

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

August 28, 2001

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

1. ORAL COMMUNICATIONS - The Board ~~will~~ receive Oral Communications. Any person may address the Board during its Oral Communications period. Presentations must not exceed three 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.
- 1.1 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, consider request of the City of Capitola to authorize use of Zone 5 contingency funds for the Capitola Esplanade Pump System project



THOMAS L. BOLICH
DISTRICT ENGINEER

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

AGENDA: AUGUST 28, 2001

August 20, 2001

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

SUBJECT: CAPITOLA ESPLANADE PUMP SYSTEM PROJECT

Members of the Board:

On August 13, 2001, the Public Works Department received the attached letter (Attachment 1) from the City of Capitola Interim Director of Public Works requesting that your Board approve funding for the Capitola Esplanade Pump System Project in the amount of \$160,000. The City of Capitola would fund all its design costs associated with the project.

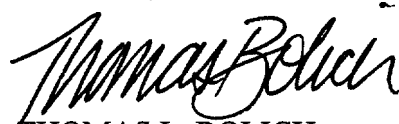
On January 25, 2000, your Board received a report (Attachment 11) which included a letter from the City of Capitola with the proposed schedule for construction of the project. In response to this earlier letter, your Board elevated the priority of the Capitola Esplanade Pump System Project and approved funding for design. The City of Capitola's current request for construction funding is consistent with its schedule, but line item funding was not included in this year's Zone 5 budget because a request from the City of Capitola was not received prior to completion of the budget. However, sufficient finds are available in Zone 5 contingencies for this purpose. A four-fifths vote of approval is required to move these funds from contingencies.

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

1. Approve a transfer of \$160,000 to fund the Capitola Esplanade Pump System Project, plus administrative costs, from contingencies into the Zone 5 fixed asset budget.

2. Authorize Zone 5 and the Auditor-Controller to reimburse the City of Capitola for the costs of the project up to ~~an~~ amount not to exceed \$160,000.

Yours truly,

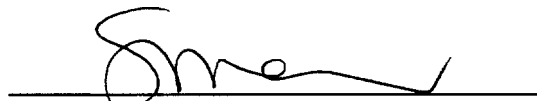


THOMAS L. BOLICH
District Engineer

PCR:mg

Attachments

RECOMMENDED FOR APPROVAL:



County Administrative Officer

Copy to: Public Works
Interim Director of Public Works, City of Capitola
Zone 5 Board of Directors



420 CAPITOLA AVENUE
CAPITOLA, CALIFORNIA 95010
TELEPHONE (831) 475-7300
FAX (831) 479-8879

August 13, 2001

Tom L. Bolich, District Engineer
Zone 5 Flood Control District
County of Santa Cruz
701 Ocean Street
Santa Cruz, Ca 95060

RE: Capitola Esplanade Pump System Project

Dear Tom;

On January 25, 2000, the Board of Directors of the Zone 5 Flood Control District directed that the subject property be placed as a top priority on the Zone 5 CIP List (D9002) with an estimated cost of \$160,000. During this years budget hearings, the City of Capitola approved an additional amount of \$30,000 of General Fund monies to begin design work on this project and on August 9, 2001, approved of a consultant contract with the further direction that staff request the Zone 5 Board to include this project in their current budget using expansion construction contingencies of \$469,991 to fund the estimated CIP amount of \$160,000.

It is the City of Capitola's desire to expedite the underground project with the goal of beginning work prior to this winters rain season and that the work be completed before beginning the Esplanade section of the Capitola Village Enhancement Phase II improvements.

The project will consist of a pump station and force main line from a low point on Lawn Way, removing flood waters across the Esplanade to the beach area (map attached). The City is formally requesting that the District place this item on their August 28, 2001 agenda allowing the use of contingency funds for this capital improvement project.

