

PROCEEDINGS OF THE BOARD OF DIRECTORS

0619

COUNTY OF SANTA CRUZ  
FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5  
GOVERNMENTAL CENTER BUILDING, ROOM 525

9:15 A.M.

May 23, 2000

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- 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 April 25, 2000
- 1.1 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, approve amendment to agreement with KVL Consultants, Incorporated, for revisions to the Zone 5 Master Plan for a not-to-exceed amount of \$79,000 and authorize the District Engineer to sign the agreement
- 1.2 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, approve fee credit and **claim** for the upstream drainage work done by Tract 1417, Casa Bianchi in the amount of **\$11,866.60**
- 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

0621

COUNTY OF SANTA CRUZ  
FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5  
GOVERNMENTAL CENTER BUILDING, ROOM 525  
9:15 A.M.

April 25, 2000

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

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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 February 15, 2000

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

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

- 1.1 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY  
FLOOD CONTROL AND WATER CONSERVATION DISTRICT,  
ZONE 5, APPROVED rescheduling of the June 2000  
Zone 5 meeting from June 23, 2000 to June 21, 2000

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

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

1

- 1.2 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, CONTINUED TO JUNE 21, 2000 consideration to approve fee credit and claim for the upstream drainage work done by Tract 1417, Casa Bianchi in the amount of \$11,611.60

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

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

- 1.3 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, APPROVED transfer of funds in the amount of \$35,476 from the 1999/2000 Master Plan Capital Improvement Program appropriation into the Monterey Avenue Storm Drain Project

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

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

- 1.4 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, ACCEPTED AND FILED quarterly report of Zone 5 revenue

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

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

1.5 ORAL, COMMUNICATIONS - No one addessed the Board

Approved: \_\_\_\_\_  
Chair, Zone 5

Attest: \_\_\_\_\_

Date: \_\_\_\_\_





# County of Santa Cruz

0625

## FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 5

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 95060-4070  
(831) 454-2160 FAX (831) 454-2385 TDD (831) 454-2123

JOHN A. FANTHAM  
DISTRICT ENGINEER

**AGENDA: MAY 23, 2000**

May 11, 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 MASTER PLAN: AMENDMENT TO AGREEMENT

Members of the Board:

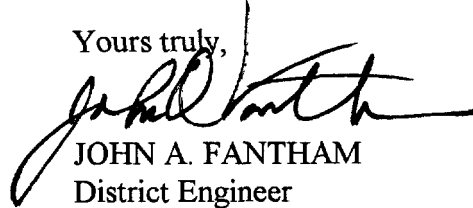
At your Board's regular August 24, 1999, meeting we informed your Board that in order to include the effects of four major storm water detention basins and additional localized, small-pipe and surface systems, revisions to the Zone 5 Drainage Master Plan would be required. In order to undertake the additional work needed for that revision, it will be necessary to amend the independent contractor agreement with KVL Consultants, Inc. to increase the total contract amount by \$2,500.00 to \$79,000.00 and extend the term of the contract to project completion. Sufficient funds were appropriated in the 1999/2000 Zone 5 budget to accommodate the increase.

It is therefore recommended that the Board of Directors take the following action:

- 1, Approve the attached amendment to agreement with KVL Consultants, Inc. for revisions to the Zone 5 Master Plan for a not-to-exceed amount of \$79,000.

2. Authorize the Director of Public Works to sign the agreement on behalf of the County.

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

ZONB



AMENDMENT TO AGREEMENT

The parties hereto agree to amend Contract Number CO7 1525, dated September 13, 1997, by and between the SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 5 and KVL CONSULTANTS, INC., for Master Drainage Plan consulting services for Zone 5, by extending the term of the contract to contract completion and increasing total contract amount to \$79,000.00.

All other provisions of said contract shall remain the same.

DATED: \_\_\_\_\_

SANTA CRUZ COUNTY FLOOD  
CONTROL AND WATER CONSERVATION  
DISTRICT - ZONE 5

\_\_\_\_\_  
DISTRICT ENGINEER

CONTRACTOR:

KVL CONSULTANTS, INC.

BY: \_\_\_\_\_

*Kenneth V. Lewis*

ADDRESS: 11026 E. Verbena Lane  
Scottsdale, AZ 85259

TELEPHONE: (480) 563-4605

Approved as to form:

*Jamal Toney 5/11/00*  
\_\_\_\_\_  
Chief Assistant County Counsel

DISTRIBUTION: Auditor-Controller  
Public Works  
Contractor

# COUNTY OF SANTA CRUZ

## REQUEST FOR APPROVAL OF AGREEMENT

0628

TO: Board of Supervisors  
County Administrative Officer  
County Counsel  
Auditor-Controller

FROM:

PUBLIC WORKS

(Dept.)

*Ronald Ruy* (Signature) 5/10/00 (Date)

The Board of Supervisors is hereby requested to approve the attached agreement and authorize the execution of the same.

