CREATION: 031902
SOURCE : ZSEVN
AGENDATE : 031902
INVENUM : 50539
RESOLUTN :
ORD NANC :
CONTRACT :
CONTINUE :

INDEX
-Zone 7 Agenda dated March 19, 2002
-Action Summary Minutes dated January 15, 2002
-Letter of Zone 7 dated March 7, 2002, March 5, 2002, January 9, 2002, March 19, 2002, and January 15, 2002
-Proposed Resolution
-Agenda of Pajaro River Watershed Flood Prevention Authority
-Minutes of the Proceeding of the Board of Directors of the Pajaro River Watershed Flood Prevention Authority
-Letter of Planning Department dated February 27, 2002
-Mitigation Monitoring and Reporting Program, Pajaro River and Salsipuedes and Corralitos Creeks Management and Restoration Plan
-CEQA Findings
-Letter of City of Watsonvi1le dated February 22, 2002

ITEM 060. The Board of Supervisors recessed in order to permit the Board of Directors of the County of Santa Cruz Flood Control and Water Conservation District, Zone 7 to convene and carry out a regularly scheduled meeting

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.

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 Ora1 Communications period. Presentations must not exceed five minutes, must be directed to an item not 1isted 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 7, approve the minutes of January 15, 2002

1.2 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, adopt resolution revising the Rules and Regulations for Operation of the Zone 7 Board of Directors

1.3 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, accept and file Pajaro River Levee System Reconstruction Project report

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 Pajaro River Watershed Flood Prevention Authority

1.5 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, certify Pajaro River Management and Restoration Plan Environmental Impact Report (EIR) to be in conformance with CEQA requirements and direct the Public Works Department to pursue required permits for maintenance of Pajaro River Levee System

Zone 7, March 19, 2002 - (continued)

1.6 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, adopt resolution confirming the previously established 2002/03 assessment rates for Zone 7; schedule a public hearing on Tuesday, June 18, 2002 on the morning agenda, at 9:00 a.m. or thereafter on the proposed 2002/03 assessment rates and overruling protests and confirming written report on drainage rates; and direct the Clerk of the Board to take related actions

1.7 WRITTEN CORRESPONDENCE AGENDA - The Board of Directors of the Santa Cruz County Flood Control and Water Conservation District, Zone 7, acknowledges receipt of the following items of correspondence which are on file with the District Secretary. Copies of all items listed on this Written Correspondence Agenda have been circulated to all members of the Board.

I. The Board of Directors has received the following item(s) of correspondence:

(a) Letter of Lorraine Washington, Watsonville City Clerk with attached Resolution 8-02 (CM)

ACTION SUMMARY MINUTES

COUNTY OF SANTA CRUZ
FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7 MEETING

January 15, 2002

****

A. Roll Call
Voting Members Present: Beautz, Pirie, Wormhoudt, Campos, Bobeda, and Carroll
Voting Members Absent: Almquist
Non-Voting Members Present: Cooley
Non-Voting Members Absent: Rider

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 the minutes of October 16. 2001

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

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

1.2 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, AUTHORIZED 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

Motion made by Director Beautz, duly seconded by Director Pirie, to elect Director Campos as Chairperson and Director Bobeda as Vice-Chairperson

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

1.1

1.3 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, APPROVED the 2002 Zone 7 meeting schedule, as amended, "June 18, 2002 meeting wi11 be held at 9:00 A.M. or 1ater and the September 17, 2002 wvl be held at 7:30 P.M." and directed Public Works to return on March 19, 2002 with revisions to the bylaws to reflect location of meetings changes

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

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

1.4 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 Watershed Flood Prevention Authority and directed Public Works to return on June 18, 2002 with a further status report

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

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

1.5 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 Management Plan and directed Public Works to return on March 19, 2002 with the final Environmental Impact Report on the Pajaro River Management and Restoration Plan

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

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

1.1

1.6 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, ACCEPTED AND FILED status report on the Pajaro River Watershed Flood Protection Web-site

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

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

1.7 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, ACCEPTED AND FILED report on the progress of the Pajaro River Levee System Reconstruction project

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

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

Approved: _____
Chairman, Zone 7

Attest: _____
Clerk of the Board

Date: March 25, 2002

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

THOMAS L. BOLICH
DISTRICT ENGINEER

AGENDA: MARCH 19,2002

March 7,2002

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

APPROVED ZONE 7
Santa Cruz County Flood Control
and Water Conservation District
By Deputy Clerk of the Board Date 3/19/02

SUBJECT: SCHEDULE OF MEETINGS

Members of the Board:

On January 15,2002, your Board approved the 2002 schedule of Zone 7 Board Meetings. Because the approved schedule differs from the current provisions of the Rules and Regulations for operation of the Zone 7 Board of Directors, your Board directed that staff return on this date with necessary revisions to these bylaws for your consideration. In response, staff has prepared the attached resolution.

