

PROCEEDINGS OF THE BOARD OF DIRECTORS

COUNTY OF SANTA CRUZ
FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7 MEETING
BOARD CHAMBERS, ROOM 525

SPECIAL MEETING

9:00 A.M. or thereafter

November 24, 1998

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

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- 1. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, approve minutes of September 15, 1998
1.1 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, approve transfer of funds to reestablish levee profile project; adopt resolution accepting unanticipated revenue in the amount of \$250,000 from the Monterey County Water Resources Agency; adopt resolution accepting unanticipated revenue in the amount of \$30,000 from the City of Watsonville; and authorize the District Engineer to sign change order for \$57,000 additional work
1.2 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

ACTION SUMMARY MINUTES  
COUNTY OF SANTA CRUZ  
FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7 MEETING  
SEPTEMBER 15, 1998

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

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- 1. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, APPROVED Minutes of August 25, 1998

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

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

- 1.1 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, APPROVED agreements with Monterey County Water Resources Agency and the City of Watsonville for cost sharing the Pajaro River Levee Resurfacing Project, as recommended by the District Engineer

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

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 Monterey County proposed sandbar ripping project report

Motion was **made** by Director Almquist, duly seconded by Director Belgard:

Ayes: Beautz, Symons, Wormhoudt, Belgard, Almquist, 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, AUTHORIZED the District Engineer to call for bids for the Pajaro River Levee Resurfacing Project; authorized the District Engineer, County Counsel, Auditor-Controller and County Administrator to review the bids for responsiveness; and authorized the District Engineer to award the contract to the lowest bidder, provided that the District Engineer finds the lowest bidder to **be** responsive and responsible and there is no challenge to the bid

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

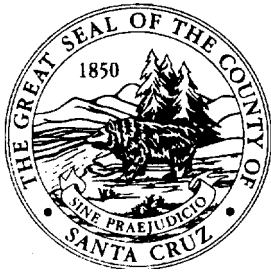
Ayes: Beautz, Symons, Wormhoudt, Belgard, Almquist, Carroll and Bobeda  
Noes: None  
Abstain: None  
Absent: None

1.4 ORAL COMMUNICATIONS - No one addressed the Board

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

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

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



# County of Santa Cruz <sup>351</sup>

## FLOOD CONTROL AND WATER CONSERVATION DISTRICT -ZONE 7

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 95060-4070  
(831) 454-2160 FAX (831) 454-2385 TDD (831) 454-2123

JOHN A. FANTHAM  
DISTRICT ENGINEER

**AGENDA:** November 24, 1998

November 17, 1998

BOARD OF DIRECTORS - ZONE 7  
SANTA CRUZ COUNTY FLOOD CONTROL  
AND WATER CONSERVATION DISTRICT  
701 Ocean Street  
Santa Cruz, CA 95060

**SUBJECT: REESTABLISH LEVEE PROFILE PROJECT**

Members of the Board:

At the September 15, 1998, meeting your Board directed staff to advertise for bids for the subject project and authorized the District Engineer to award the contract. Bids were opened on October 15, 1998, and the low bid of \$325,800 was submitted by Pavex Construction Company of Redwood City. The bid represents an estimated construction amount of \$226,300 for Zone 7, \$25,000 for the City of Watsonville, and \$74,500 for the Monterey County Water Resources Agency.

The approved 1998/99 Zone 7 budget included \$150,000 for the Zone 7 portion of the work. Since the bids during this busy construction season came in higher than anticipated, it will be necessary to transfer additional money into the project before the contract can be awarded. Staff recommends that the Revegetation budget of \$135,000 be transferred to the Reestablish Levee Profile project. The Zone 7 project cost total of \$285,000 includes the construction cost plus an allowance for administration, contingencies, and inspection.

The Revegetation project budget was set up to fund planting work that will be identified in the Pajaro River Management and Restoration Plan. That plan is in environmental review and will most likely not be approved until later next year. We can refund the Revegetation project during the preparation of next year's budget. The Resolution to Accept Unanticipated Revenue from the City of Watsonville in the amount of \$30,000 includes the construction cost plus an allowance for administration, contingencies, and inspection,

1.1

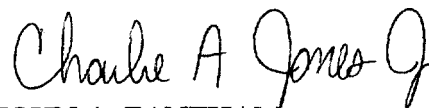
In addition, Monterey County has requested that we modify the contract by change order to allow for extra work on the Monterey levee near Highway 1. Plans for the extra work are being prepared and the work has been estimated to cost \$57,000. Monterey County has agreed (copy of agreement attached) to reimburse Zone 7 up to a maximum of \$250,000 for costs associated with work on the Monterey levee. This budget amount should fully cover the anticipated work for Monterey County including administration and contingencies.

