

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.

December 7, 1999

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

1. ASTHEBOARDOFDIRECTORSOFTHESANTACRUZ
COUNTYFLOODCONTROLANDWATERCONSERVATION
DISTRICT, ZONE 5, approve minutes of August 24, 1999
- 1.1 ASTHEBOARDOFDIRECTORSOFTHESANTACRUZ
COUNTYFLOODCONTROLANDWATERCONSERVATION
DISTRICT, ZONE 5, approve the 2000 schedule of Zone 5
meetings
- 1.2 ASTHEBOARDOFDIRECTORSOFTHESANTACRUZ
COUNTYFLOODCONTROLANDWATERCONSERVATION
DISTRICT, ZONE 5, approve the Zone 5 Capital Improvement
Program drainage project list
- 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.

ACTION SUMMARY MINUTES

0481

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

August 24, 1999

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

- 1. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT,
ZONE 5, APPROVED minutes of August 3, 1999

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

Ayes: Beautz, Symons, Wormhoudt, Campos and
Almquist

Noes: None

Absent: Gualtieri and Hazelton

Abstain: None

- 1.2 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT,
ZONE 5, ACCEPTED the Zone 5 Master Plan; approved
the Zone 5 Capital Improvement Program of drainage
improvements; and directed the District Engineer
to report back at the December 7, 1999 meeting
with the Zone 5 Capital Improvement Program of
drainage improvements project list; with an
additional direction that if Board Members have
other drainage issues, let Public Works know and
discuss with you how that would be integrated with
this

Motion made by Director Beautz, duly seconded by
Director Campos:

Ayes: Beautz, Symons, Wormhoudt, Campos and
Almquist

Noes : None

Absent: Gualtieri and Hazelton

Abstain: None

/

1.3 ORAL COMMUNICATIONS - No one addressed the Board

Approved: _____
CHAIRPERSON, ZONE 5 BOARD

Attest: _____
Clerk of the Board

Date: _____



JOHN A. FANTHAM
DISTRICT ENGINEER

County of Santa Cruz⁰⁴⁸³

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: DECEMBER 7, 1999

November 23, 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 2000

Members of the Board:

The 2000 meeting date schedule is as follows:

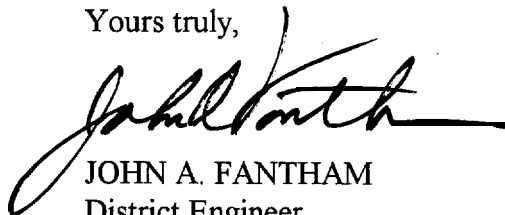
January 25	August 1
February 15	August 22
March 2 1	September 26
April 25	October 24
May 23	December 5
June 23	

Please note that because of the Board of Supervisors schedule, the Board of Directors will not meet on the fourth Tuesday during the months of February, March, July, November, and December. The June 23, 2000, 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.

/ . /

It is therefore recommended that the Zone 5 Board of Directors approve the 2000 schedule of Zone 5 meetings.

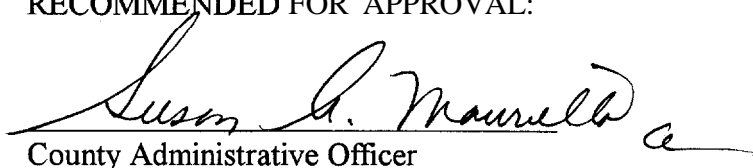
Yours truly,



JOHN A. FANTHAM
District Engineer

GG:bbs

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



JOHN A. FANTHAM
DISTRICT ENGINEER

0485

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) 454-2386 TDD (831) 454-2123

AGENDA: DECEMBER 7, 1999

November 23, 1999

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

SUBJECT: ZONE 5 CAPITAL IMPROVEMENT PROGRAM

Members of the Board:

As directed by your Board on August 24, 1999, we present today the Zone 5 District Engineer's recommendations for Capital Improvement Program project priorities (Exhibit "A").

The recommendations have been divided into "funded" and "unfunded" projects based upon estimated funds available to undertake the improvements for the next ten years. The criteria for prioritization are overall benefit and severity of existing drainage problems to be mitigated. The attached Recommended Drainage Improvements list (Exhibit "A") shows that the first project would be Bostwick Lane to be designed and built in 1999/2000. Each year thereafter would see one or more projects designed and built depending on funding availability in a particular year.

