

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

March 19, 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 January 15, 2002
 - 1.2 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
 - 1.3 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, approve transfer of \$14,987 from Santa Cruz County Flood Control and Water Conservation District, Zone 5, Expansion Construction Contingencies to Department of Public Works Services; approve reimbursement to The Holcomb Corporation in the amount of \$14,987 for the Rodeo Creek Subdivision; and authorize the Auditor/Controller to refund \$16,263 from current year revenues to The Holcomb Corporation for the Rodeo Creek Subdivision
 - 1.4 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, accept and file report on the National Pollutant Discharge Elimination System Phase II permit and direct Public Works to report back to the Board on June 21, 2002 with updates and progress of the work on the Phase II permit process

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

January 15, 2002

- A. Roll **C**
Voting Members Present: Beautz, Pirie. Wormhoudt and
Chairman Campos
Voting Members Absent: Almquist, Gualtieri and Hazelton
- 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 5, APPROVED minutes of December 11, 2001

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

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

- 1.2 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, AUTHORIZED the Chairperson of the Board to call for nominations and the Zone 5 Board of **D**irectors to elect a Zone 5 Chairperson and Vice Chairperson for the 2002 calendar year

Motion made by Director Wormhoudt, duly seconded by Director Campos, to elect Director Beautz as Chairperson

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

Motion made by Director Wormhoudt, duly seconded by Director Campos, to elect Director Pirie as Vice-Chairperson

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

1.3 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, APPROVED allocating \$31,091 from Zone 5 Water Resources Monitoring-Urban Runoff funds for watershed/water quality grant writing contract; with an additional direction that Public Works report back March 19, 2002 regarding the various measures required to be implemented by the National Pollution Discharge Elimination System (NPDES)

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

Ayes: Pirie, Wormhoudt, Campos, and Chairperson Beautz
Noes: None
Absent: Almquist, Gualtieri, and 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: MARCH 19, 2002

March 5, 2002

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 2001/2002 through December 31, 2001. Budgeted revenue for 2001/2002 is \$336,000.00. The revenue totals from fiscal year 2000/2001 are included for your reference.

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
December 31, 2001	\$105,033.09	\$22,688.25	\$127,721.34	\$97,517.00
March 31, 2002	\$0.00	\$0.00	\$0.00	\$222,605.00
June 30, 2002	\$0.00	\$0.00	\$0.00	\$126,400.00
TOTAL	\$189,559.39	\$39,670.95	\$229,230.34	\$569,102.00

The fiscal year 2001/2002 revenues, through December 31, 2001, include \$179,925.29 in drainage fees, \$27,350.00 in permit processing fees and \$21,955.05 in interest and other revenue.

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

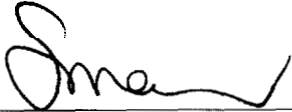
Yours truly,



THOMAS L. BOLICH
District Engineer

LTD

RECOMMENDED FOR APPROVAL:



County Administrative Officer

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



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: MARCH 19, 2002

March 5, 2002

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

SUBJECT: ZONE 5 FEE CREDIT FOR UPSTREAM WORK BY TRACT 1431
RODEO CREEK SUBDIVISION

Members of the Board:

For a number of years, a poor drainage pattern existed in the County right-of-way along Gross Road and at its intersection with Coffee Lane. When Tract 1431 was proposed, for a site downstream of this location, an opportunity presented itself to resolve that drainage problem in an expeditious and economic manner. At Public Works' request the developer agreed to include drainage improvements upstream of the project and connect these improvements to the proposed drainage system on the tract site. The storm drain line within the subdivision had to be larger in size to accommodate the additional flow from Gross Road and the upstream drainage area. Since Gross Road is upstream of the project, and therefore not subject to any drainage impacts from the subdivision, Zone 5 staff offered to recommend to your Board that fee credit be granted for the additional work done, in an amount not to exceed the drainage fees paid by the subdivision. The Planning Commission strongly supports the fee credit as stated in the attached subdivision permit Item No. III, D. 6.

