

## PROCEEDINGS OF THE BOARD OF DIRECTORS

COUNTY OF SANTA CRUZ  
 FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5  
 GOVERNMENTAL CENTER BUILDING, ROOM 525  
 9:15 A.M.

January 26, 1999

\*\*\*\*\*

- 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 5, approve minutes of June 22, 1998
- 1.1 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, authorize the Chairperson to call for nominations and elect a new Chairperson and Vice Chairperson for 1999
- 1.2 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, approve the 1999 schedule of Zone 5 meetings
- 1.3 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, approve transfer of \$19,340 from Minor Projects and \$7,000 from the Soquel Creek Sandbar Removal Project into the Monterey Avenue Storm Drainage Project
- 1.4 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 5

June 22, 1998

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- A. Roll Call  
Voting Members Present: Director Symons, Wormhoudt, Belgard, Almquist and Chairperson Beautz  
Voting Members Absent: Graves and Hazelton
- B. Consideration of Late Additions
- C. Additions and Deletions
- D. Oral Communications: None

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- 1. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, APPROVED minutes of January 27, 1998

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

Ayes: Symons, Wormhoudt, Belgard, Almquist and Beautz  
Noes : None  
Abstain: None  
Absent: Graves and Hazelton

- 1.1 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, APPROVED proposed Zone 5 budget for 1998/99

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

Ayes: Symons, Wormhoudt, Belgard, Almquist and Beautz  
Noes : None  
Abstain: None  
Absent: Graves and Hazelton

- 1.2 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, APPROVED revised Zone 5 Expansion/Construction budget transferring \$34,040 from Minor Projects to the 41st Avenue Improvements Project

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

Ayes: Symons, Wormhoudt, Belgard, Almquist and Beautz

Noes : None

Abstain: None

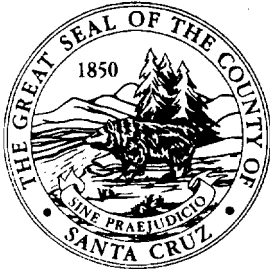
Absent: Graves and Hazelton

- 1.3 ORAL COMMUNICATIONS - No one addressed the Board

Approved: \_\_\_\_\_  
Chairperson, Zone 5 Board

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

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



# County of Santa Cruz

## FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 5

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 950604070  
(831) 454-2160 FAX (831) 454-2385 TDD (831) 454-2123

JOHN A. FANTHAM  
DISTRICT ENGINEER

**AGENDA: JANUARY 26, 1999**

January 11, 1999

BOARD OF DIRECTORS-ZONE 5  
SANTA CRUZ COUNTY FLOOD CONTROL  
AND WATER CONSERVATION DISTRICT  
701 Ocean Street  
Santa Cruz, CA 95060

SUBJECT: ELECTION OF BOARD OF DIRECTORS, ZONE 5  
CHAIRPERSON AND VICE CHAIRPERSON FOR 1999

Members of the Board:

In conformance with Resolution Number 4-89Z (Rules and Regulations of Zone 5), the election of the Board of Directors Zone 5 Chairperson and Vice Chairperson is scheduled for the first regular meeting of the calendar year. Pursuant to Section 1.11 of the Rules and Regulations, the Chairperson and Vice Chairperson will be elected by a majority vote.

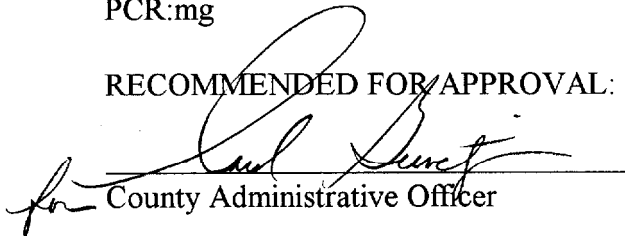
It is therefore recommended that the Chairperson call for nominations and that your Board elect a new Chairperson and Vice Chairperson for 1999.