It is therefore recommended that your Board adopt the attached resolution revising the Rules and Regulations for Operation of the Zone 7 Board of Directors.

Yours truly,

For THOMAS L. BOLICH
Director of Public Works

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

somb.wpd

1.2

AEFORE THE BOARD OF SUPERVI. ORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

0324

RESOLUTION NO. 55-2002Z7

On the motion of Supervisor Bobeda
duly seconded by Supervisor Wormhoudt
the following resolution is adopted:

RESOLUTION AMENDING RESOLUTION NO. 2-72 ESTABLISHING THE RULES AND REGULATIONS FOR OPERATION OF THE ZONE 7 BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT SANTA CRUZ COUNTY, CALIFORNIA

WHEREAS, on the date of January 15,2002, upon the motion of Director Wormhoudt, duly seconded by Director Bobeda, item No. 1.3 was approved setting the Zone 7 Meeting Schedule for 2002, and directing staff to return with revisions to the bylaws to make them consistent with the schedule;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY the Board of Directors of the Santa Cruz County Flood Control and Water Conservation District - Zone7 that Article I, Section 1.1, Regular Meetings is hereby amended to read as follows:

Section 1.1 Regular Meetings. All regular meetings of the Zone 7 Board of Directors shall be held at the time and place as determined by the Board annually at its January meeting, or as otherwise scheduled in conformance with the Special Meeting provisions of these Rules and Regulations and the Brown Act. 'Unless specified otherwise, these regular meetings of the Board of Directors of the Santa Cruz County Flood Control and Water Conservation District – Zone 7 shall hereafter be held on the third Tuesday of January, March and September. A June meeting will be held during the period that the Santa Cruz County Board of Supervisors holds its budget hearings and will be scheduled at the January meeting of the Zone 7 Board or at a later time in conformance with the Special Meeting provisions of these Rules and Regulations and the Brown Act.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY the Board of Directors of the Santa Cruz County Flood Control and Water Conservation District - Zone 7 that Article I, Section 1.4, Meeting Place is hereby amended to read as follows:

Section 1.4 Meeting Place. All meetings of the Zone 7 Board of Directors shall be held at the time and place as determined by the Board annually at its January meeting, or as otherwise scheduled in conformance with the Special Meeting provisions of these Rules and Regulations and the Brown Act. Unless specified otherwise, the meetings will be held at 9:00 A.M. or later, at the Santa Cruz County Board of Supervisors Chambers at 701 Ocean Street, Santa Cruz, California. On some occasions and when noticed in conformance with these Rules and Regulations and the Brown Act, meetings may also be held at 7:30 P.M. at the City of Watsonville, City Council Chambers at 250 Main Street in Watsonville, California.

1.2

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this 19th day of March 2002, by the following vote:

AYES: SUPERVISORS Beautz, Pirie, Wormhoudt, Almquist, Bobeda and Campos

NOES: SUPERVISORS None

ABSENT: SUPERVISORS Carroll

Chairperson of said Board

ATTEST:
Clerk of said Board

Approved as to form:

3-7-02
Assistant County Counsel

Distribution: County Counsel
Public Works

I HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THE OFFICE ATTEST MY HAND AND SEAL THIS 25th DAY OF March 2002
SUSAN A MAURIELLO, COUNTY ADMINISTRATIVE OFFICER AND EX-OFFICIO CLERK OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA CRUZ, CALIFORNIA.
BY _____ DEPUTY

somb.wpd

1.2

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

THOMAS L. BOLICH
DISTRICT ENGINEER

AGENDA: MARCH 19,2002

March 5, 2002

APPROVED ZONE 7
Santa Cruz County Flood Control and Water Conservation District
By Alicia Murillo Date 3/19/02
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 LEVEE SYSTEM RECONSTRUCTION PROJECT

Members of the Board:

On January 15,2002, your Board received a status report (copy attached) on the Pajaro River Levee System Reconstruction Project. Since that time the public process sponsored by Congress Member Farr to identify a conceptual plan for the levee system reconstruction with broad local support has continued. As previously reported, while it has not been possible to reach consensus on one project approach, the range of viable alternatives for the Pajaro River mainstem has been significantly narrowed. These alternatives were summarized in the Project Status Report prepared in December 2001 by Moore, Iacofano and Goltsman, Inc. (MIG), previously provided to your Board. Congress Member Farr's staff, with technical support from Santa Cruz and Monterey Counties as well as Northwest Hydraulic Consultants (NHC), are continuing local focus group meetings to further refine these alternatives and to address similar alternatives for the Salsipuedes and Corralitos Creek tributaries.

All local Santa Cruz/Monterey County public process consultant contract funding with MIG and NHC has now been exhausted. As previously reported, with the assistance of Congress Member Farr, the Army Corps has contracted with NHC to allow completion of the Pajaro River mainstem technical analysis, together with a summary report. This contract has now been expanded to include the services of MIG and additional time for NHC to continue the public process for the tributaries. The first tributary focus group meeting was held on February 13, 2002. **A** staff working group meeting is scheduled for March 7, 2002, to discuss the public input from the focus group meeting, to narrow and refine the tributary alternatives and schedule the next stakeholder and/or focus group meetings.