The Zone 5 impact fees paid by the Rodeo Creek Subdivision were \$31,250. The developer is requesting reimbursement of these costs, as stated in the attached letter. The actual cost of the drainage improvement as constructed was \$42,120, as shown in the attached contractor cost breakdown. It is a customary practice for the Department of Public Works to offer reimbursement of the construction of drainage improvements (up to the amount of Zone 5 fees paid) when the improvements benefit the County, and the constructed improvements are not associated with the project's impact on existing drainage problems. The \$31,250 reimbursement can be funded by transferring \$14,987 from Zone 5 Expansion Construction Contingencies and \$16,263 from current year Zone 5 revenue.

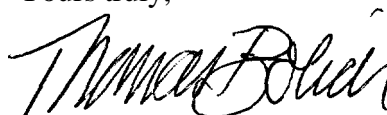
ZONE 7 BOARD OF DIRECTORS

Page -2-

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

1. Approve AUD-74 transferring \$14,987 from Santa Cruz County Flood Control and Water Conservation District, Zone 5, Expansion Construction Contingencies to DPW Services.
2. Approve reimbursement to The Holcomb Corporation in the amount of \$14,987 for the Rodeo Creek Subdivision offsite improvements.
3. Authorize the Auditor/Controller to refund **\$16,263** from current year revenues to The Holcomb Corporation for the Rodeo Creek Subdivision offsite improvements.

Yours truly,



THOMAS L. BOLICH
District Engineer

RJF:mg

Attachments

RECOMMENDED FOR APPROVAL:



County — Administrative Officer

copy to: Zone 5 Board of Directors
Gary Barisone, City of Capitola
The Holcomb Corporation
Public Works



COUNTY OF SANTA CRUZ Planning Department

SUBDIVISION PERMIT

Owner Joseph & Heidi Gargano
Address 4904 White Canyon
Turkey, CA 95053

Permit Number 99-0130
Parcel Number(s) 031-037-09

PROJECT DESCRIPTION AND LOCATION

Proposal to create ten, single-family residential parcels where one single-family dwelling and two parcels exist. Requires a Subdivision, a Roadside/Roadside Exception, and a Riparian Exception. Located on the west side of Gross Road (at 3135 Gross Road), south of the intersection with Virgil Lane.

SUBJECT TO ATTACHED CONDITIONS.

Approval Date: 2-23-00
Exp. Date (if not exercised): 3-8-02
Deried by:

Effective Date: 3-8-00
Coastal Appeal Exp. Date: N/A
Denial Date:

- _____ This project requires a coastal zone permit which is not appealable to the California Coastal Commission. It may be appealed to the Planning Commission. The appeal must be filed within 14 calendar days of action by the decision body.
- _____ This project requires a Coastal Zone Permit, the approval of which is appealable to the California Coastal Commission. (Grounds for appeal are listed in the County Code Section 13.20.110.) The appeal must be filed with the Coastal Commission within 10 business days of receipt by the Coastal Commission of notice of local action. Approval or denial of the Coastal Zone Permit is appealable. The appeal must be filed within 14 calendar days of action by the decision body.

This permit cannot be exercised until after the Coastal Commission appeal period. That appeal period ends on the above indicated date. Permittee is to contact Coastal staff at the end of the above appeal period prior to commencing any work.

A Building Permit must be obtained (if required) and construction **must** be initiated prior to the expiration date in order to exercise this permit. **THIS PERMIT IS NOT A BUILDING PERMIT.**

By signing this permit below, the owner agrees to accept the terms and conditions of the permit and to accept responsibility for payment of the County's costs for inspections and all other expenses. If the permit is not in compliance with the above, the permit shall be null and void in the absence of the signature below.

