

**PROCEEDINGS OF THE BOARD OF DIRECTORS
COUNTY OF SANTA CRUZ
FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5 MEETING
Governmental Center Building
701 Ocean Street, Room 525, Santa Cruz, CA**

10:45 A.M.

0401

August 27, 2002

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- A. Roll Call
 - B. Consideration of Late Additions
 - C. Additions and Deletions
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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 actions 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, bid opening for 14th Avenue Storm Drain Replacement project
 - 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, direct the Clerk of the Board to publish a revised notice of public hearing regarding the revision of Resolution No. 2-91Z establishing a not-to-exceed limit for drainage fees associated with unroofed impervious area for residential parcels in Zone 5



County of Santa Cruz

FLOOD CONTROL AND WATER CONSERVATION DISTRICT -ZONE 5

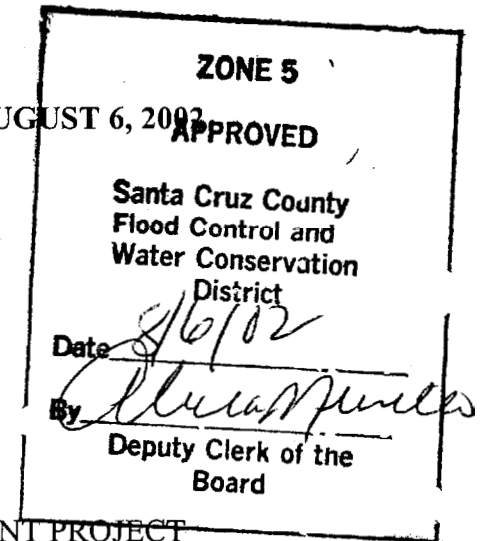
701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 95060-4070
(831) 454-2160 FAX (831) 454-2385 TDD (831) 454-2123

THOMAS L. BOLICH
DISTRICT ENGINEER

AGENDA: AUGUST 6, 2002

July 23, 2002

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



SUBJECT: 14TH AVENUE STORM DRAIN REPLACEMENT PROJECT

Members of the Board:

The Zone 5 budget includes partial funding for the subject project. The project involves replacement of an existing storm drain line that is not functioning properly due to blockage and/or damage. Because the storm drain is not functioning properly, 14th Avenue as well as three adjacent properties are impacted during heavy rains.

Negotiations with the three property owners has resulted in an agreement for a cost shared project. The agreement provides that Zone 5 will fund 45 percent of the project cost, not-to-exceed \$60,000. The three adjacent property owners will share in the remaining 55 percent project cost, not-to-exceed \$72,000. Attached is the final signed agreement for your Board's approval. The required initial \$6,215 deposit from the three property owners has been received.

The project plans and specifications are complete and presented here for your consideration and approval. The engineer's estimate is \$82,660, not including contingencies or administration costs. Sufficient funding is available in the Zone 5 budget and the residents agreed upon cost share. In order to provide for timely construction of this project, it will also be necessary for your Board to hold additional special meetings on August 27, 2002, to open bids and on September 10, 2002, to award the contract.

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

1. Approve the agreement with the 14th Avenue property owners.

2. Approve the plans, specifications and engineer's estimate and authorize calling for bids.
3. Set the bid opening for August 27, 2002, at 10:45 a.m.
4. Schedule a special meeting of the Zone 5 Board of Directors for August 27, 2002, at 10:45 a.m. for the purpose of opening bids and on September 10, 2002, to award the project.
5. Direct the Clerk of the Board to advertise a "Notice to Contractors" for a ten-day period beginning August 11, 2002, in accordance with the provisions of Public Contract Code Section 20392.

Yours truly,



THOMAS L. BOLICH
District Engineer

BHT:bbs

Attachments

RECOMMENDED FOR APPROVAL:


County Administrative Officer

copy to: Zone 5 Board of Directors
 John Barisone, Attorney, City of Capitola
 Marilyn Fahrner
 Merrill and Alicia Newman
 William and Mari Albanese
 Public Works Department

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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
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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 III, Resolution Number 4-89Z, Rules and Regulations, presented below is a summary of Zone 5 expansion construction revenue for fiscal year 2001/2002. Budgeted revenue for 2001/2002 was \$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	\$17,464.93	\$2,442.80	\$19,907.73	\$222,605.00
June 30, 2002	\$27,865.20	\$1,191.60	\$29,056.80	\$126,400.00
TOTAL	\$234,889.52	\$43,305.35	\$278,194.87	\$569,102.00

The fiscal year 2001/2002 revenues include \$201,268.35 in drainage fees, \$40,550.00 in permit processing fees and \$36,376.52 in interest and other revenue.

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

Yours truly,

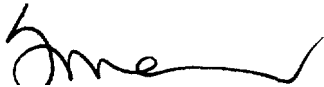


THOMAS L. BOLICH

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

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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: AUGUST 27,2002

August 15,2002

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

SUBJECT: SEPTEMBER 24,2002 PUBLIC HEARING

Members of the Board:

On June 4,2002, your Board set a public hearing to consider revisions to drainage fees. Today the Boards of Directors for Santa Cruz County Flood Control and Water Conservation District Zones 6 and 8 will also set a public hearing for September 24, 2002, to consider the same drainage fee revisions. In order to keep these fees and notices consistent, we have attached a revised public notice identical to that being presented to Zones 6 and 8.

It is therefore recommended that your Board direct the Clerk of the Board to publish the attached notice of public hearing per Government Code 6062(a) for 10 days starting September 13, 2002.

Yours truly,

THOMAS L. BOLICH
District Engineer

CDK:ma
Attachment

RECOMMENDED FOR APPROVAL:

County Administrative Officer

copy to: Zone 5 Board of Directors
Attorney John Barisone, City of Capitola
Public Works Department
Pamela Fyfe, County Counsel

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NOTICE OF PUBLIC HEARING FOR THE REVISION OF DRAINAGE FEES ASSOCIATED
WITH IMPERVIOUS AREAS WITHIN SANTA CRUZ COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT ZONE 5

NOTICE IS HEREBY GIVEN that on September 24, 2002, at 9:00 a.m. or thereafter, in the Board Chambers, Room 525, County Government Center, 701 Ocean Street, Santa Cruz, California, the Santa Cruz County Flood Control and Water Conservation District Zone 5 Board of Directors will consider revising drainage fees by removing the not-to-exceed limit for non-roofed impervious areas and by adding baserock driveways to the one-half rate charge.

Notice is further given that at the time, date and place stated above, the Santa Cruz County Flood Control and Water Conservation District Zone 5 Board of Directors shall hear and consider all objections or protests, if any, to the proposed fee changes. If you have any questions regarding the assessments, please call (831) 454-2160.

Upon the conclusion of the public hearing on the above assessments, the Santa Cruz County Flood Control and Water Conservation District Zone 5 Board of Directors may adopt, revise, change, reduce or modify any of the drainage fees as needed.

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs or activities. The Board of Directors chambers is located in an accessible facility. The County complies with the Americans with Disabilities Act (ADA). Questions regarding accommodations under the ADA should be directed to the Clerk of the Board at 454-2323.

As a courtesy to those persons affected, please attend the meeting smoke and scent free.

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