

PROCEEDINGS OF THE BOARD OF DIRECTORS
COUNTY OF SANTA CRUZ
FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7 MEETING
WATSONVILLE CITY COUNCIL CHAMBERS
250 MAIN STREET

7:30 P. M

FEBRUARY 6, 2001

- 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 7, approve minutes of September 19, 2000
- 1.1 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, consider nominations for the Zone 7 Board of Directors Chairperson and Vice Chairperson for 2001
- 1.2 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, consider approval of the 2001 Zone 7 meeting schedule
- 1.3 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, accept and file report on Impervious Area Fees on New Construction for Zone 7; direct that a further status report be presented at your next meeting on March 20, 2001; and take related actions
- 1.4 AS THE BOARD OF DIRECTOR OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, accept and file report on the Pajaro River Watershed Flood Protection Authority and direct that a further report be presented at your next meeting on March 20, 2001; approve the transfer of funds from the Army Corps Flood Control Project and authorize a contribution of \$2,000 to the Pajaro River Watershed Flood Protection Agency for legal services
- 1.5 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, accept and file report on the Pajaro River Levee System Reconstruction Project; direct that a further status report be presented on March 20, 2001; and take related actions

FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7 - (continued)

- 1.6 WRITTEN CORRESPONDENCE AGENDA - The Zone 7 Board of Directors acknowledges receipt of the following items of correspondence which are on file with the Zone 7 Secretary. Copies of all items listed on this Written Correspondence Agenda have been circulated to all members of the Zone 7 Board.
- I. The Board of Directors has received the following items of correspondence:
 - a. Letter of Carlos J. Palacios, Watsonville City Manager, of January 25, 2001
 - b. Letter of Lorraine Washington, Watsonville City Clerk, of January 16, 2001, with attached resolution
- 1.7 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 7
GOVERNMENT CENTER BUILDING, ROOM 525
9:15 A.M.

September 19, 2000

- A. Roll Call
Voting Members Present: Directors Beautz, Symons, Wormhoudt, Almquist, Carroll, Chair Campos
Voting Members Absent: Bobeda
Non-Voting Members Present: Cooley, Rider
Non-Voting Members Absent: Meschi
- B. Consideration of Late Additions
- C. Additions and Deletions
- D. Oral Communications - no one addressed the Board

- 1. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, APPROVED minutes of June 20, 2000

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

Ayes: Beautz, Symons, Wormhoudt, Almquist, Carroll, Chair Campos
 Noes: None
 Absent: Bobeda
 Abstain: None

- 1.1 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, ACCEPTED AND FILED report on the Pajaro River Levee System Reconstruction Project and directed that a further staff report be presented on January 23, 2001

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

Ayes: Beautz, Symons, Wormhoudt, Almquist, Carroll, Chair Campos
 Noes: None
 Absent: Bobeda
 Abstain: None

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1.2 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, ACCEPTED AND FILED report on the Pajaro River Levee System Reconstruction Project and directed that a further report be presented on January 23, 2001

Motion made by Director Wormhoudt, duly seconded by Supervisor Carroll:

Ayes: Beautz, Symons, wormhoudt, Almquist, Carroll, Chair Campos
Noes : None
Absent: Bobeda
Abstain: None

1.3 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, ACCEPTED AND FILED report on Impervious Area fees on New Construction; affirmed the Board's support for a Zone 7 impervious area fee covering both the city and county; directed Zone 7 Staff to schedule a meeting with city representatives and Board Liaisons; and directed Public Works to return with a status report on January 23, 2001 with an additional directive to indicate the Board's willingness to work with the City not as Zone 7, but as the County on mechanisms to deal with fees for affordable housing

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

Ayes: Beautz, Symons, Wormhoudt, Almquist, Carroll, Chair Campos
Noes: None
Absent: Bobeda
Abstain: None

1.4 ORAL COMMUNICATIONS - No one addressed the Board

Approved _____
Chair, Zone 7 Board

Attest: _____
Clerk of the Board

Date: _____



County of Santa Cruz

0373

FLOOD CONTROL AND WATER CONSERVATION DISTRICT -ZONE 7

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 950604070
(831) 4543160 FAX (831) 454-2385 TDD (831) 454-2123

THOMAS L. BOLICH
DISTRICT ENGINEER

AGENDA: FEBRUARY 6, 2001

January 25, 2001

BOARD OF DIRECTORS-ZONE 7
SANTA CRUZ COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT
701 Ocean Street
Santa Cruz, California 95060


SUBJECT: ELECTION OF BOARD OF DIRECTORS, ZONE 7
CHAIRPERSON AND VICE CHAIRPERSON FOR 2001

Members of the Board:

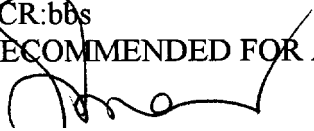
In conformance with Resolutions Number 2-Z7 and 12-Z7 (Rules and Regulations of Zone 7), the election of the Board of Directors Zone 7 Chairperson and Vice Chairperson is scheduled for the first regular meeting of the calendar year. Pursuant to Section 1.11 of the Rules and Regulations, the Chairperson 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 7 Board of Directors
Carlos J. Palacios, Manager, City of Watsonville
Public Works

ZN7CHAIR.DOC

1.1



County of Santa Cruz

FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 7

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 950604070
(931) 464-2160 FAX (831) 454-2385 TDD (831) 454-2123

THOMAS L. BOLICH
DISTRICT ENGINEER

AGENDA: FEBRUARY 6, 2001
January 25, 2001

BOARD OF DIRECTORS-ZONE 7
SANTA CRUZ COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT
701 Ocean Street
Santa Cruz, CA 95060

SUBJECT: 2001 SCHEDULE OF MEETINGS

Members of the Board:

In conformance with Resolutions Number 2-Z7 and 12-Z7 (Rules and Regulations of Zone 7), the 2001 meeting date schedule is as follows:

January 23 (9:15 a.m.) (rescheduled to February 6, 7:30 p.m.)	June 19 (7:30 p.m.)
March 20 (7:30 p.m.)	September 18 (9:15 a.m.)

The June meeting will be the annual budget meeting. The January (rescheduled to February), March and June meetings will be held at the City of Watsonville, City Council Chambers. The September meeting will be held at the Santa Cruz County Board of Supervisors Chambers. Additional meetings can be scheduled if necessary during the year in conformance with the Rules and Regulations of Zone 7.

It is therefore recommended that the Zone 7 Board of Directors approve the 2001 Zone 7 meeting schedule.