1.3

Continuation of the project development process has now been transitioned back to the Army Corps. The Army Corps will complete additional analysis to further narrow the project options and to identify a preferred project alternative that is both locally acceptable and federally supportable. In order to insure that local concerns continue to be fully addressed, the Army Corps has indicated it will continue regular stakeholder meetings utilizing the services of MIG and NHC as part of the required Army Corps public process.

On a separate matter, the current federal budget proposals for the Army Corps only include $275,000 in fiscal year 2003 for the Pajaro project. This is far short of the estimated $1,000,000 that will be required to keep the project on schedule. Staff, together with our Washington D.C. and Sacramento based advocates have initiated contact with our federal representatives in support of the full funding necessary to allow the Army Corps to continue their preconstruction engineering and design work without delay.

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 range of possible alternatives continues to be narrowed. The public process will continue to allow the local community to identify, discuss and prioritize approaches to addressing the many project constraints. It will also become increasingly important to insure that adequate federal funding continues to be made available to allow this critical project to proceed on schedule.

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

Yours,truly,

THOMAS L. BOLICH
District Engineer

PCR:abc
Attachments

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

PAJSTA1OA

1.3

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

THOMAS L. BOLICH
DISTRICT ENGINEER

FEB 2002

AGENDA: JANUARY 15,2002

January 9, 2002 APPROVED ZONE 7

Santa Cruz County Flood Control and Water Conservation District
By Sharon Mitchell Date 1/15/02
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 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.

1.3

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 Bolich

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

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 / MIS		

1.3

pm.wpd

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

THOMAS L. BOLICH
DISTRICT ENGINEER

AGENDA: MARCH 19,2002

APPROVED ZONE 7
Santa Cruz County Flood Control and Water Conservation District
By Alicia Murillo Date 3/19/02
Deputy Clerk of the Board

March 5, 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 January 15,2002, 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 March 1,2002. A copy of the agenda for this meeting is included as Attachment II. The next FPA Board meeting is scheduled for Friday, May 3,2002, at 9:00 a.m. in the San Benito County Board of Supervisors Chambers in Hollister. 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 many aspects of basin hyrology 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, is on schedule with its analysis and still anticipates completing a Draft Phase I report in May of this year. Once completed, the report and a summary of the key findings will be presented to your Board.

It is also worth noting that the FPA Board previously invited cities within the Pajaro River Watershed, as well as the Pajaro Valley Water Management Agency and Monterey County Redevelopment Agency to join the FPA as Associate (non-voting) Members. To date, the cities of Hollister, Morgan Hill and Gilroy have all appointed representatives.

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 June 18,2002.

Yours trul,

THOMAS L. BOLICH
District Engineer

PCR:abc

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

1.4 FPA5A

Attachment I

0333

County of Santa Cruz

FEB 2002

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

APPROVED ZONE 7

Santa Cruz County Flood Control and Water Conservation District
By Sharon Mitchell Date 1/7/02
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 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

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 / MIS		

1.4

parm.wpd

Attachment II

AGENDA

0335

Pajaro River Watershed Flood Prevention Authority

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

Monterey County Water Resources Agency
893 Blanco Circle
Salinas, California

March 1, 2002 9:00 **a.m.**

RECOMMENDED ACTION

1. 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 January 4,2002 Meeting

The minutes of the January 4,2002 Board meeting are **enclosed. Recommend approval.** (Page **4)**

6. Approval of Payment

1. **Enclosed** are the invoices for services rendered by Regional Analysis and Planning Services, Inc. during the months of December 2001 and January 2002. The Staff. Working Group reviewed the invoices at their January **16 and** February 20,2002 meetings and recommends approval. (Page **8)**

2. **Enclosed** are the invoices from Raines, Melton and Carella, Inc. for engineering services rendered during the months of December 2001 and January 2002. The Staff Working Group reviewed the invoices at their January 16 and February 20, 2002 meetings, respectively, and recommends approval. (Page 14)

1.4

3. **Enclosed** is an invoice from. Moss, Levy and Hartzheim for FY2000/01 audit services. The Staff Working Group reviewed at their February 20, 2002 meeting and recommends approval. (Page 23)

4. **Enclosed** is an invoice from Downey, Brand, Seymour and Rowher for legal services. The Staff Working Group reviewed at their February 20, 2002 meeting and recommends approval. (Page 24)

C. Staff Working Group Meeting Notes

Meeting notes from the January 16, 2002 and February 20, 2002 Staff Working Group meetings are **enclosed** for the Board's **information.** (Page 28)

D. Response to Sierra Club Letter of Comment

Enclosed is a copy of the Staff Working Group's response to Dr. John Williams concerning his letters of comment on Phase One Scope of Work. **Information.** (Page 32)

6. ADMINISTRATION

A. 200112002 FY Budget Amendment **RECOMMEND APPROVAL**

Enclosed is a proposed FY2001/02 Budget amendment. Staff Working Group reviewed at their February 20, 2002 meeting and recommends approval. (Page 33)

B. FY2000/2001 Audit **RECOMMEND ACCEPTANCE**

An Audit report was distributed at the January 4, 2002 meeting and another copy is **enclosed** under a separate cover. The Staff Working Group received copies at their January 16,2002 meeting.