Brad K

Signature of Owner/Agent
W. Davis

Staff Planner

3/8/00

Date
3/8/00

Date

Distribution: Applicant, File, Clerical, Coastal Commission

Applicant: Brad King
 Application No. 99-0130
 APN: 03 1-031-09, -15

Conditions of Approval

decision-making body. Such proposed changes will be included in a report to the decision making body to consider if they are sufficiently material to warrant consideration at a public hearing noticed in accordance with Section 18.10.222 of the County Code. Any changes that are on the final plans that in any way do not conform to the project conditions of approval shall be specifically illustrated on a separate sheet and highlighted in yellow on any set of plans submitted to the County for review.

III. Prior to recordation of the Final Map, the following requirements shall be met:

- A. Pay a Negative Declaration filing fee of \$25.00 to the Clerk of the Board of the County of Santa Cruz as required by the California Department of Fish and Game mitigation fees program.
- B. Submit a letter of certification from the Tax Collector's Office that there are no outstanding tax liabilities affecting the subject parcels.
- C. Meet all requirements of the Santa Cruz County Sanitation District as stated in the District's letter dated June 28, 1998, including, without limitation, the following standard conditions:
 1. Submit and secure approval of an engineered sewer improvement plan providing sanitary sewer service to each parcel,
 2. Pay all necessary bonding, deposits, and connection fees.
- D. Submit and secure approval of engineered improvement plans from the Department of Public Works for all roads, curbs and gutters, storm drains, erosion control, and other improvements required by the Subdivision Ordinance, noted on the attached tentative map and/or specified in these conditions of approval. A subdivision agreement backed by financial securities (equal to 150% of engineer's estimate of the cost of improvements), per Sections 14.01.510 and 511 of the Subdivision Ordinance, shall be executed to guarantee completion of this work. Improvement plans shall meet the following requirements:
 1. All improvements shall meet the requirements of the County of Santa Cruz Department of Public Works Design Criteria Manual except as modified in these conditions of approval. The improvement plans shall include a pedestrian and bicycle path to connect the Catalina Drive cul-de-sac with "Via Gargano", and to connect "Via Gargano" to Coffee Lane Park to the north. The path shall be an easement no less than eight feet in width, and no less than four feet in paved width.

1.0
 EVALUATED

Applicant: Brad King
 Application No. 99-0130
 APN: 031-031-09, -15

Conditions of Approval

2. ~~In order to improve access for emergency vehicles and to comply with General Plan policy 6.5.5, the developer shall provide a crash gate and appropriate pavement striping to replace the barrier in the cul-de-sac of Gross Road. (**PC 2-23-00**)~~
3. A detailed erosion and sediment control plan for the subdivision shall be integrated with the improvement plans and shall be submitted to the Planning Department, Environmental Planning Section, for review and approval prior to submittal to the Department of Public Works and approval of the Final Map. The plan shall include a clearing and grading schedule, clearly marked disturbance envelope, revegetation specifications, temporary road surfacing and construction entry stabilization, details of temporary drainage control including lined swales, erosion protection at the outlets of pipes, sediment barriers around drain inlets, etc.
4. A landscape plan for areas designated on the tentative map shall be submitted for Planning Department review and approval prior to submittal to the Department of Public Works. Wherever irrigation for landscaping is required, stub outs for water service shall be shown on the improvement plans. The landscape plan shall be compared to the utility plan to prevent placement conflicts. No change in the landscape plan shall be granted without County review.
5. A full soils engineering investigation shall be prepared and shall be reviewed and accepted by the County Planning Department. A plan review letter from the geotechnical engineer shall be submitted with the plans, stating that the plans have been reviewed and found to be in compliance with the recommendations of the geotechnical report.
6. Engineered drainage plans shall be reviewed and approved by the Zone 5 drainage district. Appropriate fees for new impervious surface shall be paid. ****Drainage fee credits are recommended to the Board of Directors for Zone 5 and are strongly supported by the Planning Commission for the off-site improvements at Gross Road and Coffee Lane up to the amount of the Zone 5 drainage fees assessed. (** (PC2-23-00" **)**
7. All new utilities shall be constructed underground. All facility relocations, upgrades or installations required for utilities service to the project shall be noted on the improvement plans. All preliminary engineering for such utility improvements is the responsibility of the developer.
8. Acquire all rights of way and easements and make all dedications thereof as needed for construction of required improvements. Any and all costs incurred