Yours truly,

THOMAS L. BOLICH
District Engineer

PCR:bbs

RECOMMENDED FOR APPROVAL:

County Administrative Officer

copy to: Zone 7 Board of Directors
Carlos J. Palacios, Manager, City of Watsonville
Public Works (CSA Administration)

ZONE7SCH.DOC

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County of Santa Cruz

FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 7

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: FEBRUARY 6, 2001
 January 25, 2001

BOARD OF DIRECTORS-ZONE 7
 SANTA CRUZ COUNTY FLOOD CONTROL
 AND WATER CONSERVATION DISTRICT
 701 Ocean Street
 Santa Cruz, CA 95060

SUBJECT: PAJARO RIVER WATERSHED FLOOD PROTECTION AUTHORITY

Members of the Board:

On September 19, 2000, your Board received the last status report (Attachment 1) and directed that a further status report on the Pajaro River Watershed Flood Protection Authority be presented today. Since the last report, the Pajaro River Watershed Flood Protection Authority (PRWFPA) held meetings on September 15, 2000, in Watsonville and on November 17, 2000, in Salinas. Their most recent meeting was held on January 19, 2001, in Hollister. (Copies of the meeting agendas and the minutes are included as Attachment 2).

As indicated in the agendas, the PRWFPA Board of Directors has continued to implement a number of administrative actions essential to the operation of the agency. In particular, it has adopted draft by-laws, determined the terms of the directors, established a bank account and acquired insurance. It has also directed the Executive Coordinator to work with the staff of the member agencies to conduct a Request for Qualifications (RFQ) process for legal services and for consultant services for a Pajaro River Watershed Basin Study. In conjunction with the legal services, the PRWFPA is asking that each member agency contribute \$2,000.00 toward the anticipated cost of these services over the coming year. As discussed below, it is anticipated that these and other agency costs will be funded by Water Bond funding in future years. Sufficient funds for this purpose are available in the Zone 7 Army Corps Flood Control Project Local Match account.

Staff working group meetings have been held monthly in response to the directions of the PRWFPA Board. Copies of the agendas from these meetings are included as Attachment 3. Staff has interviewed eight law firms and presented their recommendations for legal counsel at the January 2001 meeting of the PRWFPA Board. The PRWFPA Board unanimously selected the Sacramento law firm of Downey, Brand, Seymour, and Rohwer as its general counsel due to its expertise in water law, reasonable rates, and overall strength as a full service law firm. The Board approved payment for services rendered by Regional Analysis and Planning Services, Inc., from July

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1, 2000 through December 31, 2000. In addition, the Board approved the fiscal year 2000/01 budget and directed staff to return with additional details.


Staff has also interviewed a number of consulting firms which have responded to the RFQ for the Pajaro River Basin Study. Several excellent firms have submitted their qualifications and expressed interest in the study. Staff is currently working with the Executive Coordinator to finalize a Request for Proposals (RFP) for the study. It is anticipated that the RFP will be transmitted to the highest ranked firms in the coming month. A recommended consulting firm is planned to be presented to the PRWFPA Board of Directors at the March meeting.

As previously reported, the State Water Resources Control Board (SWRCB) will administer the \$2.0 million in state Water Bond funds earmarked for the PRWFPA. While the (SWRCB) has passed a resolution to fund a number of projects including the Basin Study, guidelines for disbursement and use of these funds are yet to be developed. The Executive Coordinator has been directed by the PRWFPA Board to continue working with the State to secure this funding. It is expected that guidelines will be issued in the near future.

Zone 7 Staff propose to continue to attend the PRWFPA Board and staff level meetings to insure that the policies and directions of your Board are pursued, particularly with regard to identifying and securing adequate local match funds for the Army Corps Pajaro River Levee Reconstruction Project to reduce the flood threat to the city of Watsonville, town of Pajaro and surrounding areas.

It is therefore recommended that your Board take the following actions:

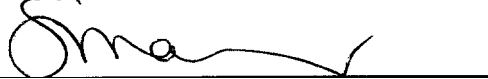
1. Accept and file this report and direct that a further report on the Pajaro River Watershed Flood Protection Authority be presented at your next meeting on March 20, 2001.
2. Approve the attached ADD-74 transferring funds from the Army Corps Flood Control Project and authorize a contribution of \$2,000.00 to the Pajaro River Watershed Flood Protection Agency for legal services as described in this report.

Yours truly,

 THOMAS L. BOLICH
 District Engineer

PCR:bbs

Attachments

RECOMMENDED FOR APPROVAL:



County Administrative Officer

copy to: Zone 7 Board of Directors
 Senator Bruce McPherson
 Assemblymember Fred Keeley
 Assemblymember Simon Salinas
 City of Watsonville, Public Works Department
 Carlos J. Palacios, Watsonville City Manager
 County Counsel, Public Works Department

WATB

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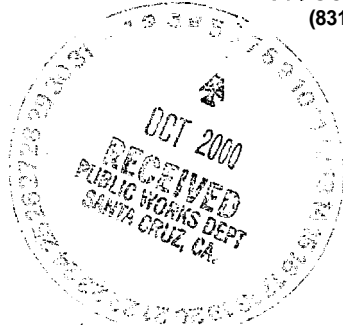


County of Santa Cruz 0377

FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 7

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 19, 2000

September 7, 2000

APPROVED Z O N E 7

BOARD OF DIRECTORS-ZONE 7
SANTA CRUZ COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT
701 Ocean Street
Santa Cruz, CA 95060

**Santa Cruz County Flood Control
and Water Conservation District**

By Sharon Mitchell Date 9/9/00
Deputy Clerk of the Board

SUBJECT: PAJARO RIVER WATERSHED FLOOD PROTECTION AUTHORITY

Members of the Board:

On June 20, 2000, your Board received- the last status report (Attachment 1) and directed that a further status report on the Pajaro River Watershed Flood Protection Authority (PRWFPA) be presented today. Since the last report; the PRWFPA held meetings on June 15, 2000, in Hollister and on July 21, 2000 in Gilroy. Copies of the meeting agendas and draft minutes from the July 21, 2000, meeting are included as Attachment 2. No official minutes were prepared for the June 15, 2000, meeting, as a contract for a PRWFPA executive coordinator had not yet been approved. The minutes of the July 21, 2000, meeting will be considered by the PRWFPA Board at its next meeting scheduled for September 15, 2000, at 10:00 a.m. in Watsonville.

As indicated in the agenda, the PRWFPA considered a number of items at its June 15, 2000, meeting; however, except for an appointment of an interim chair and several requests for information to the various agency staff attending, no actions were taken. The lack of actions was due in part to concerns raised by some Board members over whether the Authority was in fact officially established under the provisions of AB 807 before July 1, 2000.

As indicated in the agenda and draft minutes from July 21, 2000, the PRWFPA then approved a contract for administrative services with Regional Analysis and Planning Services, Inc., (a nonprofit arm of Association of Monterey Bay Area Governments). In addition, Santa Cruz County representative Director Tony Campos, was elected PRWFPA Chair and Santa Clara County representative Director Gage was elected Vice-Chair. A number of other administrative actions were taken related to drafting of bylaws, exploring alternatives for legal counsel, and insuring compliance with the provisions of state law establishing the PRWFPA.

An oral report was presented by Santa Clara County staff on the status of efforts to secure all or a part of \$2 million in state water bond funds in order to initiate a Pajaro River Basin study, assist with local cost matching on federal projects, and support ongoing PRWFPA operating costs. The State Water Resources Control Board will administer the funds, and while they have passed a resolution to fund a number of projects including the Pajaro River Basin study, guidelines for disbursement and use of these funds are yet to be developed. Santa Cruz County staff and Nicolas Papadakis, PRWFPA Executive Coordinator, have also been in contact with state representatives on this issue. The executive coordinator has been directed by the PRWFPA Board to continue working with the state to secure funding.

