

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.

January 15, 2002

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

1. ORAL COMMUNICATIONS - The Board ~~v/v~~ 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 ~~v/v~~ 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 October 16, 2001
 - 1.2 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, authorize the Chairman of the Board to call for nominations and the Zone 7 Board of Directors to elect a new Chairperson and Vice Chairperson for 2002
 - 1.3 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT. ZONE 7, consider approval of the 2002 Zone 7 meeting schedule and direct Public Works to return on March 19, 2002 with revisions to the bylaws to reflect location of meetings changes
 - 1.4 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 Watershed Flood Prevention Authority and direct Public Works to return on June 18, 2002 with a further status report

ZONE 7 MEETING - (continued)

- 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 Management Plan and direct Public Works to return on March 19, 2002 with the final Environmental Impact Report on the Pajaro River Management and Restoration Plan
- 1.6 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, accept and file status report on the Pajaro River Watershed Flood Protection Web-site
- 1.7 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, accept and file report on the progress of the Pajaro River Levee System Reconstruction project

ACTION SUMMARY MINUTES
COUNTY OF SANTA CRUZ
FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7 MEETING
OCTOBER 16, 2001

- A. Roll Call
Voting Members Present: Beautz, Pirie, Wormhoudt, Almquist, Carroll and Campos
Voting Members Absent: Bobeda
Non-Voting Members Present:
Non-Voting Members Absent: Cooley and ~~Frier~~
- 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 minutes of September 18, 2001

Motion made by ~~D~~irector Beautz, duly seconded by Director Wormhoudt:

Ayes: Beautz, Pirie, Wormhoudt, Almquist, Carroll and Campos
Noes: None
Absent: Bobeda
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 Levee System Reconstruction project; directed Zone 7 staff to request that the Chairman schedule another special meeting in conformance with the Zone 7 bylaws, if it becomes necessary in order to keep the public process on schedule: and approved related actions

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

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

Approved : _____
Chair, Zone 7 Board

Attest : _____
Clerk of the Board

Date: _____



County of Santa Cruz

0487

FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 7

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 7
SANTA CRUZ COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT
701 Ocean Street
Santa Cruz, California 95060

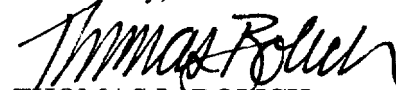
SUBJECT: ELECTION OF BOARD OF DIRECTORS, ZONE 7
CHAIRPERSON AND VICE CHAIRPERSON FOR 2002

Members of the Board:

In conformance with Resolutions Number 2-27 and 12-27 (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.

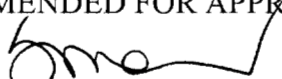
It is therefore recommended that the Chairperson call for nominations and that your Board elect a new Chairperson and Vice Chairperson for 2002.

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

1.2



County of Santa Cruz

0489

FLOOD CONTROL AND WATER CONSERVATION DISTRICT -ZONE 7

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

January 4,2002

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

SUBJECT: 2002 SCHEDULE OF MEETINGS

Members of the Board:

In conformance with Resolutions Number 2-27 and 12-27 (Rules and Regulations of Zone 7), the 2002 meeting date schedule is as follows:

January 15 (9:15 a.m.)

March 19 (7:30 p.m.)

June 18 (7:30 p.m.)

September 17 (9:15 a.m.)

The June meeting will be the annual budget meeting. Currently, the Zone 7 bylaws provide that the March and June meetings be held at the City of Watsonville, City Council Chambers and January and September meetings be held at the Santa Cruz County Board of Supervisors Chambers. However, in past years conflicts have arisen with holding the June meeting in Watsonville due to the Board of Supervisors budget schedule. Staff is therefore recommending that the March and September meetings be held in Watsonville and the January and June meetings be held in Santa Cruz. Additional meetings can be scheduled if necessary during the year in conformance with the Rules and Regulations of Zone 7.

1.3

It is therefore recommended that the Zone 7 Board of Directors approve the 2002 Zone 7 meeting schedule, and direct staff to return at your next meeting on March 19, 2002, with revisions to the bylaws to reflect the changes discussed above.

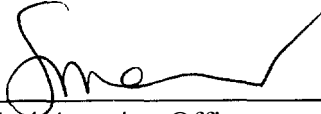
Yours truly,



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)



County of Santa Cruz

0491

FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 7

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

January 4, 2002

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 PREVENTION AUTHORITY

Members of the Board:

On September 23, 2001, your Board received the last status report (Attachment I) on the Pajaro River Watershed Flood Prevention Authority (FPA) and directed that a further report be presented today.