**THE
HOLCOMB
CORPORATION**

DEVELOPERS • BUILDERS • REALTORS
19 SEASCAPE VILLAGE, APTOS, CALIFORNIA 95003, (831) 688-6807, FAX (831) 688-8568

February 19, 2002

Fax: 831-454-2385

Rachael Fatoohi
Public Works – Drainage Division
County of Santa Cruz
701 Ocean Street
Santa Cruz, CA 95060

FEB 2002

Re: Rodeo Creek Subdivision – Permit #99-0130

Dear Rachael,

Per our telephone conversation, this letter shall serve as my request for reimbursement of the \$31,250.00 paid for "Zone 5 Drainage" Fees for the above referenced Rodeo Creek Subdivision project. \$14,987.00 was paid for Zone 5 Drainage fees prior to the recording of the Final Map, and \$16,263.00 was paid with the 10 building permits.

I have attached copies of the receipts for your reference.

Thank you for your consideration. Please feel free to call me with any questions.

Sincerely yours,

Susan T. Harrington
Vice President/Controller

SH
RodeoCreekDrainage

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

0311



November 7, 2001

Holcomb Corporation
19 Seacape Village
Aptos, California 95003

Attn: **Mark Holcomb**

Re: **Rodeo Creek Subdivision Tract No. 1431**
Santa Cruz County, California

Dear **Mark**,

As requested, I am forwarding the **following** itemized storm drain breakdown for the above referenced project. **This breakdown** reflects improvements on Gross Road and Storm Drain Line "A".

	Quantity	Unit	Unit Price	Total
Type GO Inlets	2.00	EA	\$1,700.00	\$3,400.00
Type GO Inlets With Silt & Grease Traps	1.00	EA	\$4,750.00	\$4,750.00
Type G/ Inlets	1.00	EA	\$1,660.00	\$1,660.00
Upsize Inlets for 18" Pipe	9.00	EA	\$642.00	\$5,778.00
18' Storm Drain	250.00	LF	\$49.00	\$12,250.00
Upsize 10" to 18" Storm Drain	608.00	LF	\$16.50	\$10,032.00
Lower Water Main @ Coffee Lane	1.00	LS	\$4,250.00	\$4,250.00
			Grand Total	\$42,120.00

If you have any questions or require more information, please do not hesitate to call me at 831-476-1005.

Sincerely,
GRANITE CONSTRUCTION COMPANY

Robert Rosas
Project Engineer
Monrerey Bay Branch

Monterey Bay Branch
P.O. Box 720
Watsonville, CA 95077
(831)763-6100
FAX (831)763-6121

1.3

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

0312

Department: PUBLIC WORKS

Date: MARCH 19, 2002

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	62 2 3 6 5	3 5 9 0		1 4 9 8 7 0 0	DPW SERVICES
	F R O M	0 2 2	62 2 3 6 5	9 6 9 5		1 4 9 8 7 0 0	CONTINGENCIES

Explanation: TO TRANSFER APPROPRIATIONS FROM APPROPRIATION FOR CONTINGENCIES-SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION ZONE 5 EXPANSION CONSTRUCTION TO THE RODEO CREEK SUBDIVISION UPSTREAM IMPROVEMENTS (NEWWA #).

Name *Carol D. Kelli* Title DIRECTOR OF ADMINISTRATIVE SERVICES

Auditor-Controller's Action: I hereby certify that unencumbered balance(s) is/are available in the appropriations/funds and in the amounts indicated above.
 Auditor-Controller, by *R. J. F.*, Deputy Date 03/06/02

County Administrative Officer's Action: Recommended to Board | Approved | Not Recommended or Approved
 County Administrative Officer *Paul S. ...* Date 3/11/02

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

_____, 19____, By _____, Deputy Clerk



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: MARCH 19,2002

March 5,2002

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

SUBJECT: STORM WATER NATIONAL POLLUTANT DISCHARGE ELIMINATION
SYSTEM PHASE II PERMIT

Members of the Board:

On January 15,2002, your Board directed the Department of Public Works to report back to you on the status of the National Pollutant Discharge Elimination System (NPDES) program regulations and implementation of the federal storm water discharge program.

