

## 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.

December 5, 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 September 26, 2000
- 1.1 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, accept and file the report on the quarterly report of Zone 5 revenue
- 1.2 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, consider approval of 2001 schedule of Zone 5 meetings
- 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

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

September 26, 2000

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- A. Roll Call  
Voting -Members Present: Beautz, Symons, Campos, Almquist,  
Gualtieri and Chair Wormhoudt  
Voting Members Absent: Hazelton
- 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 June 21, 2000

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

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

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

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

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

## 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) 464-2123

THOMAS L. BOLICH  
DISTRICT ENGINEER

**AGENDA: DECEMBER 5, 2000**

November 20, 2000

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

**SUBJECT: QUARTERLY REPORT OF ZONE 5 EXPANSION CONSTRUCTION  
REVENUE**

Members of the Board:

In accordance with Section 3.5 of Article III, Resolution Number 4-89Z, Rules and Regulations, presented below is a summary of Zone 5 expansion construction revenue for fiscal year 1999/2000 and the first quarter of fiscal year 2000/2001. Budgeted revenue for 1999/2000 was \$216,413.00. Budgeted revenue for 2000/2001 is \$320,000.00. The revenue totals from fiscal year 1998/1999 are included for your reference.

QUARTER ENDING	FY 99/00 COUNTY	FY 99/00 CAPITOLA	FY 99/00 TOTAL	FY 98/99 TOTAL
September 30, 1999	\$110,899.20	\$ 7 6 3 . 8 0	\$111,663.00	\$110,513.00
December 31, 1999	\$47,001.34	\$870.66	\$47,872.00	\$42,105.00
March 31, 2000	\$73,927.40	\$432.60	\$74,360.00	\$20,452.00
June 30, 2000	\$61,190.20	\$1,585.80	\$62,776.00	\$136,641.00
<b>TOTAL</b>	<b>\$293,018.14</b>	<b>\$3,652.86</b>	<b>\$296,671.00</b>	<b>\$309,711.00</b>

QUARTER ENDING	FY 00/01 COUNTY	FY 00/01 CAPITOLA	FY 00/01 TOTAL	FY 99/00 TOTAL
September 30, 2000	\$123,612.00	\$1,032.00	\$122,580.00	\$111,663.00

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The total 1999/2000 revenue represents \$233,134.00 from drainage fees, \$27,600.00 from permit processing fees, and \$35,937.00 from interest and other revenues. The fiscal year 2000/2001 first **quarter** revenue is derived from \$102,587.00 in drainage fees, \$8,550.00 in permit processing fees and \$11,443 .00 from interest and other revenue.

It is therefore recommended that your Board accept and file this report.

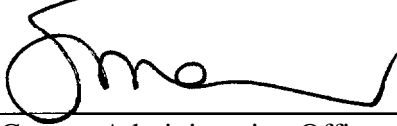
Yours truly,



THOMAS L. BOLICH  
District Engineer

PCR:bbs

RECOMMENDED FOR APPROVAL:



County Administrative Officer

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



THOMAS L. BOLICH  
DISTRICT ENGINEER

# County of Santa Cruz<sup>0285</sup>

## FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 5

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

### AGENDA: DECEMBER 5, 2000

November 20, 2000

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

SUBJECT: SCHEDULE OF ZONE 5 MEETINGS FOR 2001

Members of the Board:

After reviewing the history of Zone 5 meetings held over the past few years, the proposed 2001 meeting schedule is as follows:

January 23	August 28
March 27	October 23
May 22	December 11
June 20	

Scheduling Zone 5 meetings on alternate months should provide an ample number of meetings to conduct business while resulting in fewer meeting cancellations. Special meetings can be called if needed in conformance with the Zone 5 by-laws. The June 20, 2001, meeting will be the annual budget meeting. All meetings are scheduled for 9:15 a.m. and will be held at the Santa Cruz County Board of Supervisors Chambers.

It is therefore recommended that the Zone 5 Board of Directors approve the 2000 schedule of Zone 5 meetings.

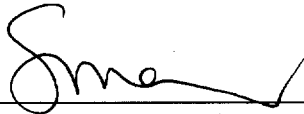
Yours truly,



THOMAS L. BOLICH  
District Engineer

PCR:mg

RECOMMENDED FOR APPROVAL:



County Administrative Officer

copy to: Zone 5 Board of Directors  
Kathleen Molloy, City Manager, City of Capitola  
Soquel Creek Water District  
Public Works

ZONE5SCH.DOC