SANTA CRUZ COUNTY FLOOD CONTROL AND

1. Said agreement is between the WATER CONSERVATION DISTRICT - ZONE 5 (Agency)

and KVL CONSULTANTS, INC., 11026 E. Verbena Lane, Scottsdale, AZ (Name & Address)  
85259

2. The agreement will provide revision of the Zone 5 Master Plan

3. The agreement is needed because the work can be handled most expeditiously by contract.

4. Period of the agreement is from Board Approval to June 30, 2000  
increase

5. Anticipated ~~cost~~ is \$ 2,500.00 (Fixed amount; Monthly rate; Not to exceed)

6. Remarks: Contract \$79,000.00; 7% Overhead \$5,530.00; Total \$84,530.00

7. Appropriations are budgeted in 622365 ! 26208 ! 3665 ! (Index#) 3590 (Subobject) *SW*

NOTE: IF APPROPRIATIONS ARE INSUFFICIENT, ATTACH COMPLETED FORM AUD-74

Appropriations are available and have been encumbered. Contract No. C 091525 Date 5/10/00  
*are not* *will be*

GARY A. KNUTSON, Auditor - Controller

By *Ronald Ruy* Deputy.

Proposal reviewed and approved. It is recommended that the Board of Supervisors approve the agreement and authorize the Director of Public Works to execute the same on behalf of the Department of

Public Works (Agency).

County Administrative Officer'

Remarks:

\_\_\_\_ (Analyst)

BY *Ronald Ruy* Date 5/15/00

Agreement approved as to form. Date \_\_\_\_\_

GG:bbs

### Distribution:

Bd. of Supv. - White  
Auditor-Controller - Blue  
County Counsel - Green \*  
Co. Admin. Officer - Canary  
Auditor-Controller - Pink  
Originating Dept. - Goldenrod

\*To Orig. Dept. if rejected.

State of California )  
County of Santa Cruz ) ss

I \_\_\_\_\_ ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz, State of California, do hereby certify that the foregoing request for approval of agreement 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 \_\_\_\_\_

County Administrative Officer  
\_\_\_\_\_ Deputy Clerk



JOHN A. FANTHAM  
DISTRICT ENGINEER

# County of Santa Cruz

0629

## FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 5

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 95060-4070  
(831) 454-2160 FAX (831) 454-2385 TDD (831) 454-2123

### AGENDA: MAY 23, 2000

May 15, 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 FEE CREDIT FOR UPSTREAM WORK BY  
TRACT 1417, CASA BIANCHI (ADAR LANE, SOQUEL)

Members of the Board:

This item was continued from your Board's regular April 25, 2000, agenda so that additional material could be included in each Board member's package. A full size version of the drainage improvement plan is on file with the Clerk of the Board.

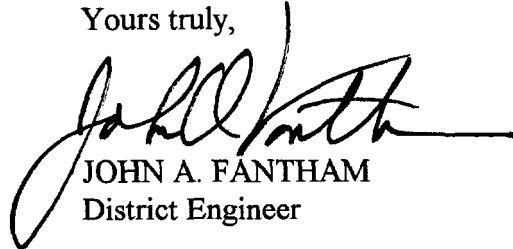
For a number of years a poor drainage condition existed in the County right of way at the end of Adar Lane. When Tract 1417, Casa Bianchi, was proposed for the area adjacent to Adar Lane, an opportunity presented itself to resolve that drainage problem in an expeditious and economical manner. At Public Works' request, the developer agreed to include drainage improvements on Adar Lane, as shown on the attached plan, as part of the subdivision improvements. The improvements include two storm drain inlets, 125 linear feet of storm drain pipe, and 200 square feet of paving at the end of the Adar Lane cul-de-sac. Since Adar Lane is upstream of the subdivision, and therefore not subject to any drainage impact from the subdivision, Zone 5 staff offered to recommend to your Board that fee credit be given for the work done, in an amount not to exceed the drainage fees due from the subdivision.

The cost of the Adar Lane drainage improvements completed by the developer, and accordingly the amount recommended for fee credit, is \$20,012.00. Total drainage fees for the development are \$21,639.00, of which \$13,494.00 have been paid, leaving a balance due of \$8,145.40. Deducting this amount from the proposed fee credit leaves \$11,866.60 due to the developer.

1.2

It is therefore recommended that the Board of Directors approve fee credit in the amount of \$20,012.00 and a payment of a claim in the amount of \$11,866.60 for the upstream drainage work done on Adar Lane by Tract 14 17, Casa Bianchi.