A staff working group meeting was convened by the executive coordinator on August 16, 2000, to address a number of issues raised by the PRWFPA Board. Staff representatives from the eight agencies were formally identified, recommendations for legal counsel were discussed, and review of draft bylaws was initiated for consideration by the PRWFPA Board at its next meeting. A number of other issues were also addressed as indicated in the agenda from this meeting, included as Attachment 3.

Zone 7 staff proposes to continue to attend the PRWFPA Board and staff level meetings to insure that the policies and directions of your Board are pursued, particularly with regard to identifying and securing adequate local match funds for the Army Corps Pajaro River Levee Reconstruction Project to reduce the flood threat to city of Watsonville, town of Pajaro and surrounding areas.

It is therefore recommended that your Board accept and file this report and direct that a further report on the Pajaro River Watershed Flood Protection Authority be presented at your next meeting on January 23, 2001.

Yours truly,



THOMAS L. BOLICH
District Engineer

PCR:mg

copy to: Zone 7 Board of Directors
State Senator Bruce McPherson
Assemblymember Fred Keeley
Assemblymember Peter Frusetta
City of Watsonville
Carlos J. Palacios, Watsonville City Manager
County Counsel
✓ Public Works Department

PRWM

1.4

Pajaro River Watershed Flood Prevention Authority

0379

c/o RAPS, Inc.
POB 809
Marina, CA 93933
(831) 883-3750

Watsonville City Council Chambers
250 Main Street
Watsonville, California

September 15, 2000

10:00 a.m.

1. CALL TO ORDER
2. ROLL CALL
3. ORAL COMMUNICATIONS FROM THE BOARD ON ITEMS NOT ON THE AGENDA
4. ORAL COMMUNICATIONS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA
5. CONSENT AGENDA **APPROVE**

A. Minutes of the July 21, 2000, Meeting

The minutes of the July 21, 2000, Board meeting are **enclosed**.
Approve. (Page 3)

B. Bank Account

The **enclosed** Resolution authorizes the opening of a bank account for the Authority. Authorize the Chair, two Board members and the Fiscal Officer to be signatories on checks. **Approve.** (Page 7)

C. Liability Insurance

Authorize the Executive Coordinator to purchase liability insurance for the Authority. **Approve.**

D. Legal Counsel

Authorize the Executive Coordinator to solicit requests for qualifications and quotations of retainer fees and hourly rates for legal services for the Authority. **Approve.**

6. ADMINISTRATION

A. Terms of Office**DETERMINE**

Enclosed is a staff memorandum providing information on the requirements regarding terms of office as stated in the Pajaro River Watershed Flood Prevention Authority Act. Determine expiration dates, as prescribed. (Page 8)

B. Proposed By-Laws**APPROVE**

A copy of the proposed By-Laws is **enclosed**. The Staff Working Group recommends that the Board provides guidance on Section 2. Membership, review the By-Laws and provide further input. The By-Laws, as amended, will be reviewed by legal counsel prior to consideration for adoption. (Page 9)

7. PLAN DEVELOPMENT

A. Plan Development/Funding Framework**INFORMATION**

A subcommittee of the Staff Working Group has been formed and is working on a draft plan. The State Water Resources Control Board has not issued guidelines for Proposition 13 program implementation as of September 1, 2000. A memorandum on preliminary alternative scenarios that was handed out at the June 15, 2000 meeting is **enclosed**. (Page 14)

8. CORRESPONDENCE AND ANNOUNCEMENTS

A. Written

1. None

B. Oral

9. ADJOURN

Note: Action listed for each Agenda item represents staff recommendation. The

Board of Directors may, at its discretion, take any action on the items listed in the Agenda.

0381

AGENDA

0382

Pajaro River Watershed Flood Prevention Authority

4

c/o RAPS, Inc.
POB 809
Marina, CA 93933
(831) 883-3750

**Monterey County Water Resources Agency
893 Blanco Circle
Salinas, California**

November 17, 2000

10:00 a.m.

Directions: Monterey County Water Resources Agency Office, 893 Blanco Circle, one block west of the intersection of Blanco Road and Abbott Street, South Salinas. Take the Monterey Peninsula exit (Sanborn Road) from Highway 101 southbound, turn right, and then right at the third signal (Blanco Circle). Agency Office driveway is at the end of the cul-de-sac (stay to the left through the large parking lot, and follow the signs). Agency phone (831) 7554860.

1. CALL TO ORDER
2. ROLL CALL
3. ORAL COMMUNICATIONS FROM THE BOARD ON ITEMS NOT ON THE AGENDA
4. ORAL COMMUNICATIONS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA
5. CONSENT AGENDA **APPROVE**

A. Minutes of the September 15, 2000, Meeting

The minutes of the September 15, 2000, Board meeting are **enclosed**.
Approve. (Page 3)

B. Fair Political Practices Commission - 700 Forms

The Fair Political Practices Commission 700 forms, which each Director is required to file with the Authority are **enclosed separately**. Directors may file copies of the forms previously filed with their respective agencies, however, the front page must have an original signature. Forward to RAPS, attention: Sandra Young. **Information.**

6. ADMINISTRATION

A. Bank Account

APPROVE

Authorize two Board members, in addition to the Chair, as signatories on checks for the Authority's bank account.

B. Legal Counsel**APPROVE**

Enclosed is a staff memorandum summarizing the Staff Working Group's recommendations for legal services for the Authority. (Page 7)

C. Meeting Schedule**APPROVE**

Enclosed is a staff memorandum recommending future meeting locations. (Page 10)

7. PLAN DEVELOPMENT

A. Plan Development/Funding Framework**INFORMATION**

A subcommittee of the Staff Working Group has been formed and is working on a draft plan. **Enclosed** is a copy of the draft Request For Qualifications to provide technical assistance services for a Pajaro River Basin Study. Staff will present a status report at the Board of Directors meeting. (Page 11)

8. CORRESPONDENCE AND ANNOUNCEMENTS

A. Written

1. None

B. Oral

9. ADJOURN

Note: Action listed for each Agenda item represents staff recommendation. The Board of Directors may, at its discretion, take any action on the items listed in the Agenda.

MINUTES OF THE PROCEEDINGS
OF THE BOARD OF DIRECTORS OF THE
Pajaro River Watershed Flood Prevention Authority

PRWFPA

September 15, 2000

1. CALL TO ORDER

The Board of Directors of the Pajaro River Watershed Flood Prevention Authority, Chair, Tony Campos presiding, convened at 10:00 a.m. a.m. on Friday, September 15, 2000, at the Watsonville City Council Chambers, 250 Main Street, Watsonville, California.