Yours truly,

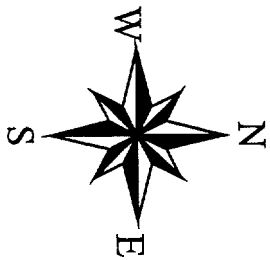
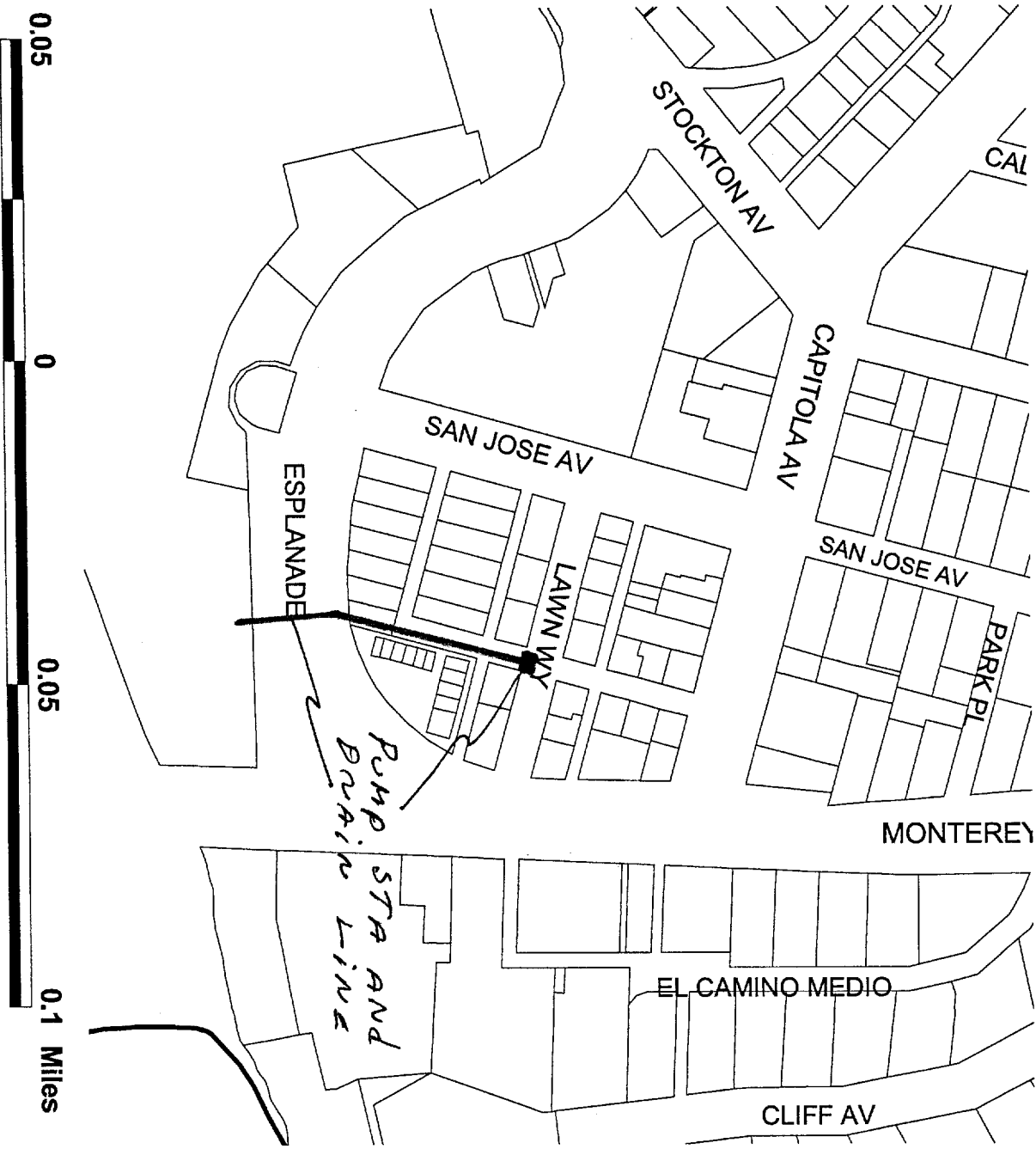
John A. Fantham
Interim Director of Public Works