Since the last status report, the FPA Board has met on November 2, 2001, and on January 4, 2002. Copies of the agendas for these meetings are included as Attachment II. The next FPA Board meeting is scheduled for Friday, March 1, 2002, at 9:00 a.m. in the Board of Directors' Chamber Office of the Monterey County Water Resources Agency in Salinas. Staffs of the eight participating agencies (including Zone 7 staff) are continuing to meet monthly to review and develop information for the FPA Board.

The main order of business for the FPA continues to be conducting a Pajaro River Basin Study, which will analyze many aspects of basin hydrology and hydraulics including the impact of existing and future development, as well as upstream infrastructure/flood control projects on peak flows in the lower Pajaro River. Raines, Melton and Carella, Inc. (RMC), the contractor selected by the FPA to conduct the study, has initiated work and anticipates completing a Draft Phase I report in May 2002. A complete schedule and review of task deliverables is included as Attachment III. Once completed, the report and a summary of the key findings will be presented to your Board.

1.4

It is therefore recommended that your Board accept and file this report and direct that a further status report be presented at your meeting on June 18,2002.

Yours truly,

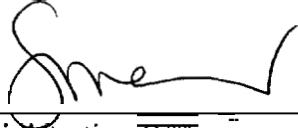


THOMAS L. BOLICH
District Engineer

PCR:mg

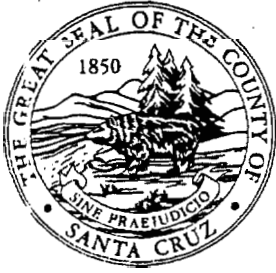
Attachments

RECOMMENDED FOR APPROVAL:



County Administrative Officer

Copy to: David Koch, Director, City of Watsonville Public Works
Carlos Palacios, Manager, City of Watsonville
Monterey County Water Resources Agency
Monterey County Administrative Office
Zone 7 Board of Directors
Public Works Department



County of Santa Cruz

0493

FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 7

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

APPROVED **ZONE 7**

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

AGENDA: SEPTEMBER 18, 2001

September 4, 2001

By Haron Mitchell Date 9/18/01
Deputy Clerk of the Board

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 PREVENTION AUTHORITY

Members of the Board:

On June 19, 2001, your Board received the last status report (Attachment I) on the Pajaro River Watershed Flood Prevention Authority (FPA) and directed that a further report be presented today.

Since the last status report, the FPA Board has met on July 6, 2001, and on September 7, 2001. Copies of the agendas for these meetings are included as Attachment 11. The next FPA Board meeting is scheduled for Friday November 2, 2001, in the City of Gilroy City Council Chambers. Staff of the eight participating agencies (including Zone 7 staff) are continuing to meet monthly to review and develop information for the FPA Board.

The main order of business for the FPA continues to be conducting a Pajaro River Basin Study which will analyze the impact of existing and future development, as well as upstream infrastructure/flood control projects on peak flows in the lower Pajaro River. A contractor has been selected and work was scheduled to begin July 1, 2001. Unfortunately, the State Water Resources Control Board has still not approved the grant contract which will fund the project and as a result work has not yet commenced. Participating agency staff have requested that the FPA's contracted staff (Association of Monterey Bay Area Governments) contact our state elected officials, including Assemblymember Keeley, to request their assistance in gaining expedited completion of the necessary contracts.

1.4

It is therefore recommended that your Board accept and file this report and direct that a further status report be presented at your next meeting on January 15, 2002.

Yours truly,



THOMAS L. BOLICH
District Engineer

PCR:bbs

Attachments

RECOMMENDED FOR APPROVAL:

County Administrative Officer

Copy to: David Koch, Director, City of Watsonville Public Works
Carlos Palacios, Manager, City of Watsonville
Monterey County Water Resources Agency
Monterey County Adinistrative Office
Zone 7 Board of Directors
Public Works Department ✓

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

1.4

PRWB

AGENDA
Pajuro River Watershed
Flood Prevention Authority

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

Gilroy City Council Chambers
 7351 Rosanna Street
 Gilroy, California

November 2, 2001

9:00 a.m.