Under the authority of the Clean Water Act, the Environmental Protection Agency (EPA) established the NPDES storm water program in 1987. Phase I of the NPDES program was implemented in 1990 to regulate storm water discharges from large municipalities, industrial and construction operations. The EPA extended the storm water program to cover small municipal storm sewer systems (MS4s) and smaller industrial and construction operations under Phase II in 1999. The intent of the EPA's Phase II rule is to improve water quality by reducing urban runoff.

The County of Santa Cruz is required to comply with NPDES Phase II regulations. Regulated small MS4s were determined based on population and defined urbanized areas as designated by the U.S. Census Bureau. Under the Phase II rule, the County must submit an NPDES permit application to the State Water Resources Control Board (SWRCB), our NPDES permitting authority by March 2003. A storm water management program (SWMP) must be developed and submitted as part of the NPDES permit application.

The County's SWMP must satisfy the Clean Water Act requirements and should improve water quality by limiting urban runoff and reducing pollutant loadings into our ground and surface waters to the "maximum extent practicable." The EPA requires that Phase II SWMPs specify best management practices (BMP) for the following six specific minimum control measures.

- Public Involvement/Participation Program
- Public Education and Outreach Program
- Illicit Connection/Discharge Program
- Municipal Operations Control Program
- Construction Site Discharge Control Program
- New Development/Redevelopment Control Program

The measurable goals for each BMP, an implementation schedule for program activities, and the responsible entity must be identified in the permit application. Annual reports will be required over the five-year permit period. The entire program must be implemented by the end of the first five-year permit period.

The Department of Public Works has been working with other County departments and local municipalities to develop our SWMP. Many existing County funded programs such as the erosion control, road and drainage maintenance, septic system maintenance, sanitation inspection, development review, and integrated pest management programs comply with some of the NDPES Phase II requirements. However, some of these programs need to be expanded upon and all need to be documented as part of our SWMP. Local and regional programs also exist which satisfy some aspects of the Phase II requirements.

Additional funding will be required in order to prepare and implement our Phase II SWMP. Possible funding sources are drainage zone fees or establishing a storm water utility fee. Shared resources, such as advertising campaigns and volunteer labor from local environmental and concerned citizens groups, can also provide financial relief.

In January 2002, the Department of Public Works submitted a concept proposal for a Proposition 13 grant. The grant application requested funding for a series of projects that would qualify for the majority of the County's SWMP. If our concept proposal is approved, the Department of Public Works will ask your Board to allow us to submit a complete Proposition 13 grant application by June 2002. The Department of Public Works will continue to pursue additional grant opportunities including the 319(h) Nonpoint Source Implementation Grant.

In February 2002, Public Works staff met with representatives from the cities of Capitola, Santa Cruz, Scotts Valley, and Watsonville to discuss whether to submit our Phase II permit applications separately or as co-permittees under one regional permit. There are many advantages to applying as co-permittees. The advantages include shared costs for annual permit fees, public education and outreach, training and consultant fees. There would be no shared liability between co-permittees. We will report to your Board on the progress of this coordination with the cities at your June 21, 2002 meeting.

1.4

Over the next year, the Department of Public Works, in cooperation with other County departments and local agencies and watershed groups, will develop our storm water management plan and NPDES Phase II application. As part of this process, public meetings will be held to solicit public and stakeholder input and participation. We will report back to your Board to keep you apprised of our progress.

It is therefore recommended that the Board of Directors accept and file this report, and direct Public Works to report back with updates and progress of work on the Phase II permit process at the June 21, 2002, meeting.

Yours truly,



THOMAS L. BOLICH
District Engineer

RJF:bbs

RECOMMENDED FOR APPROVAL:



County Administrative Officer

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