2. ROLL

Members – Board of Directors	Representative	In Attendance	Absent
County of Monterey	Supervisor Louis Calcagno	(10:02)	x
County of San Benito	Supervisor Richard Scagliotti		X
County of Santa Clara	Supervisor Donald Gage		X
County of Santa Cruz	Supervisor Tony Campos		X
Zone 7 Flood Control District	Betty Bobeda, Director		X
Monterey County Water Resources Agency	Don Rochester, Director	(10:02)	x
San Benito County Water District	Gary Gonzales, Director		X
Santa Clara County Water District	Sig Sanchez, Director		X

Others Present: Scott Wilson, Curtis Lam Santa Clara Valley Water District; David Morales, Santa Cruz County CAO; Jenny Deny, Steve Homan County of Santa Clara; Steve Wittry, City of Hollister; Doug Koenig, County of San Benito; Nicolas Papadakis, Sandra Young, Rebecca Marvin, Kate McKenna Regional Analysis and Planning Services, Inc. (RAPS, Inc.); Keith Anderson, Santa Clara County Streams for Tomorrow.

3. ORAL COMMUNICATIONS FROM THE BOARD ON ITEMS NOT ON THE AGENDA

There were no communications from the Board on items not on the agenda.

Motion made by Director Sanchez, seconded by Director Gage to accept the list of agenda items. Motion passed unanimously.

4. ORAL COMMUNICATIONS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA

There were no communications from the public.

5. CONSENT AGENDA

A. Minutes of the July 21, 2000 Board of Directors Meeting

The minutes of the July 21, 2000 Board of Directors meetings were enclosed.

B. Bank Account

A Resolution was enclosed authorizing the opening of a bank account for the Authority. The Board authorized the Chair, two Board members and the Fiscal Officer to be signatories on checks.

C. Liability Insurance

The Board authorized the Executive Coordinator to purchase liability insurance for the Authority.

D. Legal Counsel

The Board authorized the Executive Coordinator to solicit requests for qualifications, quotations of retainer fees and hourly rates for legal services for the Authority.

Motion made by Director Gage, seconded by Director Sanchez to approve the Consent Agenda. Motion approved unanimously.

6. ADMINISTRATION

A. Terms of Office

A staff memorandum was enclosed providing information on the terms of office as stated in the Pajaro River Watershed Flood Prevention Authority Act. The Board reviewed the memorandum and a brief discussion followed.

Motion made by Director Gage, seconded by Director Bobeda to draw by lot to determine terms of office for each Director. Motion passed unanimously.

The Board drew by lot for terms of office. Directors Scagliotti, Calcagno, Gage and Rochester will serve until January 1, 2005; Directors Campos, Bobeda, Gonzales and Sanchez will serve until January 1, 2003.

Motion made by Director Sanchez, seconded by Director Scagliotti to accept the terms for each Director as determined, by lot. Motion passed unanimously.

B. Proposed By-Laws

The proposed By-Laws were enclosed. The Staff Working Group recommended that the Board provide guidance on Section 2.: Membership, review the By-laws, and provide further input, with the understanding that that legal counsel would review the By-Laws prior to adoption.

Mr. Keith Anderson, Santa Clara County Streams for Tomorrow suggested wording which would to proactively demonstrate the Board's intent to make decisions in an "environmentally sensitive" manner. Discussion followed.

Motion made by Director Rochester, seconded by Director Gage to approve the By-Laws with the following two revisions: (1) "Section 1. Purpose" to read as follows: "The purpose of the Authority is to identify, evaluate, fund and implement environmentally sound flood prevention and control strategies in the Pajaro River Watershed, on an intergovernmental, cooperative basis as required by the Pajaro River Watershed Flood Prevention Authority Act;" and (2) that the following be added to "Section 2. Membership": "Each appointing authority may also designate, giving written notice thereof to the Board, an alternate voting member to the Board of Directors of the Authority. The Board of Directors of the Authority may also vote to invite, as associate members, governmental entities from within the watershed. Associate members shall not be entitled to vote or hold any office." Motion passed unanimously.

7. PLAN DEVELOPMENT

A. Plan Development/Funding Framework

Executive Coordinator Papadakis reviewed the enclosed memorandum on preliminary alternative scenarios that was handed out at the June 15, 2000 meeting, reported that a subcommittee of the Staff Working Group has been formed and is working on a draft plan and stated the guidelines will not be available until later this Fall. The State Water Resources Control Board had not issued guidelines for Proposition 13 program implementation as of September 1, 2000.

Motion made by Director Scagliotti, seconded by Director Gage, to approve authorizing the Staff Working Group to continue working on the Plan Development/Funding Framework. Motion passed unanimously.

8. CORRESPONDENCE AND ANNOUNCEMENTS

A. Written

There were no written correspondence items or announcements.

B. Oral

Executive Coordinator Papadakis reported that the Corp of Engineers has begun a Reconnaissance Study and may attend the next Board of Directors meeting. Santa Cruz County will distribute a report of the history of the Corp's Pajaro Report to Directors. Future meeting dates: November 17, 2000, Salinas; January 19, 2001, Hollister.

9. ADJOURN

The meeting was adjourned at 10:25 a.m.

AGENDA

0388

Pajaro River Watershed Flood Prevention Authority

c/o RAPS, Inc.
POB 809
Marina, CA 93933
(831) 883-3750

County of San Benito
Board of Supervisors' Chambers
481 Fourth Street
Hollister, California

January 19, 2001

10:00 a.m.

RECOMMENDED ACTION

1. CALL TO ORDER
2. ROLL CALL
3. ORAL COMMUNICATIONS FROM THE BOARD
ON ITEMS NOT ON THE AGENDA
4. ORAL COMMUNICATIONS FROM THE PUBLIC
ON ITEMS NOT ON THE AGENDA
5. CONSENT AGENDA

RECOMMEND APPROVAL

A. Minutes of the November 17, 2000 Meeting

The minutes of the November 17, 2000 Board meeting are **enclosed. Approve.** (Page 3)

B. Pajaro River Basin Reconnaissance Study

The Army Corp of Engineers is preparing a reconnaissance study for the Pajaro River Basin. Staff recommends that a presentation be scheduled for the March Board meeting. **Information** (Page 7)

C. Approval of Payment

Enclosed is a billing for services rendered by Regional Analysis & Planning Services, Inc. from July 1, 2000 through **December 31, 2000.** The Staff Working Group reviewed it on January 10, 2001 and recommends **approval.** (Page 13)

6. ADMINISTRATION

A. FY 2000/01 Authority Budget**RECOMMEND APPROVAL**

A proposed budget for FY 2000/01, based on approved revenue, is **enclosed**. (Page 14)

B. Agency General Counsel**RECOMMEND APPROVAL**

Enclosed is a staff memorandum providing information related to the legal firms that responded to the Requests for Proposal for Agency General Counsel. Copies of responses are available upon request; contact Regional Analysis & Planning Services, (831) 883-3750. Select Downey, Brand, Seymour & Rohwer as the Authority's Counsel. (Page 15)

7. PLAN DEVELOPMENT

A. Plan Development/Funding Framework**INFORMATION**

An oral report will be presented on the status of the Request for Proposal for technical services.

