

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

January 15, 2002

\*\*\*\*\*

- 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, approve minutes of December 11, 2001
  - 1.2 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, authorize the Chairperson of the Board to call for nominations and the Zone 5 Board of Directors to elect a Zone 5 Chairperson and Vice Chairperson for the 2002 calendar year
  - 1.3 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, approve allocating \$31,091 from Zone 5 Water Resources Monitoring-Urban Runoff funds for watershed/water quality grant writing contract

ACTION SUMMARY MINUTES

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

December 11, 2001

\*\*\*\*\*

- A. Roll Call  
Voting Members Present: Pirie, Wormhoudt, Almquist, Campos  
Voting Members Absent: Beautz, Gualtieri, Hazelton
- B. Consideration of Late Additions
- C. Additions and Deletions

\*\*\*\*\*

- 1. ORAL COMMUNICATIONS - no one addressed the Board
- 1.2 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, APPROVED minutes of March 27, 2001 and August 28, 2001  
  
Motion made by Director Almquist, duly seconded by Director Wormhoudt:  
  
Ayes: Pirie, Wormhoudt, Almquist, Campos  
Noes: None  
Absent: Beautz, 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 quarterly report of Zone 5 Expansion Construction Revenue  
  
Motion made by Director Almquist, duly seconded by Director Wormhoudt:  
  
Ayes: Pirie, Wormhoudt, Almquist, Campos  
Noes: None  
Absent: Beautz, Gualtieri, Hazelton  
Abstain: None

1.4 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, APPROVED the 2002 schedule of Zone 5 meetings

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

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

Approved: \_\_\_\_\_  
Chairman, Zone 5

Attest: \_\_\_\_\_  
Clerk of the Board

Date: \_\_\_\_\_

1.1



# 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: JANUARY 15, 2002**

December 31, 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 2002

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 2002.

Yours truly,

  
 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

ZN5CHAIR.DOC

1.2



# County of Santa Cruz

0481

## 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 15, 2002

December 31, 2001

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

SUBJECT: EXPENDITURE OF ZONE 5 FUNDS

Members of the Board:

The State Water Resources Control Board (SWRCB) announced the availability of water quality/watershed grants from the Costa-Machado Water Act of 2000, Proposition 13 funds on December 13, 2001. Over \$18 million in funding is available for use in the Coastal Nonpoint Source Pollution Control Program in regions 1, 2, and 3. The regions include the coastal areas from the Oregon/California border to Santa Barbara. The grant application process consists of two steps. The first step is to submit a Grant Concept Proposal by February 1, 2002. The second step is to submit the full proposal by May 30, 2002, after the approval of the concept proposal. Public Works anticipates submitting a grant request proposal exceeding \$500,000.00.

In anticipation of the SWRCB announcement, the Department of Public Works staff solicited proposals for grant writing services from professionals in the field of grant writing. The request for proposals was posted in the Santa Cruz Sentinel and on the County's web site. Two applicants submitted their proposals. A three-member panel from Public Works Drainage staff conducted interviews of the grant writers, evaluated their experience and expertise, and selected Monica Burke Consulting for grant writing services based on the firm's qualifications and experience. In order to proceed in a timely manner to meet the February 1, 2002, deadline, Public Works entered into an independent contractor agreement with Monica Burke Consulting in the amount of \$14,988.75.

In order to complete the grant writing process, it is necessary to increase the scope of work. In a separate item before the Board of Supervisors today, we are amending the agreement with Monica Burke Consulting to increase the contract amount by \$36,826.25 for a not-to-exceed total of \$51,815.00. Payments to the consultant are based on time and materials. Funds to support this contract are available from the Flood Control and Water Conservation Districts Zones 5, 6, and

1.3

8 and the Pajaro Storm Drain Maintenance District. Pollution primarily enters storm runoff from large impervious areas subject to high vehicular impact, typically associated with highly urbanized areas and commercial uses. Therefore, it is proposed that the level of financial support from each zone be based on the percentage of commercial uses and of impervious area within the zone. Accordingly, we are recommending that \$31,091.00 of Zone 5 funds be allocated to the contract.

Sufficient funding is available in the Zone 5 Water Resources Monitoring-Urban Runoff funds.

It is therefore recommended that the Board approve allocating \$31,091 from Zone 5 Water Resources Monitoring-Urban Runoff funds to this grant-writing contract.

Yours truly,




THOMAS L. BOLICH  
District Engineer

RJF:abc

Attachments

RECOMMENDED FOR APPROVAL:



County Administrative Officer

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

1.3

ZONE5A