C. Proposition 13 Grant Application Status **INFORMATION**

Enclosed is a memorandum on the status of a proposed Authority application for additional State funds. (Page 34)

D. Associate Memberships **INFORMATION**

Correspondence from the Cities of Gilroy and Morgan Hill announcing appointments as Associate Members is **enclosed.** (Page 35)

1.4

7. PLAN DEVELOPMENT 0337

A. Phase One Progress Report NFORMATION

Draft rpt in may

Accept oral report on the status of the work program, schedule and budget for the Watershed Study.

B. Report on Lower Pajaro River Flood Protection Project REVIEW

A status report was distributed at the January 4, 2002 meeting. The Board deferred the item to this meeting for discussion.

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 Meetings:

May 3,2002
9:00 a.m.
San Benito County Board of Supervisors Chambers
481 Fourth Street, Hollister

July 5, 2002
9:00 a.m.
Gilroy City Council Chambers
7351 Rosanna Street, Gilroy

September 6,2002
9:00 a.m.
Watsonville City Council Chambers
250 Main Street, Watsonville

November 1,2002
9:00 a.m.
Monterey County Water Resources Agency
893 Blanco Circle, Salinas

1.4

MINUTES OF THE PROCEEDINGS
OF THE BOARD OF DIRECTORS OF THE
Pajaro River Watershed Flood Prevention Authority

PRWFPA January 4,2002

1. CALL TO ORDER

The Board of Directors of the Pajaro River Watershed Flood Prevention Authority, Vice-Chair, Donald Gage presiding, convened at 9:05 a.m. on Friday, January **4,** 2002, at the Watsonville City Council Chambers, 250 Main Street, Watsonville, California.

2. ROLL

Members – Board of Directors	Representative	In Attendance	Absent
County of Monterey	Supervisor Louis Calcagno	X	
County of San Benito	Supervisor Richard Scagliotti	X	
County of Santa Clara	Supervisor Donald Gage	X	
County of Santa Cruz	Supervisor Tony Campos		X
Zone 7 Flood Control District	Betty Bobeda, Director	X	
Monterey County Water Resources Agency	Don Rochester, Director		X
San Benito County Water District	Kenneth Perry, Director	X	
Santa Clara County Water District	Sig Sanchez, Director	X	

Others Present: Scott Wilson, Marc Klemencic and Richard Santos, Santa Clara Valley Water District; Steve Homan, County of Santa Clara; Peter Cota-Robles, Donna Bradford and Ana Maria Rebelo, County of Santa Cruz; Douglas Coty and John Eiskamp, Pajaro Valley Water Management Agency; Jim Slater, Monterey County Water Resources Agency; Jeff Cattaneo, San Benito County Water District; Steve Tate, City of Morgan Hill; Jim Perrine, City of Hollister; Keith Anderson, Santa Clara County Streams for Tomorrow; Darlene Din, Central Coast Agricultural Task Force; Lisa Dobbins, Action Pajaro Valley; Lois Robin, Sierra Club; Randy Raines, Lidia Gutierrez, Jim Schaaf, and Tim Harrison, Raines, Melton and Carella, Inc.; Nick Papadakis, Sandra Young, Kate McKenna, Regional Analysis and Planning Services, Inc. (RAPS, Inc.).

3. ORAL COMMUNICATIONS FROM THE BOARD ON ITEMS NOT ON THE AGENDA

There were no communications from the Board on items not on the agenda.

4. ORAL COMMUNICATIONS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA

There were no communications from the public on items not on the agenda.

1.4

5. ADMINISTRATION

A. Monterey County Board of Supervisors Representation

The opinion of legal counsel that Supervisor Calcagno remain on the Authority Board of Directors through the end of his present term not withstanding the recent reapportionment was presented to the Board for information. Accepted by consensus.

B. Status of Associate Membership

Executive Coordinator Papadakis presented information stating all who received invitation to participate as associate members are considering accepting. Representatives from Morgan Hill and Pajaro Valley Water Management Agency were present at the meeting. Vice Chair Gage requested that the agencies wishing to participate as associate members send a letter to designate representation.

C. Election of Officers

Motion made by Director Scagliotti, seconded by Director Bobeda to nominate Donald Gage as Chair. Motion passed unanimously.

Motion made by Director Scagliotti, seconded by Director Sanchez to nominate Director Calcagno as Vice Chair. Motion passed unanimously.

