

0415

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 25, 2000

\*\*\*\*\*

- 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 December 7, 1999
- 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 2000
- 1.2 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, approve revised Zone 5 CIP drainage project list which address the City of Capitola's request that the priority status of the **Capitola** Esplanade Pump System Project be changed on the Zone 5 Capital Improvement Program 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.

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**ACTION SUMMARY MINUTES**

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

**DECEMBER 7, 1999**

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- A. **Roll Call**  
**Voting Men: bers Present: Directors Beautz, Symons, Wornhoudt, Campos, Galtieri, Hazelton and Chairperson Almquist**  
**Voting Members Absent: None**
- B. **Consideration of Late Additions**
- C. **Additions and Deletions**
- D. **Oral Communications**

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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 August 24, 1999**

**Mbtion made by Director Wornhhoudt, duly seconded by Director Campos:**  
**Ayes: Beautz, Symons, Wornhoudt, Campos and Almquist**  
**Noes : None**  
**Absent: None**  
**Abstain: Galtieri and Hazelton**

- 1.1 **AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, APPROVED the 2000 schedule of Zone 5 meetings**

**Mbtion made by Director Wornhoudt, duly seconded by Director Campos:**  
**Ayes: Beautz, Symons, Wornhoudt, Campos, Galtieri, Hazelton and Almquist**  
**Noes : None**  
**Absent: None**  
**Abstain: None**

- 1.2 **AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, APPROVED the Zone 5 Capital Improvement Program drainage project list; with an additional directive to report back January 25, 2000 on the Capitola Project and consider at that time, if possible, to change priority status**

**Motion made by Director Beautz, duly seconded by Director Wormhoudt:**

**Ayes: Beautz, Symons, Wormhoudt, Campos, Gualtieri, Hazelton and Almqvist**

**Noes : None**

**Absent: None**

**Abstain: None**

- 1.3 **ORAL COMMUNICATIONS - No one addressed the Board**

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# 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 25, 2000

January 13, 2000

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

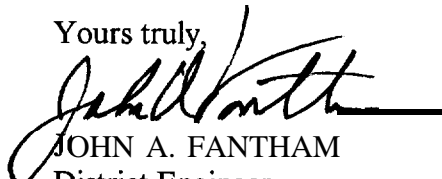
SUBJECT: ELECTION OF BOARD OF DIRECTORS, ZONE 5  
CHAIRPERSON AND VICE CHAIRPERSON FOR 2000

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 2000.

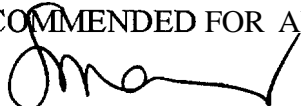
Yours truly,



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<sup>0421</sup>

## FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 5

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 950604070  
(831) 464-2160 FAX (831) 454-2385 TDD (831) 454-2123

**AGENDA: JANUARY 25, 2000**

January 12, 2000

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

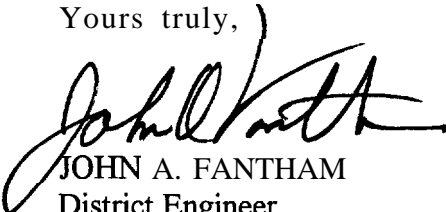
Members of the Board:

As directed by your Board on December 7, 1999, we report back today on the **Capitola** Esplanade Pump System Project and its place on the Zone 5 Capital Improvement Program (CIP) drainage project list (Exhibit "A"). District **staff met** with the City of **Capitola** staff to discuss the project and its importance to the City. After that meeting **Capitola** sent the attached letter. The letter presents **Capitola's** argument supporting the **Capitola** Esplanade Pump System Project's elevation on the Zone 5 CIP list. The City has also promised to provide funds for design and they will be seeking construction funds as well. As stated in their letter, this is the City's highest priority project and District staff believes they have made a good case for moving this project up on the priority list. District Staff recommends that the project move up as shown on the revised list.

1.2

It is therefore recommended that the Board of Directors of the Santa Cruz County Flood Control and Water Conservation District, Zone 5 approve the revised Zone 5 CIP drainage project list which addresses the City of Capitola's request that the priority status of the Capitola Esplanade Pump System Project be changed on the Zone 5 CIP list.

Yours truly,

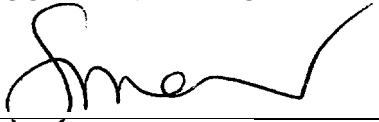


JOHN A. FANTHAM  
District Engineer

GG:bbs

Attachments

RECOMMENDED FOR APPROVAL:



County Administrative Officer

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

ZFCB

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<b>CIP #</b>	<b>DESCRIPTION</b>	<b>ESTIMATED COST</b>
<b><u>FUNDED</u></b>		
D3016	BOSTWICK LANE, ROADWAY TO ARANA GULCH	182,000
D3001	41 ST AVE, SPRR TO COURT DR	315,000
03026	14TH AVE CUL-DE-SAC	60,000
D3004	SOQUEL AVE, (NIGH LUMBER SITE) MATTISON AVE TO RODEO GULCH	170,000
D9002	CAPITOLA ESPLANADE PUMP SYSTEM	160,000
•	ALICE ST, 17TH AVE TO CORCORAN AVE	150,000
D3013	KINSLEY ST, CHANTICLEER AVE TO 17TH AVE	260,000
03024	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
D6501	UPPER MONTEREY AVE, DOWNSTREAM IMPROVEMENTS	70,000
*	7TH AVE ABOVE RODRIGUEZ (SPCA)	250,000
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, INTR SCTN TO SOQUEL CRK - DRAINAGE IMPR	535,000
TOTAL ESTIMATED COST		3,587,000

<b><u>UNFUNDED</u></b>		
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

<b><u>CURRENT PROJECTS UNDER WAY</u></b>		
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	

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420 CAPITOLA AVENUE  
CAPITOLA, CALIFORNIA 95010  
TELEPHONE (831) 475-7300  
FAX (831) 479-8879

January 10, 2000

Attn: John Fantham, District Engineer  
Zone 5 Flood Control District  
County of Santa Cruz  
701 Ocean Street, 4<sup>th</sup> Floor  
Santa Cruz, CA 95060

RE: Esplanade Pump System Project.

Dear John,

It is our understanding that the subject project is included in the proposed Zone 5 FCD 10-year capital projects list. This is the City's highest priority project and it is currently on the list for construction during year 6 or 7.

The City is formally requesting that the District move the project up the list for design during fiscal 2000-01 and construction the following year.

In consideration of our request, the City will participate 50-50 in the design effort for the project. The City is also moving forward with a process to expand the RDA to include the Village, Should this effort be successful there would be RDA funding possibilities as a match for the project construction.

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