Yours truly,

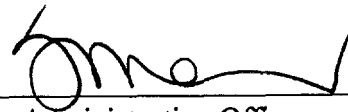


JOHN A. FANTHAM  
District Engineer

GG:bbs

Attachment

RECOMMENDED FOR APPROVAL:



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

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

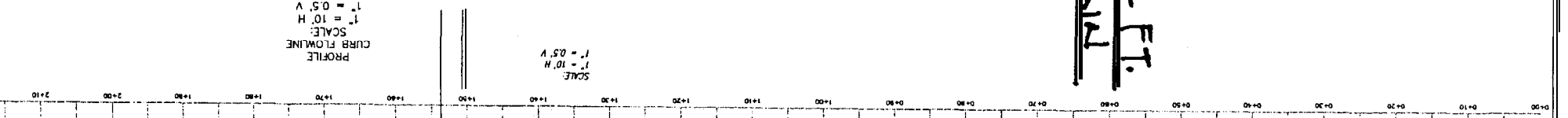
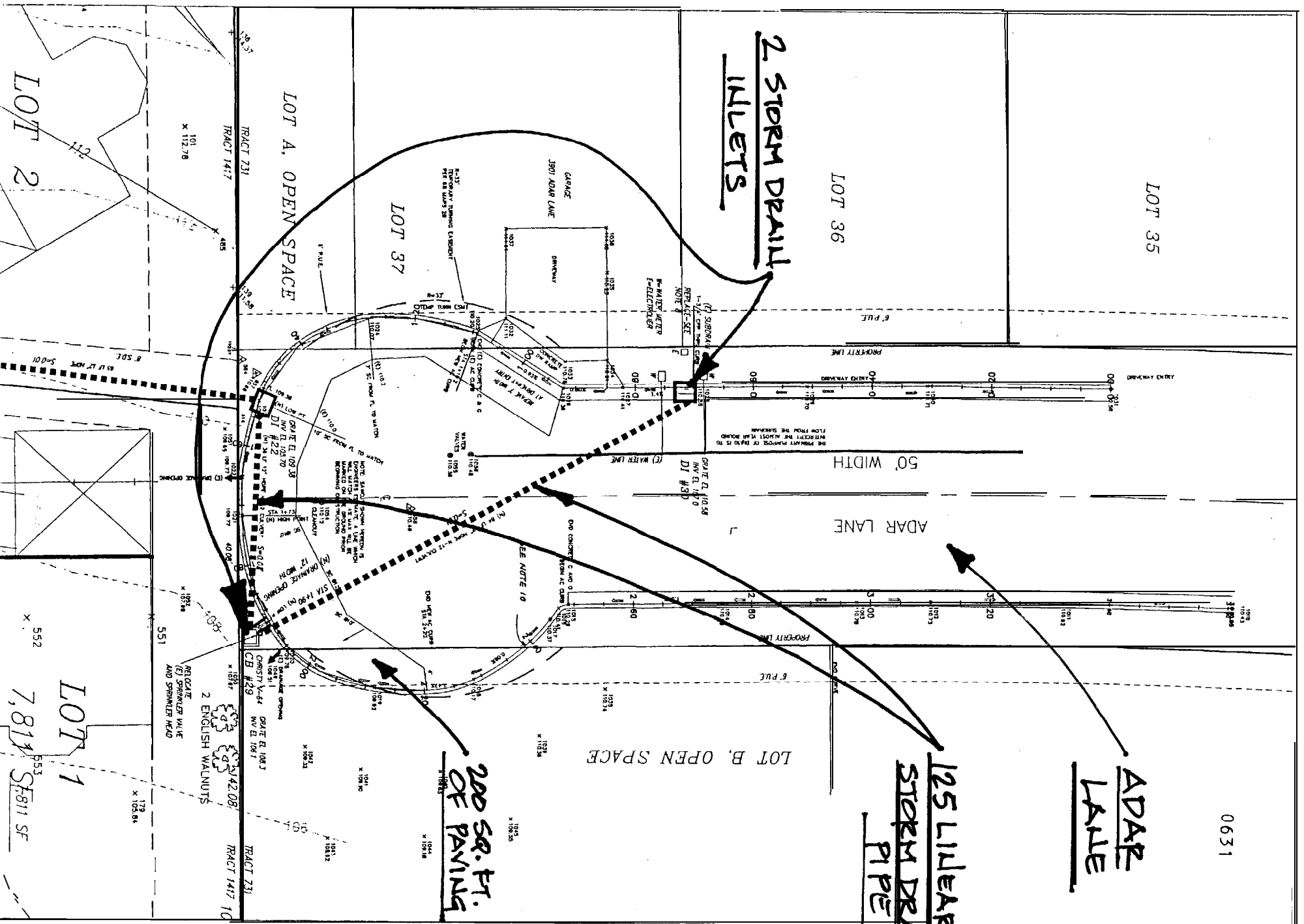
0631

ADAR  
LAKE

125 LINEAR FT.  
STORM DRAIN  
PIPE

2 STORM DRAIN  
INLETS

220 SQ. FT.  
OF PAVING



# VICINITY MAP

NOT TO SCALE