8. CORRESPONDENCE AND ANNOUNCEMENTS

INFORMATION**A. Written**

1. None

B. Oral

1. Next meeting scheduled for March 16, 2001, 10:00 a.m., City of Gilroy Council Chambers, 7351 Rosanna Street, Gilroy, CA.

9. ADJOURN

Note: Action listed for each Agenda item represents staff recommendation. The Board of Directors may, at its discretion, take any action on the items listed in the Agenda.

MINUTES OF THE PROCEEDINGS
OF THE BOARD OF DIRECTORS OF THE
Pajaro River Watershed Flood Prevention Authority

PRWFPA

November 17, 2000

1. CALL TO ORDER

The Board of Directors of the Pajaro River Watershed Flood Prevention Authority Chair, Tony Campos presiding, convened at 10:05 a.m. on Friday on November 17, 2000, at the Monterey County Water Resources Agency, 893 Blanco Circle, Salinas, California..

2. ROLL

Members – Board of Directors	Representative	In Attendance	Absent
County of Monterey	Supervisor Louis Calcagno	X	
County of San Benito	Supervisor Richard Scagliotti	X	
County of Santa Clara	Supervisor Donald Gage	X	
County of Santa Cruz	Supervisor Tony Campos	X	
Zone 7 Flood Control District	Betty Bobeda, Director		X
Monterey County Water Resources Agency	Don Rochester, Director		X
San Benito County Water District	Ken Perry, Director	X	
Santa Clara County Water District	Sig Sanchez, Director	X	

Others Present: Scott Wilson, Santa Clara Valley Water District; Jenny Deny, Steve Homan, County of Santa Clara; Peter Cota-Robles, David Morales, County of Santa Cruz; Mark Klemencic, Santa Clara Valley Water District; Douglas Coty, Pajaro Valley Water Management Agency; Jose Madruga, Monterey County Water Resources Agency; Nicolas Papadakis, Sandra Young, Kate McKenna Regional Analysis and Planning Services, Inc. (RAPS, Inc.); Keith Anderson, Santa Clara County Streams for Tomorrow.

3. ORAL COMMUNICATIONS FROM THE BOARD ON ITEMS NOT ON THE AGENDA

Chair Campos announced that flyers were available at the sign-in table regarding an informational forum on Pajaro River/Corralitos and Salsipuedes Creeks flood control efforts scheduled for November 20, 2000.

4. ORAL COMMUNICATIONS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA

There were no communications from the public.

Motion made by Director Gage, seconded by Director Scagliotti to accept the Consent Agenda. Motion passed unanimously.

5. CONSENT AGENDA

A. The minutes of the September 15, 2000 Board of Directors meeting were enclosed.

B. Fair Political Practices Commission

Executive Coordinator Papadakis explained that the Fair Political Practices Commission had notified RAPS of additional requirements and that this item should be superceded by Supplemental Agenda item 6.D., which he recommended be added to the agenda as an emergency item.

Motion made by Director Calcagno, seconded by Director Sanchez to approve the minutes of the September 15, 2000 Board of Directors meeting. Motion passed unanimously.

Motion made by Director Scagliotti, seconded by Director Calcagno to add Supplemental Agenda item, 6.D. "Fair Political Practices Commission – 700 Forms and Conflict of Interest Code," as an emergency item to the agenda. Motion passed unanimously.

Discussion followed regarding Alternate representatives; Directors reviewed the previously approved requirements for alternates to the Board of Directors.

6. ADMINISTRATION

D. FAIR POLITICAL PRACTICES COMMISSION – 700 FORMS (From Consent Agenda item 5.B.)

Executive Coordinator Papadakis reported that the Fair Political Practices Commission requires the Authority to establish a Conflict of Interest Code, conduct a 45-day review, and receive final approval of the Code from the FPPC. He reviewed the enclosed Conflict of Interest Code and Appendix, Notice of Intent to Adopt the Code, and Declaration. Discussion followed.

Motion made by Director Calcagno, seconded by Director Gage to establish the enclosed Conflict of Interest Code, Appendix, Notice of Intent to Adopt the

Code, and Declaration; and to submit the Declaration and related forms to the FPPC in order to initiate the 45-day review period. Motion passed unanimously.

A. Bank Account

Motion made by Director Sanchez, seconded by Director Perry to authorize Directors Gage and Scagliotti as signatories on checks for the Authority's bank account in addition to the Chair. Motion passed unanimously.

B. Legal Counsel

Executive Coordinator Papadakis reviewed the enclosed staff memorandum summarizing the Staff Working Group's recommendations for legal services for the Authority. The Board requested that out-of-town attorneys who state they will not charge for travel should stipulate, in writing, the extent of this waiver including a timeframe. The Board urged the Staff Working Group to pursue local attorneys as well as out-of-the area attorney who will not charge for travel time and expenses.

Motion made by Director Sanchez, seconded by Director Scagliotti to re-issue a Request for Qualifications for legal services for the authority, to include additional local attorneys, and to ask out-of-town respondents to stipulate, in writing, any charges (or waiver or fees) for travel time/expenses. Motion passed unanimously.

Motion made by Director Gage, seconded by Director Calcagno to request an additional \$2,000.00 for the Authority from each member agency towards legal services for this fiscal year. Motion passed unanimously.

C. Meeting Schedule

A staff memorandum was enclosed recommending future meeting locations.

Motion made by Director Gage, seconded by Director Calcagno, to approve the enclosed meeting schedule. Motion passed unanimously.

8. PLAN DEVELOPMENT

A. Plan Development/Funding Framework

Executive Coordinator Papadakis presented a status report on the Staff Working Group subcommittee which was formed to work on the draft plan; reviewed the enclosed draft Request for Qualifications to provide technical assistance services for a Pajaro River Basin Study, which he stated will later be taken to the State as a scope of work; reported that guidelines for Proposition 13 program implementation, although not yet provided by the State Water Resources Control Board, are expected to be published in January 2001; and stated that if the guidelines are available in January, a proposed plan will be developed by the Staff Working Group in February and presented to the Directors at the March Board meeting.

9. CORRESPONDENCE AND ANNOUNCEMENTS

A. Written

There were no written correspondence items.

B. Oral

There were no announcements.

10. ADJOURN

The meeting was adjourned at 10:39 a.m.

Approved:

Tony Campos, Chair

Date: _____

Agenda

PRWFA Staff Working Group Meeting
Wednesday October 11, 2000
1:30 p.m.- 3:30 p.m.
Senior Center Meeting Room
7371 Hanna Street

(The Senior Center is on the southwest corner of Hanna Street and Sixth Street,
directly across Hanna Street from the Gilroy City Hall)
Gilroy, CA 95020

1. Review minutes

September 15, 2000, Board of Directors meeting (if completed)

2. Legal Counsel to Authority

Please provide additional names; only two have been submitted. Provide guidance on RFQ.

3. Authority By-laws

Copy of By-laws, as adopted, is enclosed.

