

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

December 11, 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.
- 1.2 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, approve minutes of March 27, 2001 and August 28, 2001
- 1.3 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, accept and file Quarterly Report of Zone 5 Expansion Construction Revenue
- 1.4 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, approve the 2002 schedule of Zone 5 meetings

ACTION SUMMARY MINUTES

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

March 27, 2001

- A. Roll Call
Voting Members Present: Beautz, Pirie, Wormhoudt, Almquist,
Chairman Campos
Voting Members Absent: Gualtieri, Hazelton
- 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 5, APPROVED
minutes of January 23, 2001

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

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

- 1.1 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD
CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, CONSIDERED
nominations for the ~~Vice~~-Chairperson for the 2001 calendar
year

Motion made by Director Almquist, duly seconded by Director
Campos to elect director Beautz as Vice-Chairperson:

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

- 1.2 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, ACCEPTED AND FILED quarterly report of Zone 5 Expansion Construction Revenue

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

Ayes: Beautz, Pirie, Wormhoudt, Almquist, Campos

Noes: None

Absent: Gualtieri, Hazelton

Abstain: None

- 1.3 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, ACCEPTED AND FILED the annual Zone 5 - 2000/2001 maintenance report

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

Ayes: Beautz, Pirie, Wormhoudt, Almquist, Campos

Noes: None

Absent: Gualtieri, Hazelton

Abstain: None

- 1.4 ORAL COMMUNICATIONS - No one addressed the Board

Approved: _____
Chairman, Zone 5

Attest: _____
Clerk of the Board

Date: _____

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

August 28, 2001

- A. Roll Call
Voting Members Present: Beautz, Pirie, Wormhoudt, Almquist
Gualtieri
Voting Members Absent: Hazelton
- B. Consideration of Late Additions
- C. Additions and Deletions
- D. ~~Oral~~ Communications: None

1. ORAL COMMUNICATIONS - No one addressed the Board

- 1.1 AS THE BOARD OF DIRECTORS OF THE ZONE 5 FLOOD CONTROL AND WATER CONSERVATION DISTRICT, CONSIDERED request of the City of Capitola to authorize use of Zone 5 contingency funds for the Capitola Esplanade Pump System project; approved transfer of \$160,000 to fund the Capitola Esplanade Pump System Project, plus administrative costs, from contingencies into the Zone 5 fixed asset budget; and authorized Zone 5 and the Auditor-Controller to award the City of Capitola an amount not to exceed \$160,000 for the costs of the project

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

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

Approved: _____
Chairperson, 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 95060-4070
(831) 454-2160 FAX (831) 454-2385 TDD (831) 454-2123

THOMAS L. BOLICH
DISTRICT ENGINEER

AGENDA: DECEMBER 11, 2001

November 27, 2001

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 111, Resolution Number 4-89Z, Rules and Regulations, presented below is a summary of Zone 5 expansion construction revenue for fiscal year 2000/2001 and the first quarter of fiscal year 2001/2002. Budgeted revenue for 2000/2001 was \$320,000.00 and for 2001/2002 is \$336,000.00. The revenue totals from fiscal year 1999/2000 are included for your reference.


QUARTER ENDING	FY 00/01 COUNTY	FY 00/01 CAPITOLA	FY 00/01 TOTAL	FY 99/00 TOTAL
September 30, 2000	\$121,548.00	\$1,032.00	\$122,580.00	\$111,663.00
December 31, 2000	\$86,247.30	\$11,269.70	\$97,517.00	\$47,872.00
March 31, 2001	\$215,851.10	\$6,753.90	\$222,605.00	\$74,360.00
June 30, 2001	\$114,880.10	\$11,519.90	\$126,400.00	\$62,776.00
FISCAL YEAR TOTAL	\$538,526.50	\$30,575.50	\$569,102.00	\$296,671.00

QUARTER ENDING	FY 01/02 COUNTY	FY 01/02 CAPITOLA	FY 01/02 TOTAL	FY 00/01 TOTAL
September 30, 2001	\$84,526.30	\$16,982.70	\$101,509.00	\$122,580.00

The fiscal year 2000/2001 revenues, through June 30, 2001, include \$482,613.00 in drainage fees, \$38,400.00 in permit processing fees and \$48,089.00 in interest and other revenue. The first quarter 2001/2002 revenues include \$76,146.00 in drainage fees, \$12,950.00 in permit processing fees and \$12,413 in interest and other revenue.

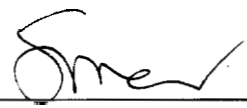
It is therefore recommended that your Board accept and file this report.

Yours truly,


THOMAS L. BOLICH
District Engineer

LTD

RECOMMENDED FOR APPROVAL:



County Administrative Officer

Copy to: Zone 5 Board of Directors
Attorney John Barisone, City of Capitola
Public Works Department

Z5QTR1.WPD

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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 95060-4070
(831) 454-2160 FAX (831) 454-2385 TDD (831) 454-2123

AGENDA: DECEMBER 11, 2001

November 29, 2001

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 2002

Members of the Board:

After reviewing the history of Zone 5 meetings held over the past few years, the proposed 2002 meeting schedule is as follows:

January 15	September 24
March 19	December 10
June 21	

Scheduling Zone 5 meetings as shown above 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 21, 2002, 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.

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It is therefore recommended that the Zone 5 Board of Directors approve the 2002 schedule of Zone 5 meetings.

Yours truly,

am+-

+ = THOMAS L. BOLICH
District Engineer

PCR:bbs

RECOMMENDED FOR APPROVAL:


~~County Administrative Officer~~

copy to: Zone 5 Board of Directors
Attorney John Barisone, City of Capitola
Soquel Creek Water District
Public Works Department

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