

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

September 26, 2000

\*\*\*\*\*k\*\*\*\*\*

- 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 June 21, 2000
- 1.1 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, approve transfer of \$9,497.32 into the Monterey Avenue Storm Drain Project
- 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

0376

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

June 21, 2000

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- A. Roll Call  
Voting Members Present: Directors Beautz, Symons, Campos,  
Almquist, Chair Wormhoudt  
Voting Members Absent: Gualtieri, Hazelton
- B. Consideration of Late Additions
- C. Additions and Deletions
- D. Oral Communications - No one addressed the Board

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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 May 23, 2000

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

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

- 1.1 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD  
CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, ACCEPTED  
AND APPROVED the proposed Zone 5 budget for fiscal year  
2000/2001

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

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

- 1.2 ORAL COMMUNICATIONS - No one addressed the Board

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

Attest: \_\_\_\_\_  
Clerk of the Board

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



# County of Santa Cruz

0378

## 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

THOMAS L. BOLICH  
DISTRICT ENGINEER

AGENDA: SEPTEMBER 26, 2000  
September 12, 2000

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


SUBJECT: MONTEREY AVENUE STORM DRAIN PROJECT FUNDING  
CITY OF CAPITOLA

Members of the Board:

The original bill from the City of Capitola for the Zone 5 share of the cost of the Monterey Avenue Storm Drain Project did not include the 10 percent retention which has now been paid to the project contractor. The total cost of the Zone 5 share of the retention, including administration, is \$9,497.32. This share can be paid by transferring \$9,497.32 from the 2000/2001 Minor Projects appropriation into the Monterey Avenue Storm Drain Project. This brings the total Zone 5 cost share of this project, including administration, to \$94,973.32.

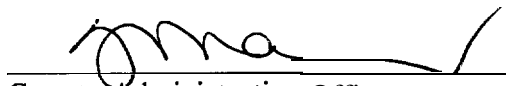
It is therefore recommended that the Board of Directors of Zone 5 of the Santa Cruz County Flood Control and Water Conservation District approve the transfer of \$9,497.32 into the Monterey Avenue Storm Drain Project.

Yours truly,

  
THOMAS L. BOLICH  
District Engineer

GG:mg

RECOMMENDED FOR APPROVAL:

  
County Administrative Officer

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

MONTSM

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**COUNTY OF SANTA CRUZ**  
REQUEST FOR TRANSFER OR REVISION  
OF BUDGET APPROPRIATIONS AND/OR FUNDS

0379

Department: PUBLIC WORKS

Date: AUGUST 8, 2000

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

I hereby request your approval of the following transfer of budget appropriations and/or funds in the fiscal year ending June 30, ~~40~~ 2000

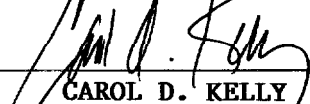
| AUDITORS USE ONLY |              |     |     |      |
|-------------------|--------------|-----|-----|------|
| DOCUMENT #        | AMOUNT       | L/N | T/C | HASH |
| JE 6              | 1,819,946.40 | 2   |     | 43   |

|         |           |
|---------|-----------|
| BATCH # |           |
| DATE    | Keyed By: |

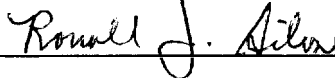
| T<br>R<br>A<br>N<br>S<br>F<br>E<br>R | T<br>O           | T/C   | INDEX       | SUBJECT | USER CODE | AMOUNT   | ACCOUNT DESCRIPTION *                        |
|--------------------------------------|------------------|-------|-------------|---------|-----------|----------|--|
|                                      |                  | 0,2,1 | 6,2,2,3,6,5 | 6,6,1,0 |           | 94,973.2 | SANTA CRUZ COUNTY<br>CONTROL DISTRICT ZONE 5 |
|                                      |                  |       |             |         |           |          |  |
|                                      |                  |       |             |         |           |          |  |
|                                      | F<br>R<br>O<br>M | 0,2,2 | 6,2,2,3,6,5 | 6,6,1,0 |           | 94,973.2 | SANTA CRUZ COUNTY<br>CONTROL DISTRICT ZONE 5 |
|                                      |                  |       |             |         |           |          |  |
|                                      |                  |       |             |         |           |          |  |
|                                      |                  |       |             |         |           |          |  |

**Explanation:**

TO INCREASE **THE** APPROPRIATIONS FOR THE MONTEREY AVENUE PROJECT (WORK AUTHORIZATION 26220) IN **THE** CITY OF **CAPITOLA** BY DECREASING **THE** APPROPRIATIONS FOR MINOR PROJECTS (**WORK AUTHORIZATION 26218**) BY \$9,497.32

Name  **CAROL D. KELLY** DIRECTOR OF  
Title 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  Deputy Date 9/11/00

County Administrative Officer's Action: ☒ Recommended to Board ☐ Approved ☐ Not Recommended or Approved

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

State of California } ss. 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 } 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 |  |  |
|            |  |  |