4. Plan Development- Funding Framework

Report from Subcommittee – Discuss

5. Corp of Engineers- Study/ Presentation at next BOD meeting

Discuss format

6. Other/Misc.

7. Meeting Schedule

- November 1, 2000, 1:30-3:30 p.m., Senior Center Meeting Room, 7371 Hanna Street, Gilroy;
- Next Board of Directors meeting- November 17, 2000, 10:00 a.m., Monterey County Water Resources Agency, Salinas

Agenda

PRWFA Staff Working Group Meeting

Wednesday November 1, 2000

1:30 p.m.- 4:00 p.m.

Senior Center Meeting Room

7371 Hanna Street

(The Senior Center is on the southwest corner of Hanna Street and Sixth Street,
directly across Hanna Street from the Gilroy City Hall)

Gilroy, CA 95020

A. 1:30 – 2:00 p.m.

1. Plan Development Subcommittee Meeting

B. 2:00 – 3:00 p.m.

1. Authority By-laws

- The By-laws have been sent to AMBAG's legal counsel for review.

2. Plan Development

- Discuss draft Plan (RFQ)

3. Status of Dues

- Accept oral report from Executive Coordinator

4. Other

5. Meeting Schedule

- Next Board of Directors meeting- November 17, 2000, 10:00 a.m., Monterey County Water Resources Agency, Salinas
- Staff Working Group

C. 3:00 p.m.

1. Legal Counsel

- Review proposal(s); conduct interviews

**Legal Counsel Interviews
November 1, 2000
Senior Center Meeting Room
7371 Hanna Street, Gilroy**

2:40 p.m. DeLay & Laredo
3:00 p.m. McDough, Holland & Allen
3:20 p.m. Downey, Brand, Seymour & Rohwer
3:40 p.m. Alexander T. Henson

Agenda

PRWFA Staff Working Group Meeting
Wednesday December 6, 2000

1:00 p.m.- 4:00 p.m.

Senior Center Meeting Room
7371 Hanna Street

(The Senior Center is on the southwest corner of Hanna Street and Sixth Street,
directly across Hanna Street from the Gilroy City Hall)
Gilroy, CA 95020

A. 1:00 – 1:45 p.m.

1. Plan Development

- Discuss Technical Services RFQ responses
- Ranking responses to RFQ
- Direct Executive Coordinator to issue RFP to highest ranking consulting firms
- Provide direction on content of RFP

2. Status of Dues

- Accept oral report from Executive Coordinator

3. Other

4. Meeting Schedule

- Next Board of Directors meeting- January 19, 2001, 10:00 a.m., San Benito County Board of Supervisors' Chambers, 481 Fourth Street, Hollister
- Staff Working Group – set next meeting date

B. 1:45 – 4:00 p. m.

1. Legal Counsel

- 1:45 – 2:10
Review responses
- Conduct interviews:
 - 2:10 – 2:30 - **Robert Maddow**
Bold, Polisner, Maddow, Nelson & Judson. Walnut Creek
 - 2:30 – 2:50 - **Colin Pearce, Tom Behrner (Nicole Tutt, if possible)**
Duane, Morris & Heckscher, San Francisco
 - 2:50 – 3:10 - **Anthony Lombardo, Sheri Damon**
Lombardo & Gilles, Salinas
 - 3:10 – 4:00 - Discussion, develop recommendations, next step(s)

C. 4:00 – Adjourn

Agenda

PRWFA Staff Working Group Meeting

Wednesday January 10, 2001

2:00 p.m.- 4:30 p.m.

Senior Center Meeting Room

7371 Hanna Street

(The Senior Center is on the southwest corner of Hanna Street and Sixth Street,
directly across Hanna Street from the Gilroy City Hall)

Gilroy, CA 95020

A. 2:00 – 3:00 p.m.

1. Plan Development

- Discuss Technical Services

2. Review Expenditures (7/1 – 12/31/00)

3. Corps of Engineers Presentation

4. Meeting Schedule

- Next Board of Directors meeting- January 19, 2001, 10:00 a.m., San Benito County Board of Supervisors' Chambers, 48 1 Fourth Street, Hollister
- Staff Working Group – set next meeting date

B. 3:00 – 4:30 p.m.

1. Legal Counsel

- 3 :00 – 3 : 10 – Review responses
- Conduct interviews
3:10 -Del Piero
3:30 - Campos
- Discussion

C. 4:30 p.m. -Adjourn

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

0399

Department: PUBLIC WORKS

Date: 1-9-01

BOARD OF DIRECTORS

TO: ~~BOARD OF SUPERVISORS~~ / County Administrative Officer / District Board

I heret by request your approval of the following transfer of budget appropriations and/or funds in the fiscal year ending June 30, ~~19~~ 2001

AUDITORS USE ONLY			
DOCUMENT #	AMOUNT	L/N	T/C HASH
JE 6			

BATCH #	
DATE	Keyed By:

T/C	INDEX	SUBJECT	USER CODE	AMOUNT	ACCOUNT DESCRIPTION *
0,2,1	6,2,2,3,8,0	3,5,9,0		2,0,0,0,0,0	DPW Services
				:	
				:	
				:	
0,2,2	6,2,2,3,8,0	6,6,1,0		2,0,0,0,0,0	Structures & Improve.
II				:	
				:	
				:	

Explanation:

Transfer of appropriations from Santa Cruz Flood Control and Conservation District, Zone 7 - Army Corps Flood Control Project for Pajaro River Watershed Joint Powers Authority Administrative Services.

Name [Signature] Title Director of Admin. 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 [Signature], Deputy Date 1-25-01

County Administrative Offices Action: Recommended to Board || Approved || Not Recommended or Approved

County Administrative Officer [Signature] Date 1/29/01

PCR: bbs

State of California } As the Clerk of the Board of Supervisors of the County of Santa Cruz, I do hereby certify that the foregoing request for
 ss. transfer was approved by said Board of Supervisors as recommended by the County Administrative Officer by an order
 County of Santa Cruz } duly entered in the minutes of said Board on

_____, 19____, By _____, Deputy Clerk

(A-C)* Desc: _____ Item: - Budget Transfer

A-C Review		

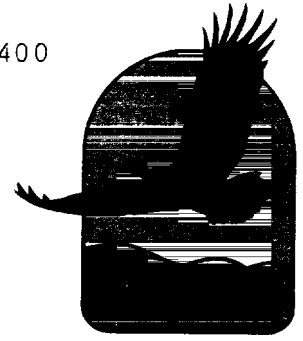
Distribution: BRD. NAME AGENDA DATE ITEM NO.
 White-Board of Supervisors Green-County Administrative Officer Goldenrod-Departmental Control Copy
 Yellow-Auditor-Controller Pink-Originating Department

1.4

CITY OF WATSONVILLE

"Opportunity through diversity; unity through cooperation"

0400



Administration

Building

215 Union Street
Second Floor
Fax (831) 761-0736
Fax (831) 728-9358

Mayor & City Council

215 Union Street
(831) 728-6006

City Manager

728-6011

City Attorney

728-6013

City Clerk

728-6005

Personnel

728-6012

City Hall Offices

250 Main Street

Community

Development

728-6018

Fax 728-6173

Finance

728-6031

Fax 763-4066

Public Works &

Utilities

728-6049

Fax 763-4065

Purchasing

728-6029

Fax 763-4066

Airport

100 Aviation Way

728-6075

Fax 763-4058

Fire

115 Second Street

728-6060

Fax (831) 763-4054

Housing & Economic Development

250 Main Street

728-6014

Fax 763-4016

Library

210 Union Street

728-6040

Fax 763-4015

Parks & Recreation

30 Maple Street

728-6081

Fax 763-4078

M:\Public Works\ZONE7d.WPD

P.O. BOX 50000 WATSONVILLE, CA 95077-5000

January 25, 2001

Zone 7 Board of Directors
701 Ocean Street
Santa Cruz, CA 95060

Dear Board of Directors:

The City of Watsonville would like to convey its support for a multi-objective Pajaro River Flood Control Project to the Zone 7 Board of Directors. The City also opposes the concept of pursuing only the single objective flood wall project as the default alternative, and encourages the Zone 7 Board to ask for a more aggressive investigation of multi-objective project alternatives by the Army Corps of Engineers.