D. Minutes of the November 2,2001 Meeting

Motion made by Director Bobeda, seconded by Director Perry to approve the minutes of the November 2,2001 Board meeting. Motion passed unanimously.

E. Approval of Payment

1. Invoices for services rendered by Regional Analysis and Planning Services, Inc. during the months of October and November 2001 were enclosed for approval. The Staff Working Group reviewed the invoices at their December 19, 2001 meeting, and recommended approval.

Executive Coordinator Papadakis distributed a revised table for E.1, page 11 of the agenda, and stated that the revision did not change the amount billed by RAPS, Inc.

Motion made by Director Calcagno, seconded by Director Scagliotti to approve payment. Motion passed unanimously.

2. Invoices from Raines, Melton and Carella, Inc. for engineering services rendered during the months of October and November 2001 were enclosed for the Board's approval. The Executive Coordinator stated that the Staff Working Group reviewed the invoices at their December 19,2001 meeting and recommended approval.

Motion made by Director Sanchez, seconded by Director Scagliotti to approve payment of the enclosed invoices from Raines, Melton and Carella, Inc. Motion passed unanimously.

1.4

F. Staff Working Group Meeting Notes

Meeting notes from the November 20, 2001 and December 19, 2001 Staff Working Group meetings were enclosed for the Board's information. No action was required on this item.

6. PLAN DEVELOPMENT

A. Watershed Study Report and Presentation

1. Mr. Randy Raines, of Raines, Melton and Carella, Inc., presented information on the status of Phase One activities, He provided background information on the study stating that the purpose was to identify issues and find solutions to the flooding and that project objectives have been discussed by the Staff Working Group to build consensus to identify solutions that will be mutually beneficial which will then lead to sources' of -funding and local support. Phase Two will follow with alternatives identified; the third phase will be an environmental assessment and understanding impacts of implementation; and finally a preliminary conceptual design. Director Gage requested that the Board receive information at each meeting to ensure that project stays on schedule. Randy Raines further stated that **in** order to complete the Phase One study modeling needs to be completed and utilized to analyze the watershed conditions.

   Discussion followed on clarification of terminology used in the presentation, particularly in reference to the names used to identify various lakes that empty into the Pajaro River. The consensus of the Board was that all items need to be clearly identified particularly when information is released to the public.

2. Randy Raines reported that the next step is to identify conditions that need to be studied. The Staff Working Group has identified four watershed scenarios to be evaluated in the Phase One Hydrological Model which would: (1) include a General Plan Buildout to project what conditions will exist and incorporate those land uses into the model; (2) compare with 1947 land uses; (3) consider a worst case scenario of Ultimate Buildout by 2050; and **(4)** would project changes in agricultural that would cause a negative impact on the runoff situation.

   Director Sanchez felt that scenarios #1 and #2 should be considered first before proceeding scenarios #3 and #4 as they could have an effect on those scenarios. Consensus of the Board was that Staff Working Group would monitor and make recommendations on which scenarios **to** pursue in order to ensure that the project stays on target without loss of funding.

A staff memorandum and attachment were enclosed pertaining to the recommendations made by the Staff Working Group on December 19,2001.

Motion made by Director Bobeda, seconded by Director Calcagno to: (1) approve the four watershed scenarios; (2) focus at this time on scenarios #1 and #2; and (3) have the Staff Working Group recommend to the Board at the next meeting on the need to proceed with scenarios #3 and #4. Motion **passed unanimously.**

1.4

3. The Executive Coordinator reported that additional funds are now available to fund Phase Four, which is only partially funded at this time. The Staff Working Group is recommending that the Board authorize RAPS staff to proceed with preparation of a pre-proposal to submit a grant request for Proposition 13 funds which are 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.

Motion made by Director Bobeda, seconded by Director Scagliotti to authorize RAPS staff to proceed with preparation of a pre-proposal for Proposition 13 Grant Funding for Phase Four Watershed Study. Motion passed unanimously.

B. Report on Lower Pajaro Project Status

Mr. Peter Cota-Robles, Santa Cruz County, distributed a report summarizing the status of efforts to arrive at one alternative. He reported that several alternatives have been identified that could be pursued and presented to the Army Corps of Engineers; one meeting will be held to present information to local stakeholders in late January or early February; and the stakeholders process will subsequently continue under the auspices of the Army Corps of Engineers, with the Corps to provide a schedule. Director Gage requested that this item be placed on the agenda for the March meeting so that Board can review the report and can then discuss any issues at that meeting.

7. CORRESPONDENCE AND ANNOUNCEMENTS

A. Oral

Executive Coordinator Papadakis stated that the annual agency audit report is available and would be placed on the agenda for the next meeting. Copies of the audit report were distributed to the Board.

Director Sanchez introduced his colleague Richard Santos who is a new Boardmember for the Santa Clara Valley Water District.

Executive Coordinator Papadakis introduced the representative from the City of Hollister, Jim Perrine.

The next meeting is March 1, 2002 at the Monterey County Water Resources Agency, 893 Blanco Circle, Salinas.

