

PROCEEDINGS OF THE BOARD OF DIRECTORS
COUNTY OF SANTA CRUZ
FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7 MEETING
GOVERNMENTAL CENTER BUILDING
701 OCEAN STREET, ROOM 525, SANTA CRUZ, CA

9:15 A.M.

October 16, 2001

- A. Roll **CA**
- 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 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.
 - 1.1 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, approve the minutes of September 18, 2001
 - 1.2 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 Zone 7 staff to request that the Chairman schedule another special meeting **if it** becomes necessary in order to keep the public process on schedule; and take related actions

ACTION SUMMARY MINUTES

COUNTY OF SANTA CRUZ
FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7

September 18, 2001

- A. Roll Call
 Voting Members Present: Directors Beautz, Pirie, Wormhoudt, Almquist and Chairman Campos
 Voting Members Absent: Bobeda and Carroll
 Non-Voting Members Present: Cooley
 Non-Voting Members Absent: Rider
- B. Consideration of Late Additions
- C. Additions and Deletions

- 1. Oral communications: No one addressed the Board
- 1.1 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, APPROVED the minutes of June 19, 2001

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

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

- 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 Watershed Flood Prevention Authority and directed Public works to return on January 15, 2002, with a further report

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

Ayes: Beautz, Pirie, Wormhoudt, Almquist, Campos
 Noes: None
 Absent: Bobeda, Carroll
 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 and approved related action

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

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

- 1.4 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 Watershed Flood Protection web site and directed Public Works to return with a further status report on January 15, 2002

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

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

1.5 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, ACCEPTED AND FILED Pajaro River Levee System Reconstruction Project report; directed Public Works to file a further status report on January 15, 2002; ratified contracts with Moore, Iacofano, Goltsman, Incorporated and Northwest Hydraulic Consultants, Incorporated; adopted RESOLUTION NO.54-01Z7 requesting additional funding assistance; and scheduled a special meeting of the Zone 7 Board of Directors for Tuesday, October 16, 2001 at 9:15 A.M. in the Board of Supervisors Chambers; with additional directions that Item No. 2 on page 411 should refer to NHC rather than NEC and Item No. 3 should reference the Corp of Engineers as a possible source of funds

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

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

Approved: _____
Chair, Zone 7 Board

Attest: _____
Clerk of the Board

Date: _____

1.1