It is therefore recommended that the Board of Directors approve the Zone 5 Capital Improvement Program drainage project list.

Yours truly,

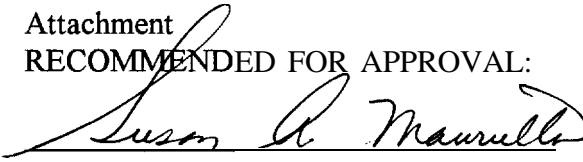


JOHN A. FANTHAM

District Engineer

G G : b b s
Attachment

RECOMMENDED FOR APPROVAL:



County Administrative Officer

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

1.2
ZPM

ZONE 5RECOMMENDED DRAINAGE IMPROVEMENTS2000 TO 2010

CIP #	DESCRIPTION	EST/M A T E D COST
<u>FUNDED</u>		
D3016	BOSTWICK LANE, ROADWAY TO ARANA GULCH	182,000
D3001	41 ST AVE, SPRR TO COURT DR	315,000
D3026	14TH AVE CUL-DE-SAC	60,000
D3004	SOQUEL AVE, (NIGH LUMBER SITE) MATTISON AVE TO RODEO GULCH	170,000
•	ALICE ST, 17TH AVE TO CORCORAN AVE	150,000
D3013	KINSLEY ST, CHANTICLEER AVE TO 17TH AVE	260,000
D3024	WINKLE AVE @ SOQUEL DR, SOQUEL DR TO BENSON AVE - DRAINAGE IMPR	285,000
D6503	CORY STREET TO RESEARCH PARK DRIVE	135,000
D3022	DEE ST @ THOMPSON AVE	25,000
D3005	UPPER MISSION DRIVE (LIMIT CHANGE)	80,000
*	38TH AVE, FLORAL AVE TO E. CLIFF DR OUTFALL	320,000
D3012	GROSS RD, ROADWAY TO RODEO GULCH	70,000
06501	UPPER MONTEREY AVE, DOWNSTREAM IMPROVEMENTS	70,000
*	7TH AVE ABOVE RODRIGUEZ (SPCA)	250,000
D9002	CAPITOLA ESPLANADE PUMP SYSTEM	160,000
D6504	ROSEDALE AVE/ORCHARD ST/HIHN RIGHT-OF-WAY - DRAINAGE IMPR	195,000
D3011	34TH AVE AT YUCCA DRIVE - DRAINAGE IMPROVEMENTS	215,000
D3017	VENICE DR @ CHANTICLEER AVE	40,000
D3023	ROLAND AVE @ 32ND AVE	45,000
D6502	MULBERRY LANE/PARK AVENUE CHANNEL - EROSION CONTROL	25,000
D9001	BAY AVE/NOBLE GULCH. INTRSECTN TO SOQUEL CRK - DRAINAGE IMPR	535,000
TOTAL ESTIMATED COST		3,587,000
<u>UNFUNDED</u>		
D6505	SOQUEL CRK FLD CNTRL (LOCAL SHARE OF \$3.2M U.S. ARMY COE PROJ)	1,150,000
D3002	GROSS RD./COFFEE LANE.	85,000
D3003	CORCORAN - NORTH END TO PORTOLA - ENCLOSE DITCH	85,000
D3014	PORTOLA DR @ 32ND AVE - CURRENTLY PRIVATE PROPERTY	110,000
D3015	VOLZ LANE - CURRENTLY PRIVATE PROPERTY	65,000
•	CAPITOLA AVE/BAY/ROSEDALE/MONTEREY	200,000
*	PORTER GULCH @ SOQUEL DR	150,000
•	E. CLIFF DR. ALONG ROCKVIEW	150,000
TOTAL ESTIMATED COST		1,995,000
<u>CURRENT PROJECTS UNDER WAY</u>		
D3006	CAPITOLA RD/CLARES ST/DEANES LN - LAST PART DEVELOPER INSTLD	
D3007	SOQUEL AVE TO ARANA GULCH - OK AFTER DEVELOPER DONE	
D3019	32ND AVE, HAWES DR TO E. CLIFF DR. -CURRENT RDA PROJECT	
D3020	30TH AVE, SCRIVNER STREET TO E. CLIFF DR. - CURRENT RDA PROJECT	
D3021	33RD AVE, HAWES DR TO E. CLIFF DR. - CURRENT RDA PROJECT	

* New