8. ADJOURN

The meeting was adjourned at 9:55 a.m.

Date: _____

_____
Donald Gage, Chair

1.4

COUNTY OF SANTA CRUZ
STATE OF CALIFORNIA

AS THE BOARD OF DIRECTORS OF THE
SANTA CRUZ COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT
ZONE 7 MEETING

On the date of March 19,2002

Item No. 1.5

AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7,

Upon the motion of Director Wormhoudt, duly seconded by Director Almquist, the Board, continued public hearing to April 9,2002 at 9:00 a.m. or thereafter on the Pajaro River Management and Restoration Plan

cc:

CAO
Zone 7 Board of Directors
Carlos J. Palacios, Manager, City of Watsonville
Public Works

I HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THE OFFICE ATTEST MY HAND AND SEAL THIS 19th DAY OF March 2002
SUSAN A MAURIELLO, COUNTY ADMINISTRATIVE OFFICER AND EX-OFFICIO CLERK OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA CRUZ, CALIFORNIA.
BY Alicia Jurado DEPUTY

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

THOMAS L. BOLICH
DISTRICT ENGINEER

AGENDA: MARCH 19,2002

March 5,2002

APPROVED ZONE 7

Santa Cruz County Flood Control
and Water Conservation District
By Alicia Murillo Date 3/19/02
Deputy Clerk of the Board

BOARD OF DIRECTORS-ZONE 7
Santa Cruz County Flood Control
and Water Conservation District
701 Ocean Street
Santa Cruz, California 95060

SUBJECT: 2002/03 ZONE 7 ASSESSMENT RATES

Members of the Board:

Government Code Section 25210 requires that your Board take annual actions related to Zone 7 assessments. The rates for Zone 7, set in the Santa Cruz County Flood Control and Water Conservation District Engineer's Report adopted by your Board on April 2, 1991, are based on parcel size and land use. The District's 1991 Engineer's Report allows for an annual CPI adjustment of the benefit assessment, up to a maximum of four percent. The actual annual CPI this year was 5.4 percent. Accordingly, the recommended fiscal year 2002/03 rate is $55.13 per single-family residence. This rate reflects a four percent increase over the prior year.

Once today's action has been approved by your Board, Public Works will place an assessment rate report on file with the Clerk of the Board. This report containing the Assessor's parcel number, use code, the owner's name and the amount of the assessment will be available on or before May 3,2002. As in previous years, the rate report must be approved by your Board and forwarded to the Auditor-Controller by August 10,2002.

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

1. Adopt the attached resolution confirming the previously established 2002/03 assessment rates for Zone 7.

2. Adopt the attached resolution setting Tuesday, June 18, 2002, at 9:00 a.m. or thereafter as the date and time for a public hearing on the 2002/03 benefit assessment rate report.

1.6

3. Direct the Clerk of the Board to publish the attached notice of public hearing on or before May 3,2002, and then again once a week for two weeks prior to the hearing in a newspaper of general circulation.

Yours truly,

THOMAS L. BOLICH
District Engineer

PC-R:bbs

Attachments

RECOMMENDED FOR APPROVAL:

County Administrative Officer

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

Z7ASSESR.DOC

1.6

BEFORE! THE ZONE 7 BOARD OF DIRECTORS
OF THE COUNTY OF SANTA CRUZ FLOOD CONTROL AND
WATER CONSERVATION DISTRICT STATE OF CALIFORNIA

RESOLUTION NO. 56-200227

On the motion of Director Bobeda
duly seconded by Director Wormhoudt
the following resolution is
adopted:

A RESOLUTION CONFIRMING PREVIOUSLY ESTABLISHED ASSESSMENT RATES
FOR THE 2002/2003 FISCAL YEAR FOR ZONE 7,
SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

BE IT RESOLVED by the Board of Directors of the Santa Cruz County Flood Control and Water Conservation District as follows:

Section 1. Assessment rates for parcels within Zone 7 for the 2002/2003 fiscal year are as follows:

LAND USE	2002/2003 RATE PER YEAR	
Residential Property	$ 55.13	per SFRU* per year
Agricultural Acreage	$ 7.64	per acre per year
Unimproved Acreage	$ 0.77	per acre per year
Commercial/Industrial Acreage	$ 367.52	per acre per year
Churches/Schools	$ 91.88	per acre per year

*Single Family Residence Unit (SFRU) is defined below:

Single Family Residence	1 unit
2 SFR's on a single parcel	2 units
3-4 SFR's on a single parcel	3 units
Mobile Home Parks	0.67 units per space
Duplex	1.4 units
Triplex	1.7 units
Fourplex	2 units

Structures greater than four units are apartments and are charged as commercial acreage.

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0354

Section 2. Assessment Rate Exemptions: Assessments will not be levied on parcels in the following categories:

1. Parcels in the agricultural or unimproved land use category with total assessed valuation of $5,000.00 or less.

2. Common Areas with no structures.

3. Mobile homes on rented park space.

Section 3. This Resolution shall take effect July 1,2002.