Per the Rules and Regulations for Zone 7, budget transfers require the approval of Zone 7, the County Board of Supervisors, and the City of Watsonville. This item will be heard by the other agencies on their respective agendas today.

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

1. Approve the transfer of \$135,000 from the Revegetation project to the Reestablish Levee Profile project.
2. Adopt the Resolution Accepting Unanticipated Revenue in the amount of \$250,000 from the Monterey County Water Resources Agency.
3. Adopt the Resolution Accepting Unanticipated Revenue in the amount of \$30,000 from the City of Watsonville.
4. Authorize the District Engineer to sign a change order in the amount of \$57,000, after award of the contract, for additional work on the Monterey County levee.

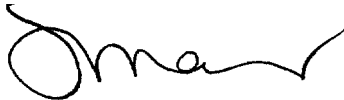
Yours truly,

  
 For JOHN A. FANTHAM  
 District Engineer

RF:mg

Attachments

RECOMMENDED FOR APPROVAL:



County Administrative Officer

copy to: Public Works  
 Zone 7 Board of Directors  
 City Manager, City of Watsonville  
 Monterey County Water Resources

OAM

AGREEMENT REGARDING THE PAJARO RIVER LEVEE RESURFACING PROJECT

BETWEEN

MONTEREY COUNTY WATER RESOURCES AGENCY

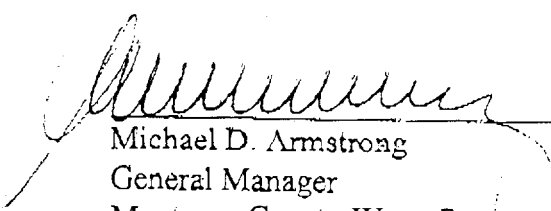
AND

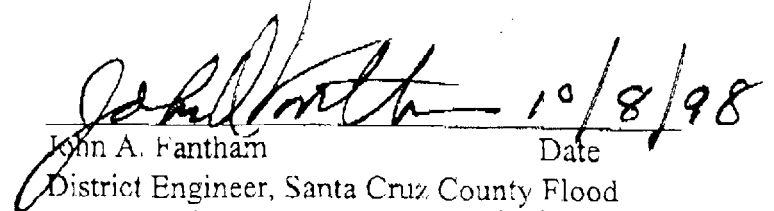
SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT ZONE 7

The Monterey County Water Resources Agency (Agency) and the Santa Cruz County Flood Control and Water Conservation District Zone 7 (Zone 7) enter into this Agreement to construct the Pajaro River Levee Resurfacing Project. The Agency and Zone 7 agree as follows:

1. Zone 7 is the lead agency and shall contract with a contractor to perform work on the Pajaro River Levee to raise the elevation of portions of the tops of the levees on both the north side and the south side which will provide more uniform flow capacity for all of the sections of the Levee system. Said contract shall be reviewed by the Agency prior to its execution.
2. Zone 7 shall direct and oversee the work of the contractor on the north Levee and shall keep an accounting of all quantities, equipment, and labor used for such work.
3. The Agency shall direct and oversee the work of the contractor on the south Levee, shall keep an accounting of all quantities, equipment, and labor used for such work, and the Agency shall reimburse to Zone 7 the full amount of the cost charged to Zone 7 by the contractor for all such work on the south Levee.
4. Upon execution of this agreement, the Agency shall pay to Zone 7 the amount of \$50,000 as a first installment for the cost of the work, by the contractor on the south Levee. Upon completion of the work, when final billing is received from the contractor and verified by the Agency, the Agency shall pay to Zone 7, within 30 days of the contractor's invoice date, the remainder of the cost of the work plus Santa Cruz County Public Works contract administration overhead charges of 7% of the final project costs for all work done on the south Levee, in a second installment, which installment shall not exceed a total of \$200,000 in any case.

