

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.

August 3, 1999

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

- 1. ASTHEBOARDOFDIRECTORSOFTHESANTACRUZ
COUNTYFLOODCONTROLANDWATER CONSERVATION
DISTRICT, ZONE 5, approve minutes of June 18, 1999
- 1.1 ASTHEBOARDOFDIRECTORSOFTHESANTACRUZ
COUNTYFLOOD CONTROLANDWATER CONSERVATION
DISTRICT, ZONE 5, accept and file report containing
additional details of the 1999/2000 Zone 5 budget
- 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.

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ACTION SUMMARY MINUTES

COUNTY OF SANTA CRUZ
FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5

June 18, 1999

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

AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, APPROVED minutes of May 25, 1999

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

Ayes: Beautz, Symons, Wormhoudt, Gualtieri, Hazelton and Almquist
Noes : None
Absent: Campos
Abstain: None

- 1.1 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, AUTHORIZED acceptance of dedication of a storm drain easement to serve Jose Avenue and the adjacent park parcel; and adopted RESOLUTION NO. 1-9925 accepting the storm drain easement

Motion made by Director Wormhoudt, duly seconded by Director Hazelton:

Ayes: Beautz, Symons, Wormhoudt, Gualtieri, Hazelton and Almquist
Noes : None
Absent: Campos
Abstain: None

- 1.2 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, ACCEPTED and approved the proposed Zone 5 budget for fiscal year 1999/2000; approved supplemental budget recommendation to rename Soquel Drive Bridge Replacement appropriations to Soquel Creek Hydraulic Study: with an additional directive to report back with more budget detail on August 3, 1999

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

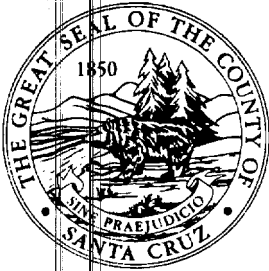
Ayes: Beautz, Symons, Wormhoudt, Gualtieri, Hazelton and
Almquist
Noes : None
Absent: Campos
Abstain: None

- 1.3 ORAL COMMUNICATIONS - No one addressed the Board

Approved: _____
Chair, Zone 5

Attest: _____
Clerk of the Board

Date: _____



JOHN A. FANTHAM
DISTRICT ENGINEER

County of Santa Cruz

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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

AGENDA: AUGUST 3, 1999

July 27, 1999

BOARD OF DIRECTORS-ZONE 5

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

SUBJECT: 1999/2000 ZONE 5 BUDGET

Members of the Board:

As directed by your Board during budget hearings on June 18, 1999, we return today with the following additional detail on the approved fiscal year 1999/2000 Zone 5 budget. Fiscal year 1998/99 expenditure detail through March 5, 1999, will be provided under separate cover prior to the August 3, 1999, meeting.

MAINTENANCE AND OPERATIONS

Maintenance and Operations \$3 12.000

This item pays for crew time, equipment, and supplies for doing maintenance work on Zone 5 drainage facilities, such as clearing channels, storm drain inlets and pipelines, repair of and minor construction of same, etc.

Emergency Flood Control Services \$60.000

The amount budgeted for this item is for emergency work during winter rains.

County Counsel Services \$10.000

These funds pay for services from County Counsel concerning ongoing operations of Zone 5.

Accounting and Audit Fees \$4.266

This item pays for accounting and related administrative services for the Zone.

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Contingencies \$84.305

These funds, not committed to a specific project or service, are held in reserve to augment the committed funds in other items when necessary and to deal with unexpected maintenance and operations responsibilities which often arise.

EXPANSION/CONSTRUCTIONGeneral Engineering and Public Service \$80.000

Engineering staff time to perform the duties and responsibilities of the Zone is funded from this item.

Permit Processing \$26.933

This budget item funds the drainage review of development permits in the Zone.

Field Inspection \$20.500

Field inspection of development projects proposed and under construction within the Zone is funded **from** this item.

Master Plan \$25.000

Additional analysis and implementation of the Storm Water Facilities Management System developed as part of the Master Plan will be paid for out of this item.

Soquel Creek Sand Bar Removal \$45.000

This budget item pays for crew time and equipment for removal of the Soquel Creek Sand Bar located under the Soquel Drive Bridge.

Water Resources Monitoring - Urban Runoff \$30.000

Development and enforcement of storm water management and urban runoff standards and practices for required County permitting, private development, and County operations will be funded from this budget item.

Minor Projects \$30.000

This item pays for staff design and construction services in connection with small projects which may arise during the year in the Zone.

Soquel Creek Hydraulic Study \$64,522

The hydraulic study of Soquel Creek is funded from this item in conjunction with the Soquel Drive Bridge Replacement Project.

Monterey Avenue Storm Drain \$50.000

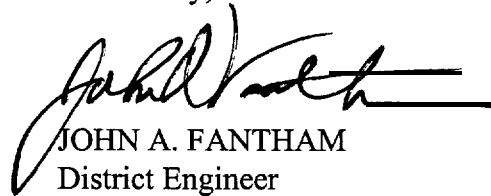
This budget item pays the Zone 5 portion of the Monterey Avenue Storm Drain project. The original project, now nearly complete, was modified so that it may be extended with a second phase.

Master Plan CIP Improvements \$169,000

Zone 5 Capital Improvement Program projects are represented by this budget item. The amount budgeted in this item will allow Zone 5 to design and build projects that are on the current CIP list identified in the Master Plan, which will be brought to the Board on August 24, 1999.

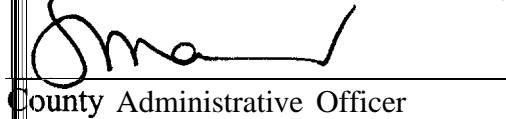
It is therefore recommended that the Board of Directors accept and file this report containing additional details of the 199912000 Zone 5 Budget.

Yours truly,


JOHN A. FANTHAM
District Engineer

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RECOMMENDED FOR APPROVAL,:


County Administrative Officer

Copy to: Zone 5 Board of Directors
Attorney Richard Manning, City of Capitola
Public Works Department

M:SM

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