CC: City Council
Pamela Greeninger, City Clerk

Attachment

1.1

0331





JOHN A. FANTHAM
DISTRICT ENGINEER

county of Santa Cruz

0421

0332

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: JANUARY 25,2000

January 12,2000

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

SUBJECT: ZONE 5 CAPITAL IMPROVEMENT PROGRAM

Members of the Board:

As directed by your Board on December 7, 1999, we report back today on the Capitola Esplanade Pump System Project and its place on the Zone 5 Capital Improvement Program (CIP) drainage project list (Exhibit "A"). District staff met with the City of Capitola staff to discuss the project and its importance to the City. After that meeting Capitola sent the attached letter. The letter presents Capitola's argument supporting the Capitola Esplanade Pump System Project's elevation on the Zone 5 CIP list. The City has also promised to provide funds for design and they will be seeking construction funds as well. As stated in their letter, this is the City's highest priority project and District staff believes they have made a good case for moving this project **up** on the priority list. District Staff recommends that the project move up as shown on the revised list.

(2)

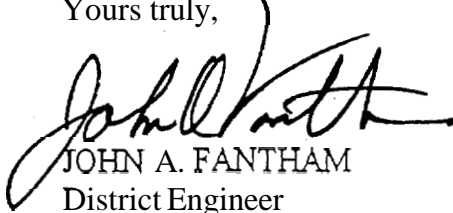
BOARD OF DIRECTORS, ZONE 5
Page -2-

0422

0333

It is therefore recommended that the Board of Directors of the Santa Cruz County Flood Control and Water Conservation District, Zone 5 approve the revised Zone 5 CIP drainage project list which addresses the City of Capitola's request that the priority status of the Capitola Esplanade Pump System Project be changed on the Zone 5 CIP list.

Yours truly,

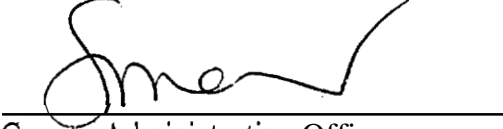


JOHN A. FANTHAM
District Engineer

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

1.1

ZFCB

1.2

ZONE 5**RECOMMENDED DRAINAGE IMPROVEMENTS****2000 TO 2010**

CIP #	DESCRIPTION	ESTIMATED COST
FUNDED		
D3016	BOSTWICK LANE, ROADWAY TO ARANA GULCH	182,000
D3001	41ST AVE, SPRR TO COURT DR	315,000
D3026	14TH AVE CUL-DE-SAC	60,000
D3004	SOQUEL AVE, (NIGH LUMBER SITE) MATTISON AVE TO RODEO GULCH	170,000
D9002	CAPITOLA ESPLANADE PUMP SYSTEM	160,000 ✓
*	ALICE ST, 17TH AVE TO CORCORAN AVE	150,000
D3013	KINSLEY ST, CHANTICLEER AVE TO 17TH AVE	260,000
D3024	WINKLE AVE @ SOQUEL DR, SOQUEL DR TO BENSON AVE - DRAINAGE IMPR	285,000
D6503	CORY STREET TO RESEARCH PARK DRIVE	135,000
D3022	DEE ST @ THOMPSON AVE	25,000
D3005	UPPER MISSION DRIVE (LIMIT CHANGE)	80,000
*	38TH AVE, FLORAL AVE TO E. CLIFF DR OUTFALL	320,000
D3012	GROSS RD, ROADWAY TO RODEO GULCH	70,000
D6501	UPPER MONTEREY AVE, DOWNSTREAM IMPROVEMENTS	70,000
*	7TH AVE ABOVE RODRIGUEZ (SPCA)	250,000
D6504	ROSEDALE AVE/ORCHARD ST/HIHN RIGHT-OF-WAY - DRAINAGE IMPR	195,000
D3011	34TH AVE AT YUCCA DRIVE - DRAINAGE IMPROVEMENTS	215,000
D3017	VENICE DR @ CHANTICLEER AVE	40,000
D3023	ROLAND AVE @ 32ND AVE	45,000
D6502	MULBERRY LANE/PARK AVENUE CHANNEL - EROSION CONTROL	25,000
D9001	BAY AVE/NOBLE GULCH, INTRSECTN TO SOQUEL CRK - DRAINAGE IMPR	535,000
TOTAL ESTIMATED COST		3,587,000

