



# County of Santa Cruz

## DEPARTMENT OF PUBLIC WORKS

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 95060  
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JOHN A. FANTHAM  
DIRECTOR OF PUBLIC WORKS

### AGENDA: FEBRUARY 15, 2000

February 3, 2000

#### SANTA CRUZ COUNTY BOARD OF SUPERVISORS

701 Ocean Street  
Santa Cruz, California 95060

#### SUBJECT: PAJARO RIVER FOUR-COUNTY BASIN STUDY

#### Members of the Board:

On January 25, 2000, a status report on the Pajaro River Four-County Basin Study (Exhibit "A") was submitted to the Santa Cruz County Flood Control and Water Conservation District Zone 7. As indicated in that report, a meeting of the four counties and four water/flood control agencies was held on January 20, 2000.

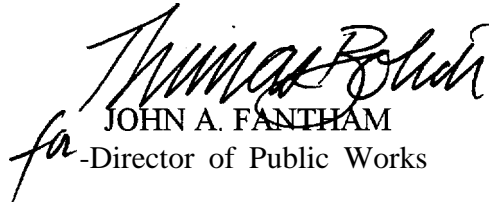
The principal outcome of the meeting was agreement by county and agency representatives to continue formal meetings as required under Assembly Bill 807 to address the many Pajaro River watershed flood control issues. The representatives further agreed that in order to coordinate these meetings, as well as to provide necessary legal notice, agendas, minutes, draft reports, legal advice, and related administrative support, it was preferable to contract for these services with a neutral contractor or agency, such as the Association of Monterey Bay Area Governments (AMBAG). Preliminary discussions with AMBAG have indicated interest on the part of that agency in performing this role, subject to a review of a scope of work and provision of necessary funding. Staff from the eight agencies are currently coordinating to develop a scope of work for these administrative services and will present the scope together with a recommended contractor to the Pajaro River Watershed Joint Powers Authority (PRWJPA) representatives at its next meeting, which will be scheduled in the near future.

As your Board is aware, if approved, Proposition 13 (the State Water Bond) will provide significant funding for Pajaro River watershed studies. It is hoped that this proposition will be approved and that these funds will become available to support the activities of the PRWJPA. However, even if the bond is approved, funds will not be available for approximately one year. The

PRWJPA Board is interested in expeditiously moving ahead with interagency coordination efforts, as well as beginning scoping of a Pajaro River Watershed Study to address the significant flooding and land use impact concerns currently facing the four counties. Consequently, in order to begin this work, each agency agreed to pursue authorization for a \$6,000 contribution toward administration of this joint effort. Adequate funds for this purpose are available in Pajaro Storm Drain Maintenance District (PSDMD) contingencies. A similar request will be made to the Zone 7 Board of Directors at their next meeting.

It is therefore recommended that your Board approve the attached AUD-74, transferring funds from PSDMD contingencies and authorize a contribution of \$6,000 toward PRWJPA administrative services as described in this report.

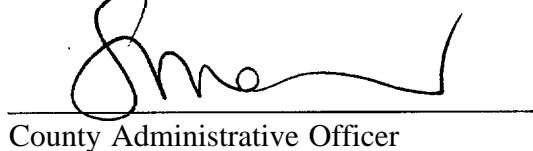
Yours truly,

  
JOHN A. FANTHAM  
fa -Director of Public Works

PCR:mg

Attachments

RECOMMENDED FOR APPROVAL:

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

copy to:     Zone 7 Board of Directors  
                 State Senator Bruce McPherson  
                 Assemblymember Fred Keeley  
                 Assemblymember Peter Frusetta  
                 County of Santa Clara  
                 Santa Clara Valley Water District  
                 County of Monterey  
                 Monterey County Water Resources Agency  
                 San Benito County  
                 San Benito County Water District  
                 City of Watsonville  
                 County Counsel  
                 Public Works

# COUNTY OF SANTA CRUZ

## REQUEST FOR TRANSFER OR REVISION OF BUDGET APPROPRIATIONS AND/OR FUNDS

0325

Department: PUBLIC WORKS

Date: FEBRUARY 2, 2000

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

JUNE 30, 2000

I hereby request your approval of the following transfer of budget appropriations and/or funds in the fiscal year ending ~~XXXXXX~~ XXXXXX

AUDITORS USE ONLY			
DOCUMENT #	AMOUNT	L/N	T/C HASH
JE 6	1,200,000.00	02	43

BATCH #	
DATE	Keyed By:

		T/C	INDEX	SUBJECT	USER CODE	AMOUNT	ACCOUNT DESCRIPTION *	
TRANSFER	TO	0 2 1	6 2 2 2 4 5	3 5 9 0		6 0 0 0 0 0	DPW SERVICES	
	FROM	0 2 2	6 2 2 2 4 5	9 6 9 5		6 0 0 0 0 0	CONTINGENCIES	

Explanation: TRANSFER OF APPROPRIATIONS FROM PAJARO STORM DRAINAGE MAINTENANCE DISTRICT CONTINGENCIES FOR PAJARO RIVER WATERSHED JOINT POWERS AUTHORITY ADMINISTRATIVE SERVICES

Name Carol D. Kelly Title DIRECTOR OF 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 Ronald J. Silva, Deputy Date 2/3/00

County Administrative Officer's Action: Approved Recommend4 to Board || Approved || Not Recommended or Approved

County Administrative Officer PCR:mg Date 2/7/00

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  
County of Santa Cruz } ss. transfer was approved by said Board of Supervisors as recommended by the County Administrative Officer by an order  
duly entered in the minutes of said Board on

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

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

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

A-C Review	

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