On November 28, 2000, the Watsonville City Council heard a presentation by County of Santa Cruz staff regarding the two primary alternatives for the Pajaro River Flood Control Project. The Council also heard a number of comments from the local community on this matter. City staff has been participating on the Zone 7 Design Review Steering Committee from the outset.

It appears that the Army Corps of Engineers (ACE) has chosen the flood wall project alternative as the default project. The City urges the Zone 7 Board of Directors to ask the ACE for a more detailed analysis of multi-objective project alternatives at this relatively early point in the process. The City is concerned that by delaying this analysis, it may jeopardize the opportunity to designate a multi-objective project as the National Economic Development (NED) plan, and the funding associated with such a designation.

Further, we are concerned that the ongoing maintenance requirements associated with the flood wall project alternative will require significant regular dredging of the river bottom. With the recent designation of the Pajaro River as Critical Habitat for steelhead, the environmental requirements could so severely constrain maintenance activities that this alternative may no longer be viable. It would be prudent to initiate some additional environmental study of this matter before the project proceeds all the way to the EIS/EIR stage.

The following is a summary of the City's understanding of the project alternatives, and additional reasons the City would like to see more consideration given to the multi-objective alternative:

16a

Flood Wall Alternatives: To date, the Army Corps has been focusing primarily on project alternatives which call for construction of flood walls on top of the existing levees. Concrete flood walls varying from zero to seven feet in height would confine Salsipuedes and Corralitos Creeks from Green Valley Road to the Pajaro River. Flood walls would likely vary from four to six feet in height along the Pajaro River from Murphy's Crossing to Highway 1. The level of flood protection is expected to range from 50 to 70 year (the existing levees provide flood protection at about the 25 year level). The total project cost for these alternatives is estimated at \$50 to \$100 million depending on the level of flood protection provided.

Flood Wall Alternatives have several positive aspects including minimal need for additional land/easement acquisition, ease of design, less impact on bridges and estimated lower overall cost. However, they also have significant drawbacks including a relatively low level of flood protection, significant visual impact, increased risk of catastrophic failure, maintenance concerns (graffiti removal & ongoing intensive riparian clearing), compromised public safety access, reduced recreational opportunities and significant environmental impacts.

Multi-Objective Project Alternatives: A multi-objective project alternative could potentially integrate other features such as bench land farming, recreational components, walking paths/bikeways, redevelopment, and environmental restoration with flood control. These alternatives consist of locating levees to create a wider corridor which would accommodate multiple uses in addition to providing flood protection. It is currently estimated that approximately five hundred feet of setback (roughly doubling the existing width) could provide over 100 year flood protection. Since it may not be feasible to move the levees back in some areas, a project of this type would probably require a combination of different approaches. The total cost for a multi-objective project alternative is estimated at approximately \$100 to \$150 million.

A multi-objective project alternative would potentially be eligible for a significant amount of outside funding not only for flood protection, but for recreational purposes and environmental enhancement as well. The federal government pays up to 50% of the non-flood control costs (i.e. costs exceeding those of the basic flood wall project). In addition, several State and private funding sources have expressed interest in supporting this type of project. This additional funding could potentially result in lower local costs than those of the flood wall alternative.

Multi-objective alternatives have many positive aspects including a high level of flood protection, significantly enhanced recreational opportunities, and reduced long term flood control maintenance costs, as well as significant visual and environmental enhancement. There are negative impacts to these alternatives including the need for land acquisition along the creeks and river resulting in a impacts to agricultural lands, a possible need for some relocation of housing/businesses and higher overall project cost.

City's General Plan: The multi-objective alternative would support the goals and policies of the City's General Plan. The General Plan specifically calls for protection of the City's viewsapes and scenic natural resources (Policies 5.E and 5. J). Flood walls along the Pajaro River, Salsipuedes, and Corralitos Creek would negatively impact the current viewscape. The multi-use alternative would also provide for additional open space and wildlife habitat protection (Policies 9.A and 9.F), while the flood wall alternative would result in a number of environmental impacts, such as the periodic dredging that would be required to maintain river channel capacity.

Conclusion: The City of Watsonville fully supports improving flood control in the community. However, the City believes a multi-objective project approach would enhance the quality of life in our community, while flood wall alternatives would likely have a significant negative impact. Although land acquisition impacts of multi-objective alternatives are significant, the City believes the broad range of community benefits resulting from this type of project would outweigh such impacts. It is critical that the ACE conduct a thorough evaluation of potential multi-objective project alternatives to ensure that the best overall project concepts, or combination of concepts, are incorporated into the final project.

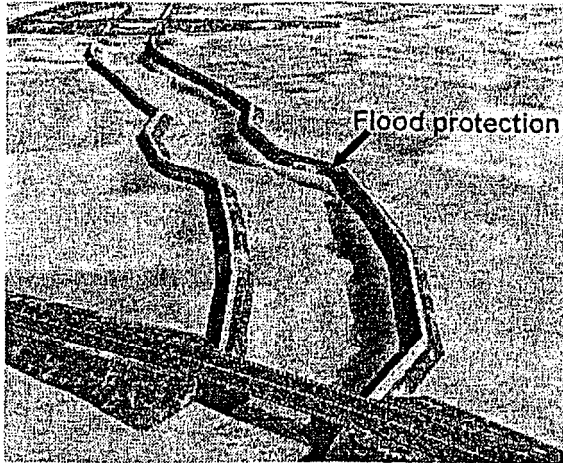
Sincerely,



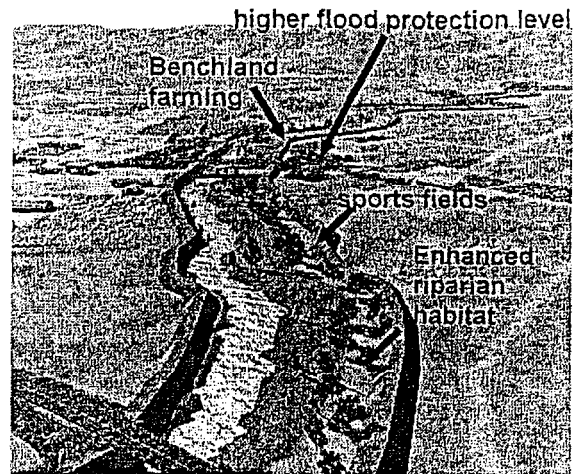
Carlos J. Palacios
City Manager

FYI

ALERT: IMPORTANT DECISION ON THE PAJARO RIVER, & SALSIPUEDES & CORRALITOS CREEKS 0403



FLOOD WALLS



MULTI-OBJECTIVE PLAN

Without public input, the fate of the Pajaro River and Salsipuedes and Corralitos Creeks could be left to people who consider these waterways little more than drainage ditches. The Zone 7 Board, composed of Santa Cruz County Supervisors and other appointed individuals, will decide on February 6th whether the up to 8' high flood walls or a multi-objective plan should be done on these systems.