PASSED AND ADOPTED by the Board of Directors of the Santa Cruz County Flood Control and Water Conservation District, Zone 7, State of California, this 19th day of March, 2002, by the following vote:

AYES: DIRECTORS Beautz, Pirie, Wormhoudt, Almquist, Bobeda and Campos

NOES: DIRECTORS None

ABSENT: DIRECTORS Carroll

Chairperson of said Board

ATTEST: Clerk of said Board

Approved as to form:

3-6-02

Assistant County Counsel

Distribution: County Counsel
Public Works

I HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ... HAND AND SEAL THIS 25th DAY OF ... COUNTY ADMINISTRATIVE OFFICER AND EX-OFFICIO CLERK OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA CRUZ, CALIFORNIA.

BY ... DEPUTY

1.6 Z7ASSESR.DOC

BEFORE THE ZONE 7 BOARD OF DIRECTORS
OF THE COUNTY OF SANTA CRUZ FLOOD CONTROL
AND WATER CONSERVATION DISTRICT
STATE OF CALIFORNIA

0351

RESOLUTION NO. 57-200227

On the motion of Director Bobeda
duly seconded by Director Wormhoudt
the following resolution is adopted:

RESOLUTION SETTING HEARING
ON ASSESSMENT RATE REPORT FOR ZONE 7

WHEREAS, the Board of Directors has determined the nature, extent, and cost of the services to be provided within Zone 7 for the 2002/2003 fiscal year; and

WHEREAS, on or before May 3,2002, said assessment rate report will be placed on file with the Clerk of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors that Tuesday, June 18,2002, at the hour of 9:00 A.M. or thereafter in the Board of Supervisors Chambers, 701 Ocean Street, 5th Floor, Santa Cruz, California, the Board of Directors will conduct a public hearing on the report of the assessment rates for Zone 7 for the 2002/2003 fiscal year.

BE IT FURTHER RESOLVED AND ORDERED that at the time, date, and place above, the Board of Directors shall hear all objections or protests, if any, to the report.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of the Board of Directors shall cause notice of the filing of the reports and the time, date, and place of hearing, to be published on or before May 3,2002, and once a week for two successive weeks prior to the date set for hearing, in a newspaper of general circulation printed and published in Santa Cruz County, pursuant to Government Code Section 6066.

PASSED AND ADOPTED by the Board of Directors of the Santa Cruz County Flood Control and Water Conservation District, Zone 7, State of California, this 19th day of March 2002, by the following vote:

AYES: DIRECTORS Beautz, Pirie, Wormhoudt, Almquist, Bobeda and Campos
NOES: DIRECTORS None
ABSENT: DIRECTORS Carroll

Chairperson of said Board

ATTEST: _____
Clerk of said Board

I HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THE OFFICE ATTEST MY HAND AND SEAL THIS 19th DAY OF March 19 02
SUSAN A MAURIELLO, COUNTY ADMINISTRATIVE OFFICER AND EX-OFFICIO CLERK OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA CRUZ, CALIFORNIA.
BY _____ DEPUTY

Approved as to form:
3-6-02
Assistant County Counsel

Distribution: County Counsel, Public Works

Z7ASSESR.DOC

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NOTICE OF PUBLIC HEARING ON ASSESSMENT RATE REPORT
FOR ZONE 7
SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

****

NCTICE IS HEREBY GIVEN that on Tuesday, June 18,2002, at the hour of 9:00 A.M. or thereafter, in the Board Chambers, 701 Ocean Street, 5th Floor, Santa Cruz, California, the Zone 7 Board of Directors of the Santa Cruz County Flood Control and Water Conservation District will consider adoption of a resolution confirming the assessment report for the 2002/03 fiscal year for the Zone 7 Flood Control and Water Conservation District. Zone 7 2002/03 rates are as follows:

LAND USE	2001/2002 RATE PER YEAR		2002/2003 RATE PER YEAR	
Residential Property	$ 53.01	per residence per year	$ 55.13	per residence per year
Agricultural Acreage	$ 7.35	per acre per year	$ 7.64	per acre per year
Ur improved Acreage	$ 0.74	per acre per year	$ 0.77	per acre per year
Ccmmercial/ Industrial Acreage	$ 353.38	per acre per year	$ 367.52	per acre per year
Churches/Schools Acreage	$ 88.35	per acre per year	$ 91.88	per acre per year

****

The assessment report will be available for public inspection on or before May **3,** 2002, at the Clerk of the Board of Supervisors, 701 Ocean Street, Room 500, Santa Cruz, California.

Upon the conclusion of the Public Hearing on the assessment report, the Board of Directors may adopt, revise, change, reduce, or modify the assessment report as needed.

Notice is further given that at the time, date and place stated above, the Board of Directors shall hear and consider all objections or protests, if any, to the assessment report. For questions related to the proposed assessment report, please contact the Santa Cruz County Flood Control and Water Conservation District staff, Public Works at (831) 454-2160.