This Agreement shall become effective on the date it is signed by the parties shown below

  
 Michael D. Armstrong  
 General Manager  
 Monterey County Water Resources Agency  
 Date 10/15/98

  
 John A. Fantham  
 District Engineer, Santa Cruz County Flood  
 Control and Water Conservation District Zone 7  
 Date 10/8/98

**COUNTY OF SANTA CRUZ**  
 REQUEST FOR TRANSFER OR REVISION  
 OF BUDGET APPROPRIATIONS AND/OR FUNDS

354

Department: DEPARTMENT OF PUBLIC WORKS

Date: NOVEMBER 17, 1998

TO: Board of Supervisors / County Administrative Officer / District Board

I hereby request your approval of the following transfer of budget appropriations and/or funds in the fiscal year ending June 30, 1998

| AUDITORS USE ONLY |        |     |          |
|-------------------|--------|-----|----------|
| DOCUMENT #        | AMOUNT | L/N | T/C HASH |
| JE 6, , , ,       | 11     |     |          |

|         |           |
|---------|-----------|
| BATCH # |           |
| DATE    | Keyed By: |

| T/C              | INDEX           | SUBJECT         | USER CODE | AMOUNT          | ACCOUNT DESCRIPTION * |
|------------------|-----------------|-----------------|-----------|-----------------|-----------------------|
| 0,2,1            | 6 2, 2, 3, 8, 0 | 3 5 9 0         | I I       | 1,3,5 0 0 0 0 0 | DPW SERVICES          |
| T<br>O           |                 |                 |           |                 |                       |
|                  |                 |                 |           |                 |                       |
| F<br>R<br>O<br>M | 0,2,2           | 6 2, 2, 3, 8, 0 | 3 5 9 0   | 1,3,5 0 0 0 0 0 | DPW SERVICES          |
|                  |                 |                 |           |                 |                       |

Explanation:

*Reestablish*

TO TRANSFER APPROPRIATIONS FROM THE REVEGETATION PROJECT (JOB NO. 952556) TO THE REVEGETATION LEVEE PROJECT (JOB NO. 952555) PER BOARD OF DIRECTORS APPROVAL NOVEMBER 24, 1998.

Name *Carol d. Kelly*  
 CAROL d. KELLY

CHIEF OF  
 Title ADMINISTRATIVE SERVICES

Auditor-Controller's Action: I hereby certify that unencumbered balance(s) is/are available in the appropriations/funds and in the amounts indicated above.

Auditor-Controller, by *India Ward*, Deputy Date 11/17/98

County Administrative Officer's Action:  Recommended to Board  Approved  Not Recommended or Approved

County Administrative Officer \_\_\_\_\_ Date \_\_\_\_\_

State of California } As the Clerk of the Board of Supervisors of the County of Santa Cruz, I do hereby certify that the foregoing request for  
 ss. transfer was approved by said Board of Supervisors as recommended by the County Administrative Officer by an order  
 County of Santa Cruz } duly entered in the minutes of said Board on

\_\_\_\_\_, 19\_\_\_\_ By \_\_\_\_\_, Deputy Clerk

(A-C)\* Desc: \_\_\_\_\_ # \_\_\_\_\_ - Budget Transfer

|            |  |  |
|------------|--|--|
| A-C Review |  |  |
|            |  |  |

Distribution: BRD. NAME AGENDA DATE ITEM NO.  
 White-Board of Supervisors Green-County Administrative Officer Goldenrod-Departmental Control Copy  
 Yellow-Auditor-Controller Pink-Originating Department

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

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

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

RESOLUTION ACCEPTING UNANTICIPATED REVENUE

WHEREAS, the Santa Cruz County Flood Control and Water Conservation District Zone 7 is a recipient of funds from Monterey County for the Pajaro River Reestablish Levee Profile Project program; and

WHEREAS, Zone 7 is a recipient of funds in the amount of \$250,000 which are either in excess of those anticipated or are not specifically set forth in the current fiscal year budget of Zone 7; and

WHEREAS, pursuant to Government Code Sections 29130(c), 29064(b), such funds may be made available for specific appropriation by a four-fifths vote of the Board of Directors;

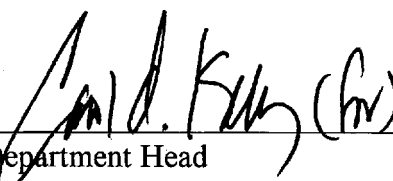
NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Santa Cruz County Auditor-Controller accept funds in the amount of \$250,000 into Public Works Department