RECOMMENDED ACTION

I. 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 September 7, 2001 Meeting

The minutes of the September 7, 2001 Board meeting are enclosed. Approve. (Page 3)

B. Approval of Payment

1. Enclosed are the invoices for services rendered by Regional Analysis and Planning Services, Inc. during the months of July, August, and September 2001. Approve. (Page 8)

2. Enclosed is an invoice from Raines, Melton and Carella, Inc. for engineering services rendered through September 28, 2001. Approve. (Page 22)

3. Enclosed is an invoice from Downey, Brand, Seymour and Rohwer for legal services rendered through September 30, 2001. Approve. (Page 26)

1.4

C. Staff Working Group Meeting Notes

Meeting notes from the September 19, 2001 and October 17, 2001 Staff Working Group meetings are **enclosed** for the Board's **information**. (Page 27)

0496

6. ADMINISTRATION

A. Invitation to Potential Associate Members

APPROVE

Authorize the **enclosed** sample invitation letter to be sent to the **enclosed** list of suggested **public** agencies. Staff memorandum **enclosed**. (Page 29)

7. PLAN DEVELOPMENT

**A. Status Report on Contract with
State Water Resources Control Board**

INFORMATION

An oral report on the status of the Authority's Proposition 13 Contract with the State Water Resources Control Board will **be** presented at the meeting.

**B. Status Report on Phase 1 of the Watershed Study
(Stream Flow Modeling)**

INFORMATION

An oral report will **be** presented on the Watershed Study.

**C. Report on Lower Pajaro River Flood
Protection Project**

INFORMATION

Accept oral report.

8. CORRESPONDENCE AND ANNOUNCEMENTS

A. 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.

Next Meeting:

January 4, 2002

9:00 a.m.

Watsonville City Council Chambers

250 Main Street

Watsonville, CA

0497

AGENDA
***Pajaro River Watershed
Flood Prevention Authority***

clo RAPS, Inc.
POB 809
Manna, CA 93933
(831)883-3750

Watsonville Council Chambers
250 Main Street
Watsonville, California

January **4,2002**

9:00 a.m.

-
- | | <u>RECOMMENDED ACTION</u> |
|---|---------------------------|
| I. 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. ADMINISTRATION | |
| A. Monterey County Board of Supervisors
Representation | INFORMATION |
| <p>The opinion of counsel is that Supervisor Calcagno may remain on the Authority Board of Directors through the end of his present term not withstanding the recent reapportionment.</p> | |
| B. Status of Associate Membership | INFORMATION |
| <p>Accept oral report.</p> | |
| C. Election of Officers | ELECT OFFICERS |
| <p>Election of Authority Chair and Vice-Chair will take place at the meeting.</p> | |
| D. Minutes of the November 2,2001 Meeting | APPROVE |
| <p>The minutes of the November 2, 2001 Board meeting are enclosed. (Page 4)</p> | |

E. Approval of Payment**APPROVE**

1. **Enclosed** are the invoices for services rendered by Regional Analysis and Planning Services, Inc. during the months of October and November 2001. The Staff Working Group reviewed at their December 19, 2001 meeting and recommends approval. (Page 7)
2. **Enclosed** are the invoices from Raines, Melton and Carella, Inc. for engineering services rendered during the months of October and November 2001. The Staff Working Group reviewed at their December 19, 2001 meeting and recommends approval. (Page 12)

F. Staff Working Group Meeting Notes**INFORMATION**

Meeting notes from the November 20, 2001 and December 19, 2001 Staff Working Group meetings are **enclosed** for the Board's **information**. (Page 20)

6. PLAN DEVELOPMENT

A. Watershed Study Report and Presentation**INFORMATION/
RECOMMEND APPROVAL**

Enclosed is a memorandum and attachment pertaining to the following recommendations made by the Staff Working Group on December 19, 2001:

1. Receive presentation by Mr. Randy Raines, of Raines, Melton and Carella, Inc., on status of Phase One activities (**Information**);
2. Approve four watershed scenarios to be evaluated in the Phase One Hydrological Model (**Recommend Approval**); and
3. Authorize the Executive Coordinator to prepare and submit a grant proposal for Proposition 13 funds now available for subsequent phases of the Watershed Study, subject to review and approval of the Staff Working Group, at a cost not to exceed \$5,000 (**Recommend Approval**). (Page 23)

B. Report on Lower Pajaro Project Status**INFORMATION**

Accept oral report.

7. CORRESPONDENCE AND ANNOUNCEMENTS

0499

A. Oral

8. 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.

Next Meeting:

March 1, 2002

9:00 a.m.