The flood walls would cost the least, take the shortest time to complete, and impact agriculture minimally. But the risk of a catastrophic failure would be high, the flood protection would only be for 50-70 years, the aquatic and terrestrial habitat would be significantly affected, recreational opportunities would be reduced, and it would be ugly.

A range of alternative plans could cost 15-20% more, take longer, and impact some agricultural pieces owned by farmers who would voluntarily allow their lands to be put into easements. On the up side, some of these plans would not be as dangerous, would provide 100-year or higher flood control, fish and bird habitat would be enhanced, recreation and ecotourism opportunities increased, and aesthetics would of course increase.

There is a need for everyone to work together to come to consensus about the river system, in a manner similar to the process that occurred on the Napa River. So there are two options for the community: a) flood walls, which is the position that the Army Corp of Engineers is promoting, and would be an easy fall back position for the Zone 7 Board since this is what they thought was originally going to happen before the multi-objective was suggested, or b) a yet-to-be determined multi-objective plan, which is what the City of Watsonville would like, and a request to institute a cross-county community planning process that would examine everything from flood walls to multi-objective (some flood walls may be unavoidable at critically narrow points).

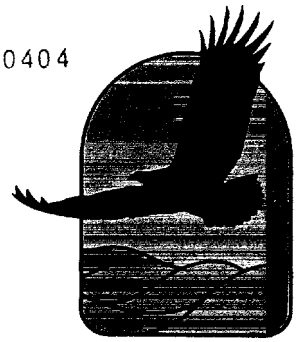
Voice your concerns. The Zone 7 Board Meeting will address this issue on February 6th, 7:30 PM in Watsonville. The exact location is yet to be determined. Call the Santa Cruz County Public Works Dept. at 4542160, or the Board of Supervisors office at 4542200, to find out where the meeting will be held. Without you, the Board may opt for the easy way out and vote for flood walls. For other information on these issues, call Chris Johnson Lyons at 7242183, or Jo Ann Baumgartner at 722-5556. (This article was previously published in the Watsonville Wetlands Watch newsletter.)

1.6a

CITY OF WATSONVILLE

"Opportunity through diversity; unity through cooperation"

0404



Administration Building
215 Union Street
Second Floor
Fax (831) 761-0736
Fax (831) 728-9358

Mayor & City Council
215 Union Street
(831) 728-6006
City Manager
728-6011
City Attorney
728-6013
City Clerk
728-6005
Personnel
728-6012

City Hall Offices
250 Main Street
Community Development
728-6018
728-6020
Fax 728-6173
Finance
728-6031
Fax 763-4066
Public Works & Utilities
728-6049
Fax 763-4065
Purchasing
728-6029
Fax 763-4066

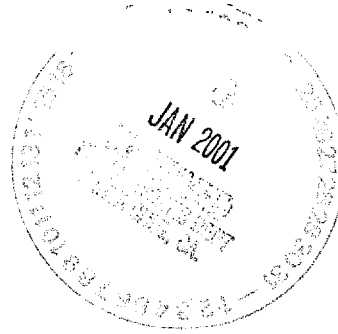
Airport
100 Aviation Way
728-6075
Fax 763-4058

Fire
115 Second Street
728-6060
Fax 763-4054

Housing & Economic Development
231 Union Street
728-6014
Fax 763-4016

Library
310 Union Street
728-6040
Fax 763-4015

Parks & Recreation
30 Maple Street
728-6081
Fax 763-4078



January 16, 2001

Board of Directors - Zone 7
Santa Cruz County Flood Control & Water Conservation District
701 Ocean Street, Room 410
Santa Cruz, CA 95060

Dear Board Members:

Enclosed is a copy of Resolution No. 9-01 (CM) which reappoints Council Member Betty Bobeda as the City's representative and appoints Mayor Pro Tempore Ana Ventura Phares as the City's alternate to the Zone 7 Board of Directors.

This action was taken by the City Council on January 9, 2001.

Sincerely,

Lorraine Washington
City Clerk

Enc.

RESOLUTION N O . 9-01 (CM)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WATSONVILLE APPOINTING MEMBERS TO COMMITTEES**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATSONVILLE,
CALIFORNIA, AS FOLLOWS:**

That members of the City Council of the City of Watsonville are hereby appointed to the following committees:

COMMITTEE	MEMBER	ALTERNATE
Area Agency on Aging Advisory Council	Ana Ventura Phares	
Association of Monterey Bay Area Governments	Ramón Gómez	Chuck Carter
City/County/School Governmental Relations Committee	Betty Bobeda, Richard de la Paz, Ana Ventura Phares, Eric Frost	
Community Action Board of Santa Cruz County, Inc.	Chuck Carter	
Cultural Council of Santa Cruz County		Chuck Carter
Henry J. Mello Performing Arts Center Board of Directors Joint Powers Authority	Judy Doering-Nielsen (1 yr term) Betty Bobeda (1 yr term)	
Library Financing Authority	Betty Bobeda	Judy Doering-Nielsen
Pajaro Valley Prevention and Student Assistance, Inc., Board of Directors	Richard de la Paz	Betty Bobeda
Santa Cruz County Criminal Justice Council	Betty Bobeda Richard de la Paz	Judy Doering-Nielsen
Santa Cruz County Criminal Justice Council Executive Committee	Betty Bobeda	

1.6b

NO.	ROUTE DATA	COPY	ATT.
1	DIRECTOR	✓	
2	ASST. DIR. SPEC. SVCS	✓	
	SOLID WASTE ENG.		
	LANDFILL OPERATIONS		
	PAJARO COORD.		
3	DRAINAGE ENG.	✓	✓
	DRAINAGE OPERATIONS		
	CONSTRUCT. ENG.		
	ASST. DIR. DEV. SVCS		
	SANITATION ENG.		
	WATER & WASTEWATER		
	SURVEY / DEVELOPMT.		
	RDA ENG.		
	ASST. DIR. TRANSPORTIN		
	ROAD OPS. ENG.		
	PERMITS / ENCROACHMENT		
	ROAD MAINT/PARKING PRO		
	ROAD DESIGN ENG.		
	TRANSP / ROAD PLANNING		
	DIR. OF ADMIN. SERVICES		
	REAL PROPERTY		
	CSA / PRGM ADMIN.		
	SAFETY OFFICER/FLEET		

1.6b