

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.

February 15, 2000

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

- 1. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, approve minutes of January 25, 2000
 - 1.1 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, accept the District Engineer's report on the Zone 5 Capital Improvement List
 - 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.

ACTION SUMMARY MINUTES

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

January 25, 2000

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

- 1. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT,
ZONE 5, APPROVED minutes of December 7, 1999

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

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

- 1.1 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, called for nominations and elected a Chairperson and Vice-Chairperson for 2000 in accordance with Zone 5 rules and regulations

ELECTED Director Wormhoudt as Chairperson

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

ELECTED Director Campos as Vice-Chair

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

Ayes: Beautz, Symons, Wormhoudt, Campos,
Gualtieri, 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 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, with the additional direction to staff to report back at the next meeting of Zone 5 relating to the scheduling of projects to ensure projects are coordinated with the construction of private development projects and other public projects such as those completed by the RDA, particularly where county roads are currently flooded in high rain and runoff situations

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

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

AGENDA: FEBRUARY 15, 2000

February 1, 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 January 25, 2000, Public Works is reporting today on the Zone 5 Capital Improvement Program (CIP) drainage project list. Our report concerns the coordination of projects on the list with the construction of other public projects, as well as private development projects, particularly where County roads are currently flooded in high rain and runoff situations.

Changes to the CIP list based on the above criteria appear on the attached Exhibit "A." The changes can be summarized as follows.


1. The Capitola Esplanade Pump System (D9002) maintains its relative position on the priority list adopted by your Board at its regular January 25, 2000, meeting.
2. The 41 st Avenue, Union Pacific Railroad to Court Drive, project (D3001) has been lowered in the list past the Winkle Avenue project. Although this project to extend the improvements done by the Redevelopment Agency is in an important commercial area, this project should be postponed so that roadwork recently completed (which has improved drainage to a certain degree in the area) will not be torn up soon after.
3. The Soquel Avenue, Mattison Avenue to Rodeo Gulch, project (D3004) has been shifted to the "Unfunded" category, because it is likely that private development will address the existing problem in the near future.
4. The East Cliff Drive Along Rockview project has been added to the bottom of the "Funded" category.

1.1

5. The Alice Street (new) and Kinsley Street (D30 13) projects have risen on the priority list to replace D3001 and D3004.

It is therefore recommended that the Board of Directors of Zone 5 of the Santa Cruz County Flood Control and Water Conservation District accept the District Engineer's report on the Zone 5 CIP list.

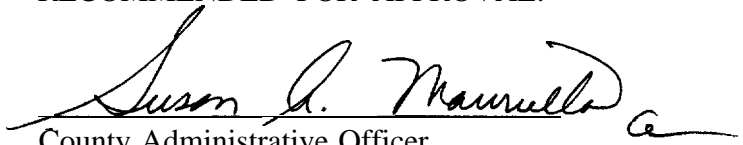
Yours truly,


fa- JOHN A. FANTHAM
District Engineer

GG:mg

Attachment

RECOMMENDED FOR APPROVAL:


County Administrative Officer

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

CIP #	DESCRIPTION	ESTIMATED COST
<u>FUNDED</u>		
D3016	BOSTWICK LANE, ROADWAY TO ARANA GULCH	182,000
D3026	14TH AVE CUL-DE-SAC	60,000
	ALICE ST, 17TH AVE TO CORCORAN AVE	150,000
D3013	KINSLEY ST, CHANTICLEER AVE TO 17TH AVE	260,000
D9002	CAPITOLA ESPLANADE PUMP SYSTEM	160,000
D3024	WINKLE AVE @ SOQUEL DR, SOQUEL DR TO BENSON AVE - DRAINAGE IMPR	285,000
D3001	41ST AVE, UPRR TO COURT DR	315,000
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
03012	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, INTRSECTN TO SOQUEL CRK - DRAINAGE IMPR	535,000
•	E. CLIFF DR. ALONG ROCKVIEW	150,000
TOTAL ESTIMATED COST		3,567,000
<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
D3004	SOQUEL AVE, (HIGH LUMBER SITE) MATTISON AVE TO RODEO GULCH	170,000
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
TOTAL ESTIMATED COST		2,015,000
<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