Monterey County Water Resources Agency
893 Blanco Circle
Salinas, CA

1.5

Pajaro River Watershed Study
Phase 1--Streamflow Modeling

September 10, 2001

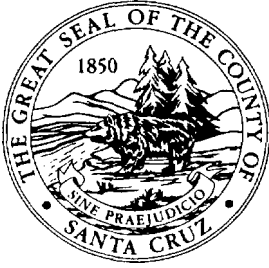
Schedule for Submittal and Review of Task Deliverables

<u>Task Deliverable</u>	<u>Draft Submittal</u>	<u>Staff Working Group*</u>	<u>Final Submittal</u>
1.2.1 Basis of Comparison TM	10/10/2001	10/17/2001	10/24/2001
1.2.2 Rainfall Data Analysis TM	11/14/2001	11/21/2001	11/28/2001
1.2.3 Runoff Data Analysis TM	12/12/2001	12/19/2001	12/27/2001
1.2.4 Sediment Data Analysis TM	2/13/2002	2/20/2002	2/27/2002
1.2.5 Comparison Data Analysis TM	11/14/2001	11/21/2001	11/28/2001
1.2.6 Land Use Data Analysis TM	12/12/2001	12/19/2001	12/27/2001
1.2.7 Hydrologic Model Description TM	1/9/2002	1/16/2002	1/23/2002
1.2.8 Qualitative Sediment Analysis TM	2/13/2002	2/20/2002	2/27/2002
1.2.9 Sediment Model Description TM	3/13/2002	3/20/2002	3/27/2002
1.2.10 Four Watershed Conditions Evaluation TM	4/10/2002	4/17/2002	4/24/2002
1.2.11 Quality Assurance Project Plan	11/14/2001	11/21/2001	11/28/2001
1.2.12 Draft Phase 1 Report	5/8/2002	5/15/2002	
1.2.12 Final Phase 1 Report		6/19/2002	6/19/2002

*Review Comments on Draft Submittals Provided by Staff Working Group on These Meeting Dates

0500

Attachment III



THOMAS L. BOLICH
DISTRICT ENGINEER

County of Santa Cruz

FLOOD CONTROL AND WATER CONSERVATION DISTRICT -ZONE 7

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 95060-4070
(831) 454-2160 FAX (831) 454-2385 TDD (831) 454-2123

AGENDA: JANUARY 15,2002

January 3,2002

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

SUBJECT: PAJARO RIVER MANAGEMENT PLAN

Members of the Board:

The purpose of this letter is to provide a status report on the methodology and permitting associated with maintenance of the current Pajaro River and Salsipuedes/Corralitos Creek levees and river channels. As your Board is aware, the Pajaro River Management and Restoration Plan, and the Pajaro River 1998 Erosion Assessment were prepared some time ago to provide guidelines for these maintenance activities. In addition, maintenance specifications for Salsipuedes and Corralitos Creeks have been prepared by Public Works staff. Under the provisions of the California Environmental Quality Act, these three documents were submitted for environmental review. A Draft Environmental Impact Report (DEIR) was completed in September of this year. Copies of the DEIR were circulated for public review. It is posted on the Santa Cruz County Planning Department's web site at www.co.santa-cruz.ca.us/pln.eirpajaro/cover.pdf.

A final Environmental Impact Report (EIR) is currently being prepared and it is anticipated that it will be released by the end of January. Both the final and draft EIR volumes will be brought to your Board for certification at your next meeting on March 19,2002. Once the EIR is certified, Public Works will apply for required maintenance permits from the Planning Department and the California Department of Fish and Game. A permit application has already been filed with the U. S. Army Corps of Engineers, which does not require prior completion of an EIR for necessary federal approvals. A time line identifying these steps is included as Attachment I.

1.5

Maintenance activities over the past few years have been conducted under short term interim approvals from local and state regulatory agencies, granted to allow completion of the management plan and environmental review, however these temporary approvals have now expired. It is therefore important that we move expeditiously to complete the environmental review and permitting process to allow ongoing maintenance activities to continue this summer.

It is therefore recommended that your Board accept and file this status report and direct that a further report be submitted regarding certification of the EIR on the Pajaro River Management and Restoration Plan at your next meeting on March 19, 2002.