UNFUNDED		
D6505	SOQUEL CRK FLD CNTRL (LOCAL SHARE OF \$3.2M U.S. ARMY COE PROJ)	1,150,000
03002	GROSS RD./COFFEE LANE	85,000
D3003	CORCORAN - NORTH END TO PORTOLA - ENCLOSE DITCH	85,000
03014	PORTOLA DR @ 32ND AVE - CURRENTLY PRIVATE PROPERTY	110,000
D3015	VOLZ LANE - CURRENTLY PRIVATE PROPERTY	65,000
*	CAPITOLA AVE/BAY/ROSEDALE/MONTEREY	200,000
*	PORTER GULCH @ SOQUEL DR	150,000
*	E. CLIFF DR. ALONG ROCKVIEW	150,000
TOTAL ESTIMATED COST		1,995,000

CURRENT PROJECTS UNDER WAY.		
D3006	CAPITOLA RD/CLARES ST/DEANES LN - LAST PART DEVELOPER INSTLD	
D3007	SOQUEL AVE TO ARANA GULCH - OK AFTER DEVELOPER DONE	
D3019	32ND AVE, HAWES DR TO E. CLIFF DR. - CURRENT RDA PROJECT	
D3020	30TH AVE, SCRIVNER STREET TO E. CLIFF DR. - CURRENT RDA PROJECT	
D3021	33RD AVE, HAWES DR TO E. CLIFF DR. - CURRENT RDA PROJECT	

* New



420 CAPITOLA AVENUE
CAPITOLA, CALIFORNIA 95010
TELEPHONE (831) 475-7300
FAX (831) 479-8879

January 10, 2000

Attn: John Fantham, District Engineer
Zone 5 Flood Control District
County of Santa Cruz
701 Ocean Street, 4th Floor
Santa Cruz, CA 95060

RE: Esplanade Pump System Project.

Dear John,

It is our understanding that the subject project is included in the proposed Zone 5 FCD 10-year capital projects list. This is the City's **highest** priority project and it is currently on the list for construction during year 6 or 7.

The City is formally requesting that the District move the project up the list for design during fiscal 2000-01 and construction the following year.

In consideration of our request, the City **will** participate 50-50 in the design effort for the project. The City is also moving forward with a process to expand the RDA to include the Village. Should this effort **be successful** there would be RDA funding possibilities as a match for the project construction.

If you have any questions; or **need** additional information, please do not **hesitate** to call me at (831) 475-7300.

Sincerely,

Fred Braun
Director of Public Works

1.1

COUNTY OF SANTA CRUZ
PROPOSED 2001/02 CAPITAL IMPROVEMENT PROGRAM
- FINANCING SUMMARY -

Pcjp2001.xls5/15/01

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

0337

Department: PUBLIC WORKS

Date: AUGUST 21, 2001

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, ~~19~~2002

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 *
T R A N S F E R	T O	0,2,1	6,2,2,3,6,5	6,6,1,0		1,7,1 2,0,0,0,0	STRUCTURES AND IMPROVEMENTS
F R O M	F R O M	0,2,2	6,2,2,3,6,5	9,6,9,5		1,7,1 2,0,0,0,0	APPROPRIATIONS FOR CONTINGENCIES

Explanation: **TRANSFER OF FUNDS FROM THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, EXPANSION CONSTRUCTION CONTINGENCIES FOR THE CAPITOLA ESPLANADE PUMP SYSTEM PROJECT.**

Name  Title DIRECTOR OF ADMINISTRATIVE SERVICES
CAROL D. KELLY

Auditor-Controller's Action: I hereby certify that unencumbered balance(s) is/are available in the appropriations/funds and in the amounts indicated above.

Audit x-Controller, by _____, Deputy Date _____

PCR:mg

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

County Administrative Officer _____ Date _____

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
County of Santa Cruz } ss. 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

101, 19____, By _____, Deputy Clerk

(A-C)* Desc: _____ Item - 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		