

PROCEEDINGS OF THE BOARD OF DIRECTORS
COUNTY OF SANTACRUZ
FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5
GOVERNMENTAL CENTER BUILDING, ROOM 525
9:15 A.M.

January 23, 2001

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

- 1. AS THE BOARD OF DIRECTORS OF THE ZONE 5 FLOOD CONTROL AND WATER CONSERVATION DISTRICT, approve the minutes of December 5, 2000
- 1.1 AS THE BOARD OF DIRECTORS OF THE SANTACRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, consider nominations for the chairperson and vice chairperson for 2001
- 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

December 5, 2000

- A. Roll Call
Voting Members Present: Directors Beautz, Symons, Campos, Almquist, Hazelton, and Chair Wormhoudt
Voting Members Absent: Gualtieri
- 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 September 26, 2000

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

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

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

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

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

- 1.2 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, APPROVED 2001 schedule of Zone 5 meetings

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

Ayes: Beautz, Symons, Campos, Almqvist, Hazelton, Wormhoudt

Noes : None

Absent: None

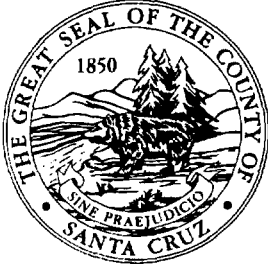
Abstain: None

- 1.3 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) 454-2160 FAX (831) 454-2385 TDD (831) 454-2123

THOMAS L. BOLICH
DISTRICT ENGINEER

AGENDA: JANUARY 23, 2001

January 10, 2001

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

SUBJECT: ELECTION OF BOARD OF DIRECTORS, ZONE 5
CHAIRPERSON AND VICE CHAIRPERSON FOR 2001

Members of the Board:

In conformance with Resolution Number 4-89Z (Rules and Regulations of Zone 5), the election of the Board of Directors Zone 5 Chairperson and Vice Chairperson is scheduled for the first regular meeting of the calendar year. Pursuant to Section 1.11 of the Rules and Regulations, the Chairperson and Vice Chairperson will be elected by a majority vote.

It is therefore recommended that the Chairperson call for nominations and that your Board elect a new Chairperson and Vice Chairperson for 2001.

Yours truly,

THOMAS L. BOLICH
District Engineer

PCR:bbs

RECOMMENDED FOR APPROVAL:

County Administrative Officer

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

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ZN5CHAIR.DOC