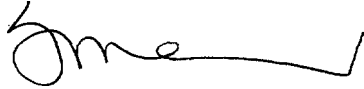
Yours truly,



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 Department

**PAJARO RIVER / SALSIPUEDES AND CORRALITOS CREEKS
MANAGEMENT PLAN - PERMITTING TIME LINE**

0503

October 10, 2001	County submits Biological Assessment, as required by ESA Section 7, to the Army Corps (Copies of the BA were sent to NMFS, USFWS and CDFG on Sept. 17)
October 11, 2001	Army Corps 404 Permit Application Amendment Requested
December 14, 2001	Army Corps Notices Permit Amendment and Requests ESA Section 7 Consultation with NMFS and USFWS (The statutory 135 Day Consultation Period begins when adequate information is received by NMFS & USFWS)
January 7, 2002	Administrative Draft of Final EIR to be submitted for County staff review
January 15, 2002	Management Plan Status Report to Zone 7 Board
January 21, 2002	County staff comments on Admin.FEIR given to HLA
February 11, 2002	Screen Check of Final EIR
February 18, 2002	Release Final EIR / Submit 1601 Streambed Alteration Permit Application with Calif. Dept. of Fish and Game
March 19, 2002	Certify Final EIR - Zone 7 Board
April 24, 2002	Planning Commission Consideration of Riparian Exception and Grading Permit for this project.
April 2002	Army Corps 404 Permit 135 Day Review Period Ends (may be extended 60 days for additional information at the discretion of NMFS or USFWS)
May 6, 2002	10 Day Appeal Period Completed - Grading / Riparian Exception Permits Issued by Planning Department
May 2002	1601 Streambed Alteration Permit Issued by State Fish and Game
June 2002	Public Works Maintenance Activities Commence Under New 404 / 1601 / Grading / Riparian Exception Permits

1.5



THOMAS L. BOLICH
DISTRICT ENGINEER

County of Santa Cruz

0505

FLOOD CONTROL AND WATER CONSERVATION DISTRICT -ZONE 7

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 95060-4070
(831) 454-2160 FAX (831) 454-2385 TDD (831) 454-2123

AGENDA: JANUARY 15,2002

January 7,2002

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 WEB SITE

Members of the Board:

On September 18,2001,your Board received a status report on development of a web site to provide information on the Pajaro River Levee Reconstruction Project and the associated public process (Attachment I). Your Board directed that a further status report be presented today.

As proposed in the last report, staff has pursued establishing a stand alone site (as opposed to being part of the Santa Cruz County site) in view of the joint Santa Cruz/Monterey County sponsorship of the project. Accordingly, we have arranged a new site, www.pajaroriver.com, for this purpose. Staff is currently in the process of transferring information from the old site, www.dpw.co.santa-cruz.ca.us/pajaro.htm, to the new address. A link will be retained from the old site to the new one for some time to assist those familiar with using the old address.

It is proposed that all project reports, meeting times, meeting minutes and related information will be made available either at the site or through links to other appropriate sites. All general and meeting information will be provided in both Spanish and English. Bilingual staff is now available to insure that this work is completed expeditiously.

1.6

It is therefore recommended that the Board of Directors accept and file this report.

Yours truly,




THOMAS L. BOLICH
District Engineer

PCR:bbs

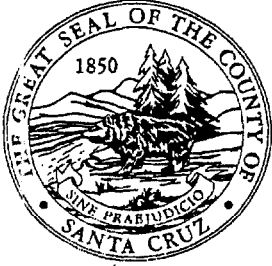
Attachment

RECOMMENDED FOR APPROVAL:



County Administrative Officer

copy to: Zone 7 Board of Directors
 Carlos J. Palacios, Manager, City of Watsonville
 Public Works Department



County of Santa Cruz

0507

FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 7

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

APPROVED

ZONE 7

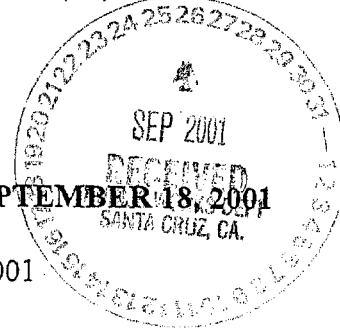
**Santa Cruz County Flood Control
and Water Conservation District**

AGENDA: SEPTEMBER 18, 2001

By Sharon Mitchell Date 9/6/01
Deputy Clerk of the Board

September 6, 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 WEB SITE

Members of the Board:

On June 19, 2001, your Board directed staff to report at this time with the status of a web site to distribute information related to the Pajaro River Levee System Reconstruction Project and the public process now underway to develop a conceptual plan that can be supported by the many stakeholders.

Since the last status report, Zone 7 staff completed and posted a web site on June 14, 2001. The web site includes 1) a Home Page that displays introduction information about the Pajaro River Flood Protection Community Planning Process; 2) a public meeting page that displays dates and locations for past and future public meetings; 3) a "Problem Statement" page that displays maps, photos, and data related to flooding on the River; and 4) a "Links" page that links viewers to the individual web sites of agencies and consultants involved in the project. The "Public Meetings" page is updated after each public meeting to reflect each new meeting date and location information.