Yours truly,

  
JOHN A. FANTHAM  
District Engineer

PCR:mg

RECOMMENDED FOR APPROVAL:

  
County Administrative Officer

copy to: Zone 5 Board of Directors  
Dan Pincetich, City Manager, City of Capitola  
Soquel Creek Water District  
Public Works

ZN5CHAIR.DOC

1.1



JOHN A. FANTHAM  
DISTRICT ENGINEER

# County of Santa Cruz

## FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 5

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 950604070  
(931) 454-2160 FAX (931) 454-2396 TDD (931) 464-2123

AGENDA: JANUARY 26, 1999

January 13, 1999

BOARD OF DIRECTORS-ZONE 5  
SANTA CRUZ COUNTY FLOOD CONTROL  
AND WATER CONSERVATION DISTRICT  
701 Ocean Street  
Santa Cruz, CA 95060

SUBJECT: SCHEDULE OF ZONE 5 MEETINGS FOR 1999

Members of the Board:

The 1999 meeting date schedule is as follows:

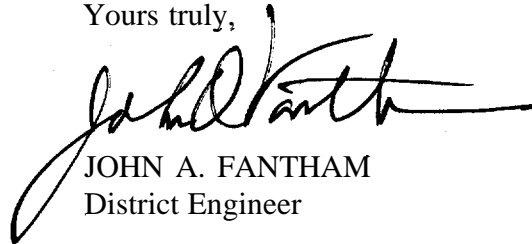
|             |              |
|-------------|--------------|
| January 26  | August 3     |
| February 23 | August 24    |
| March 23    | September 28 |
| April 27    | October 26   |
| May 25      | December 7   |
| June 18     |              |

Please note that because of Board holidays, the Board will not meet on the fourth Tuesday during the months of July, November, and December. The June 18, 1999, meeting will be the annual budget meeting. All meetings are scheduled for 9: 15 a.m. and will be held at the Santa Cruz County Board of Supervisors Chambers.

1.2

It is therefore recommended that the Zone 5 Board of Directors approve the 1999 schedule of Zone 5 meetings.

Yours truly,

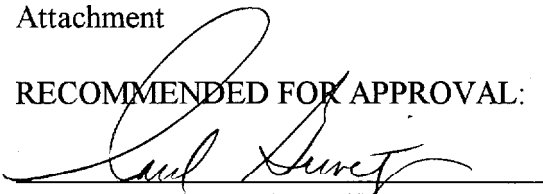


JOHN A. FANTHAM  
District Engineer

PCR:mg

Attachment

RECOMMENDED FOR APPROVAL:



for County Administrative Officer

copy to: Zone 5 Board of Directors  
Dan Pincetich, City Manager, City of Capitola  
Soquel Creek Water district  
Public Works

ZONE5SCH.DOC



# County of Santa Cruz

## FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 5

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 95060-4070  
(831) 454-2160 FAX (831) 4.542385 TDD (831) 454-2123

JOHN A. FANTHAM  
DISTRICT ENGINEER

AGENDA: JANUARY 26, 1999

January 14, 1999

BOARD OF DIRECTORS-ZONE 5  
SANTA CRUZ COUNTY FLOOD CONTROL  
AND WATER CONSERVATION DISTRICT  
701 Ocean Street  
Santa Cruz, CA 95060

SUBJECT: MONTEREY AVENUE STORM DRAINAGE FUNDING, CITY OF CAPITOLA

Members of the Board:

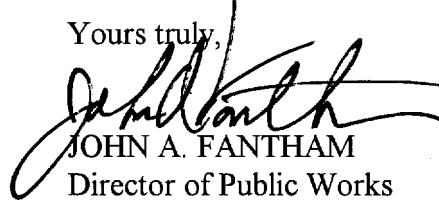
The approved 1998/1999 Zone 5 budget included \$40,000 for the construction of the drainage-related items of the Monterey Avenue Project by the City of Capitola. The bids came in considerably higher than the engineer's estimate as detailed in the attached letter. The bid amount for all the drainage improvements was \$124,110. Because of the limited funds in the Zone 5 Budget, the City of Capitola decided to reduce the length of the storm drain pipes to be constructed at this time. The cost of the drainage improvements to be constructed in the first phase is \$89,100, \$62,000 of which can be funded from the Zone 5 budget with a funds transfer. The remaining balance of \$27,100 will be funded by the City of Capitola.

Staff recommends that \$26,340, \$19,340 of the Minor Projects and \$7,000 of the Soquel Creek Sandbar Removal project funds, be transferred into the Monterey Avenue Storm Drainage Project to cover the \$62,000 contribution to the project and Public Works' administration costs.