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 service, programs or activities. The Santa Cruz County Board of Supervisors is located in an accessible facility. If you wish to attend this meeting and you will require assistance in order to participate, please contact the Santa Cruz County Clerk of the Board at (831) 454-2323 (T.D.D. number (831) 454-2.23 at least five days in advance of the meeting to make arrangements.

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

1.6

CITY OF WATSONVILLE

0357

"Opportunity through diversity; unity through cooperation"

ADMINISTRATION BUILDING
215 Union Street
Second Floor
Fax 831.761.0736

MAYOR & CITY COUNCIL
215 Union Street
831.728.6006
CITY MANAGER
831.728.6011
CITY ATTORNEY
831.728.6013
CITY CLERK
831.728.6005
PERSONNEL
831.728.6012

CITY HALL OFFICES
250 Main Street

COMMUNITY DEVELOPMENT
831.728.6018
Fax 831.728.6173
FINANCE
831.728.6031
Fax 831.763.4066
HOUSING & ECONOMIC DEVELOPMENT
831.728.6014
Fax 831.763.4114
PUBLIC WORKS & UTILITIES
831.728.6049
Fax 831.763.4065
PURCHASING
831.728.6029
Fax 831.763.4066

AIRPORT
100 Aviation Way
831.728.6075
Fax 831.763.4058

FIRE
115 Second Street
831.728.6060
Fax 831.763.4054

LIBRARY
310 Union Street
831.728.6040
Fax 831.763.4015

PARKS, RECREATION & NEIGHBORHOOD SERVICES
30 Maple Avenue
831.728.6081
Fax 831.763.4078

February 22, 2002

Board of Directors - Zone 7
Santa Cruz County Flood Control & Water Conservation District
701 Ocean Street, Room 410
Santa Cruz, CA 95060

Dear Board Members:

Enclosed is a copy of Resolution No. 8-02 (CM) which reappoints Mayor Betty Bobeda as the City's representative and appoints Council Member Rafael Lopez as the City's alternate to the Zone 7 Board of Directors.

This action was taken by the City Council on January 8, 2002.

Sincerely,

Lorraine Washington
City Clerk

Enc.

1.7

RESOLUTION NO. 8-02 (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPOINTING MEMBERS TO COMMITTEES FOR THE CALENDAR YEAR 2002

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATSONVILLE, CALIFORNIA, AS FOLLOWS:

That members of the City Council of the City of Watsonville are hereby appointed to the following committees for the calendar year 2002:

COMMITTEE	MEMBER	ALTERNATE
Association of Monterey Bay Area Governments	Ramón Gómez	Chuck Carter
City/County/School Governmental Relations Committee	Betty Bobeda, Ana Ventura Phares, Eric Frost	
Community Action Board of Santa Cruz County, Inc.	Chuck Carter	
Cultural Council of Santa Cruz County	Ana Ventura Phares	Chuck Carter
Henry J. Mello Performing Arts Center Board of Directors Joint Powers Authority	Judy Doering-Nielsen (1yr term) Ramón Gómez (1 yr term)	Betty Bobeda
Library Financing Authority	Judy Doering-Nielsen	Richard de la Paz
Pajaro Valley Prevention and Student Assistance, Inc., Board of Directors	Rafael Ldpez	Ana Ventura Phares
Santa Cruz County Criminal Justice Council	Betty Bobeda Chuck Carter	Ana Ventura Phares
Santa Cruz County Criminal Justice Council Executive Committee	Betty Bobeda	No Alternate

1.7

AJS _____ CJP _____ DH _____

The foregoing resolution was introduced at a regular meeting of the Council of the City of Watsonville, held on the 8th day of January, 2002, by Council Member Carter, who moved its adoption, which motion being duly seconded by Council Member Doering-Nielsen, was upon roll call carried and the resolution adopted by the following vote:

AYES:	COUNCIL MEMBERS:	Carter, Doering-Nielsen, Gomez, Lopez, Phares, de la Paz, Bobeda
NOES:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	None

Betty Bobeda
Betty Bobeda, Mayor

ATTEST:

Lorraine Washington
City Clerk

APPROVED AS TO FORM:

City Attorney

Cit Attor y

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AJS _____ CJP _____ DH _____

COMMITTEE	MEMBER	ALTERNATE
Santa Cruz County Regional Transportation Commission	Richard de la Paz	Ana Ventura Phares
Santa Cruz Metropolitan District		No alternate
Solid Waste Local Task Force	David Koch Judy Doering-Nielsen	Bob Geyer, Steve Palmisano, Robert Ketley, Nancy Gray
Transportation Agency of Monterey County (TAMC)	Rafael López	Maria Carranza
Wastewater Board of Control	Rafael Ldpez	Betty Bobeda
Zone 7 Board of Directors	Betty Bobeda	Rafael Ldpez

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AJS _____ CJP _____ DH _____