Currently, staff is working to complete a bilingual version of the web site that includes a replica of each of the web pages translated into Spanish. Staff expects to have this Spanish version completed and posted on the web site by mid-September,

The web site address is www.dpw.co.santa-cruz.ca.us/pajaro.htm. Staff is currently pursuing the feasibility of simplifying this to a shorter, non-county address in view of the Santa Cruz/Monterey County co-sponsorship of the project. To accomplish this, staff is in the process of locating and contracting with a web hosting service outside of the County Information Services Department system.

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Also, as of June 14, 2001, a telephone hotline (83 1-454-2402) was established for the Pajaro River Flood Protection Community Planning Process. It was established and is maintained in both English and Spanish. Like the web site, the telephone hotline is updated after each public meeting to reflect each new meeting date and location information.

It is therefore recommended that your Board accept and file this report and direct that a further status report be presented at your next meeting on January 15, 2002.

Yours truly,



THOMAS L. BOLICH
District Engineer

JMW:bbs

RECOMMENDED FOR APPROVAL:

County Administrative Officer

copy to: Board of Directors, Zone 7
Carlos J. Palacios, Manager, City of Watsonville
Public Works Department ✓

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

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THOMAS L. BOLICH
DISTRICT ENGINEER

County of Santa Cruz

FLOOD CONTROL AND WATER CONSERVATION DISTRICT -ZONE 7

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 95060-4070
(831) 454-2160 FAX (831) 454-2385 TDD (831) 454-2123

AGENDA: JANUARY 15,2002

January 9,2002

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

SUBJECT: PAJARO RIVER LEVEE SYSTEM RECONSTRUCTION PROJECT

Members of the Board:

On October 16,2001, your Board received a status report on the Pajaro River Levee System Reconstruction Project and directed that a further report be presented today.

Since that time, the public process sponsored by Congress Member Farr to identify a conceptual plan for the levee system reconstruction that has broad support has continued. A project status report has been prepared by Moore, Iacofano and Goltsman, Inc. (MIG), the firm which is facilitating the process, summarizing the process and results to date. The report has been provided to each Project Stakeholder, including all Board Members, for discussion at the final stakeholders meeting tentatively scheduled for early February 2002. Copies will also be available to the public from the Santa Cruz County Public Works Department for a fee. The report will be available on the project web site at www.dpw.co.santa-cruz.ca.us/pajaro.htm and is on file with the Clerk of the Board.

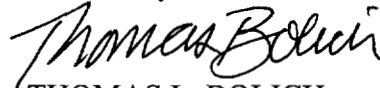
The existing Santa Cruz/Monterey County public process consultant contract funding with MIG and Northwest Hydraulic Consultants (NHC) has been exhausted, with the exception of funds for MIG to conduct one final Stakeholder meeting, which is proposed for late January. However, with the assistance of Congress Member Farr, the Army Corps of Engineers (Army Corps) has contracted with NHC to allow completion of the necessary technical analysis on the tributaries together with a summary report of all technical analysis they have performed to date. This information is expected later this month.

The continuation of the project development process will now be transitioned to the Army Corps at this juncture. The Army Corps will complete additional analysis to further narrow the project options and to identify the preferred project alternative that is both locally acceptable and federally supportable.

In conclusion, while much work remains to be done to identify an acceptable approach to providing high-level flood protection to the city of Watsonville, the town of Pajaro and surrounding agricultural areas, the local public process now being completed has successfully narrowed the range of possible alternatives. It has also served to allow the local community to identify, discuss, and prioritize approaches to addressing many of the project constraints. It will be important to continue this public involvement through the completion of this major project.

It is therefore recommended that your Board accept and file this status report on the Pajaro River Levee System Reconstruction Project.

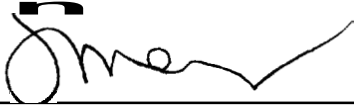
Yours truly,



THOMAS L. BOLICH
District Engineer

PC-R:mg

RECOMMENDED FOR APPROVAL:



County Administrative Officer

Copy to: Zone 7 Board of Directors
 Assembly Member Fred Keeley
 Assembly Member Simon Salinas
 Congress Member Sam Farr
 City of Watsonville Public Works Department
 County Counsel
 Planning Department
 Public Works Department

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