. Loans   | <input type="checkbox"/> | 26. Acquisition of Housing for Housing Assistance Programs             |
| <input type="checkbox"/>            | 11. Accessory Structures  | <input type="checkbox"/> | 27. Leasing New Facilities   |
| <input type="checkbox"/>            | 12. Surplus Govt. Property Sales                                    | <input type="checkbox"/> | 28. Small Hydroelectric Projects at Existing Facilities                |
| <input type="checkbox"/>            | 13. Acquisition of Land for Wild-Life Conservation Purposes         | <input type="checkbox"/> | 29. Cogeneration Projects at Existing Facilities                       |
| <input type="checkbox"/>            | 14. Minor Additions to Schools                                      |                          |  |
| <input type="checkbox"/>            | 15. Functional Equivalent to EIR                                    |                          |  |
| <input type="checkbox"/>            | 16. Transfer of Ownership of Land to Create Parks                   |                          |  |

E.  Lead Agency Other Than County: Santa Cruz County Flood Control and Water Conservation District Zone 7

District Engineer: \_\_\_\_\_ Date: \_\_\_\_\_

DEPARTMENT OF  
PUBLIC WORKS



GOVERNMENTAL CENTER

JOHN A. FANTHAM  
DIRECTOR OF PUBLIC WORKS

AGENDA: AUGUST 25, 1998

COUNTY OF SANTA CRUZ 525

701 OCEAN STREET, SANTA CRUZ, CALIFORNIA 950604070

(408) 454-2160

FAX (408) 454-2385

August 11, 1998

BOARD OF DIRECTORS, ZONE 7

Santa Cruz County Flood Control  
and Water Conservation District  
701 Ocean Street  
Santa Cruz, CA 95060

SUBJECT: PAJARO RIVER WATERSHED RESOLUTION

Members of the Board:

As you are aware, Assemblymember Keeley has been very active in the legislature regarding the recurrent flooding along the Pajaro River. Realizing that the problem is regional in nature, he authored Assembly Bill 1986, the "Pajaro River Watershed Flood Prevention Authority Act." The Act would establish a Joint Powers Authority (JPA) comprising the four counties and water agencies that contribute runoff to the river. Following the introduction of the bill to the Assembly, some of the proposed members of the JPA voiced their opposition to it on the grounds that the political bodies involved already possess the authority to enter into agreements to address problems of common concern and a state mandated authority is unnecessary,

Assemblymember Keeley challenged the proposed JPA members to reach agreement on how best to proceed towards resolving the flooding issues. To that end, the Santa Clara Valley Water Agency sponsored a meeting in Gilroy on July 30, 1998, and invited representatives from the proposed JPA and the Army Corps of Engineers. The result of that meeting is the resolution before your Board today.

The proposed resolution provides a framework and time line for the development of a multi jurisdictional study to assess the nature of flood risks throughout the Pajaro River watershed. The targeted time line to determine the scope and financing for the study has been coordinated to coincide with the results of an initial appraisal of the watershed being prepared by the Corps of Engineers. Assemblymember Keeley has reviewed the proposed resolution and is satisfied that the agreement will be able to accomplish the goals defined in the Assembly Bill.

1.2

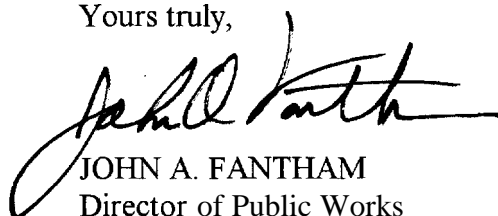


BOARD OF DIRECTORS

Page -2-

It is therefore recommended that your Board adopt the Resolution of Intent to Develop an Agreement to Assess the Nature of Flood Risks throughout the Pajaro River Watershed Basin.

Yours truly,

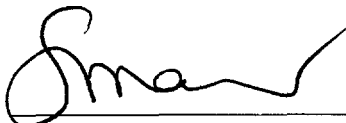


JOHN A. FANTHAM  
Director of Public Works

DJH:mg

Attachment

RECOMMENDED FOR APPROVAL:



County Administrative Officer

copy to:

Assemblymember Fred Keeley  
Board of Supervisors, Santa Clara County  
Board of Supervisors, San Benito County  
Board of Supervisors, Monterey County  
Board of Supervisors, Santa Cruz County  
Santa Clara Valley Water District  
San Benito County Water Agency  
Monterey County Water Resources Agency  
Zone 7 Board of Directors  
City Manager, City of Watsonville  
United States Army Corps of Engineers  
Public Works

WATM

BEFORE THE BOARD OF DIRECTORS  
OF THE SANTA CRUZ COUNTY FLOOD CONTROL  
AND WATER CONSERVATION DISTRICT-ZONE 7  
COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

RESOLUTION NO. \_\_\_\_\_

On the motion of Director  
duly seconded by Director  
the following resolution is adopted:

RESOLUTION OF INTENT TO DEVELOP AN AGREEMENT TO UNDERTAKE A  
MULTI-JURISDICTIONAL STUDY TO ASSESS THE NATURE OF FLOOD  
RISKS THROUGHOUT THE PAJARO RIVER WATERSHED BASIN

WHEREAS, the Board of Directors is empowered by law to plan, develop, maintain, and provide facilities and services for the management of flood waters; and

WHEREAS, the Board of Directors, in conjunction with other government agencies throughout the Pajaro River Basin desires to provide participation in a regional effort to assess the nature of flood risks within the Pajaro River Basin; and

WHEREAS, the Board of Directors desires to accomplish the aforesaid purposes by expressing an intent to work cooperatively to define acceptable strategies to improve flood protection throughout the Pajaro River Watershed.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors of the Santa Cruz County Flood Control and Water Conservation District, Zone 7 hereby:

- (1) Agrees to participate in an intergovernmental working group consisting of appropriate local governmental entities in San Benito, Santa Clara, Santa Cruz, and Monterey Counties; and
- (2) Agrees to consider appropriate participation in the development of a reconnaissance study to define the nature of flood risks throughout the Pajaro River Watershed for future use in mitigating these risks including consideration of a) making financial contributions for studies; b) developing of grant funding applications and /or c) entering into interagency agreements to undertake studies; and
- (3) Agrees to work within the following targeted time line for the attainment of the goals, as stated herein:

<u>ACTIVITY</u>	<u>TARGETED TIME LINE</u>
a) Working group participation	August <b>1998</b>
b) Negotiated flood risk reconnaissance study parameters	October 1998
c) Negotiated agreements for reconnaissance study financing	December 1998
d) Start of study	To be determined
e) Completion of study	To be determined
f) Evaluation of study recommendations	To be determined
g) Negotiated implementation of study recommendations	To be determined

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this o day f 1998, by the following vote:

AYES: SUPERVISORS

NOES: SUPERVISORS

ABSENT: SUPERVISORS

\_\_\_\_\_  
Chairperson of said Board

ATTEST: \_\_\_\_\_  
Clerk of said Board

Approved as to form:

*DMRae 8.11.98*  
~~Chief~~ Assistant County Counsel

Distribution: County Counsel  
Public Works