1.3

It is therefore recommended that your Board approve the transfer of \$26,340 into Monterey Avenue Storm Drainage Project.

Yours truly,

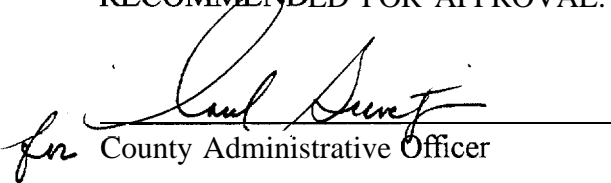


JOHN A. FANTHAM  
Director of Public Works

RF:mg

Attachments

RECOMMENDED FOR APPROVAL:



for County Administrative Officer

copy to: Zone 5 Board of Directors  
Dan Pincetich, City Manager, City of Capitola  
Soquel Creek Water District  
Fred Braun, Director of Public Works, City of Capitola  
Public Works Department




## 681

Date: **JANUARY** 13, 1999

I hereby request your approval of the following transfer of budget appropriations and/or funds in the fiscal year ending June 30, 1999:

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

|          |      | T/C   | INDEX       | SUBJECT | USER CODE | AMOUNT |     |           | ACCOUNT DESCRIPTION *     |
|----------|------|-------|-------------|---------|-----------|--------|-----|-----------|---------------------------|
| TRANSFER | TO   | 0,2,1 | 6,2,2 3 6 5 | 6,6,1,0 | 1 1 1 1 1 | 1      | 2,6 | 3,4,0 0 0 | S.C. FLOOD CONTROL-ZONE 5 |
|          |      |       |             |         |           |        |     |           |                           |
|          |      |       |             |         |           |        |     |           |                           |
|          |      |       |             |         |           |        |     |           |                           |
|          | FROM | 0,2,2 | 6,2,2 3 6 5 | 6,6,1,0 | 1 1 1 1 1 | 1      | 2,6 | 3,4,0 0 0 | S.C. FLOOD CONTROL-ZONE 5 |
|          |      |       |             |         |           |        |     |           |                           |
|          |      |       |             |         |           |        |     |           |                           |
|          |      |       |             |         |           |        |     |           |                           |

Name  Title CHIEF OF ADMINISTRATIVE SERVICES

~~MARK D. KELLY~~ CAROL D. KELLY

Auditor-Controller, by Mona Wax Deputy Date 7/13/99

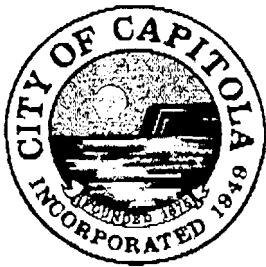
County Administrative Officer  Date                     

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

### A-C Review

**AuD74 (REV 12/94)**

682



420 CAPITOLA AVENUE  
CAPITOLA, CALIFORNIA 950 10  
TELEPHONE (831) 475-7300  
FAX (831) 479-8879

January 13, 1999

John Fantham, District Engineer  
Zone 5 Flood Control District  
County of Santa Cruz  
701 Ocean Street, Room 410  
Santa Cruz, CA 95060-4070

RE: Bid Opening Results - Monterey Avenue Improvement Project.

Dear John,

The City has opened bids on the subject project, which includes the installation of storm drain piping and structures. Bid results and the low bid item summary were previously transmitted to the District Staff,

The low bidder is MCH General Engineering Contractor, (AKA Pacific Underground Construction). The City intends to award this project at the next City Council meeting, scheduled for January 14, 1999. Construction should begin in early February.

As previously discussed with your Staff, in order to reduce the project budget, all storm drainage work south of Capitola Avenue is being deleted from the project scope of work. The remaining work at the contract unit prices is estimated at \$89,100. District Staff has informed the City that the District could allocate approximately \$65,000 this fiscal year toward the project, although only \$40,000 is currently budgeted. The City is requesting that the District reallocate the funding as necessary in order to provide \$65,000 this fiscal year toward the project. The City is further requesting that the District: budget the remaining \$24,100 in next fiscal years' budget in order to reimburse the City of Capitola the remaining project costs.

If you have any questions, or need additional information, please do not hesitate to call me at (831) 475-7300.

Sincerely,

Fred Braun  
Director of Public Works