Index No. 6223 80 Revenue Subobject No. 2384  
and that such funds be and are hereby appropriated as follows:

INDEX NO. ACCOUNT NO. PRJ/UCD ACCOUNT NAME AMOUNT

|        |      |  |                              |           |
|--------|------|--|------------------------------|-----------|
|        |      |  | Santa Cruz County Flood      |           |
|        |      |  | Control and Water            |           |
| 622380 | 3590 |  | Conservation District-Zone 7 | \$250,000 |
| *****  |      |  |                              |           |

DEPARTMENT HEAD: I hereby certify that the fiscal provisions have been researched and that the Revenue(s) (has been) (will be) received within the current fiscal year.

By  (for)  
Department Head

Date 11/7/04



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COUNTY ADMINISTRATIVE OFFICER    /-/Recommended to Board

//Not Recommended to Board

\*\*\*\*\*

PASSED AND ADOPTED by the Board of Directors of the Santa Cruz County Flood Control and Water Conservation District Zone 7, State of California, this \_\_\_\_ day of \_\_\_\_\_, 1998, by the following vote (requires four-fifths vote approval):

AYES:            DIRECTORS

NOES:           DIRECTORS

ABSENT:        DIRECTORS

\_\_\_\_\_  
Chair of the Board

ATTEST: \_\_\_\_\_  
Clerk of the Board

APPROVED AS TO FORM:

APPROVED  
AS TO ACCOUNTING DETAIL:

*D. McRae* 11-17-98  
~~Chief~~ Assistant County Counsel

*India Ward* 11/17/98  
Audit-or-Controller

Distribution: Auditor-Controller  
Public Works Department

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

357

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

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

RESOLUTION ACCEPTING UNANTICIPATED REVENUE

WHEREAS, the Santa Cruz County Flood Control and Water Conservation District Zone 7 of Santa Cruz is a recipient of funds from City of Watsonville for the Pajaro River Reestablish Levee Profile Project program; and

WHEREAS, Zone 7 is a recipient of funds in the amount of \$30,000 which are either in excess of those anticipated or are not specifically set forth in the current fiscal year budget of Zone 7; and

WHEREAS, pursuant to Government Code Sections 29130(c), 29064(b), such funds may be made available for specific appropriation by a four-fifths vote of the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Santa Cruz County Auditor-Controller accept funds in the amount of \$30,000 into Public Works Department

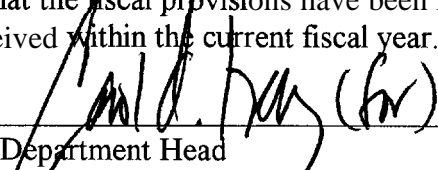
Index No. 6223 80 Revenue Subobject No. 2384

and that such funds be and are hereby appropriated as follows:

| <u>INDEX NO.</u> | <u>ACCOUNT NO.</u> | <u>PRJ/UCD</u> | <u>ACCOUNT NAME</u>  | <u>AMOUNT</u> |
|------------------|--------------------|----------------|--|---------------|
| 6223 80          | 3590               |                | Santa Cruz County Flood<br>Control and Water<br>Conservation District-Zone 7 | \$30,000      |

\*\*\*\*\*

DEPARTMENT HEAD: I hereby certify that the fiscal provisions have been researched and that the Revenue(s) (has been) (will be) received within the current fiscal year.

By  (for)  
Department Head  
Date 11-17-98

COUNTY ADMINISTRATIVE OFFICER //Recommended to Board

//Not Recommended to Board

\*\*\*\*\*

PASSED AND ADOPTED by the Board of Directors of the Santa Cruz County Flood Control and Water Conservation District Zone 7, State of California, this 0 day f, 1998, by the following vote (requires four-fifths vote approval):

AYES: DIRECTORS

NOES: DIRECTORS

ABSENT: DIRECTORS

\_\_\_\_\_  
Chair of the Board

ATTEST: \_\_\_\_\_  
Clerk of the Board

APPROVED AS TO FORM:

APPROVED  
AS TO ACCOUNTING DETAIL:

*DM Rae* 11-17-98  
&i&Assistant County Counsel

*Mira Dan L* 11/17/98  
Auditor-Controller

Distribution: Auditor-Controller  
Public Works Department