SANTA CRUZ COUNTY
BOARD OF SUPERVISORS INDEX SHEET

Creation Date: 1/18/05

Source Code: ZFIVE

Agenda Date: 1/25/05

INVENUM: 55706

Resolution(s):

Ordinance(s):

Contract(s):

Continue Date(s):

Index: --Agenda
--Action Summary Minutes
--Schedule of Zone 5 Meetings for 2005
--election of Board of Director, Zone 5, Chairperson and Vice Chairperson for 2005
--quarterly Report of 2004/2005 Zone 5 Expansion Construction Revenue
--Appointment of City Council Representative to Zone 5

Item: 58. 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 5, to convene and carry out a special meeting

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

9:00 A.M.
January 25,2005

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 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, approve minutes of September ***28,*** 2004

1.2 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, approve the 2005 schedule of Zone 5 meetings

1.3 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, authorize the Chairperson of the Board to call for nominations and the Zone 5 Board of Directors to elect a new chairperson and vice chairperson for 2005

1.4 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, accept and file Quarterly Report of 2004/2005 Zone **5** Expansion Construction Revenue

1.5 WRITTEN CORRESPONDENCE - The Board of Directors of the Santa Cruz County Flood Control and Water Conservation District}Zone 5, 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.

The Board of Directors have received the following items of correspondence:

1) Letter from Pamela Greeninger, Capitola City Clerk of December 20, 2004

PROCEEDINGS OF THE BOARD OF DIRECTORS
COUNTY OF SANTA CRUZ
FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5 MEETING

January 25, 2005

ACCOMMODATIONS FOR PERSONS WITH DISABILITES

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 Supervisors' Chambers, located at 701 Ocean Street, Room 525, Santa Cruz, California is located in an accessible facility. If you are a person with a disability and wish to attend the meeting and you require special assistance in order to participate, please contact the Clerk of the Board at (831) 454-2323 (TDD number (831) 454-2123) at least 72 hours in advance of the meeting in order to make arrangements. Persons with disabilities may request a copy of the agenda in an alternative format. As a courtesy to those affected, please attend fhe meeting smoke and scent free.

Note: The written materials for each item listed on this agenda are available to read on-line under the link labeled "Board Agenda and Minutes" at the County's website: www.co.santa-cruz.ca.us.

58

COUNTY OF SANTA CRUZ

INTER-OFFICE CORRESPONDENCE

DATE:

TO: Clerk of the Board

FROM: Zone 5 Board of Directors, Chairperson

SUBJECT: ZONE 5 SPECIAL MEETING, JANUARY 25, 2005

In accordance with the Rules and Regulations for Zone 5, I am calling for a special meeting of the Zone 5 Board of Directors. The meeting will be on January 25, 2005, and the items of discussion will:

1. Schedule of Zone 5 Meetings for 2005
2. Election of Board of Directors
3. Zone 5 Quarterly Report

Mardi Wormhoudt
Board of Directors, Zone 5

RJF:mg

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

Zone5special meeting.doc/z5-m.wpd

ACTION SUMMARY MINUTES

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

September 28, 2004

A. Roll Call
Voting Members Present: Beautz, Pirie, Wormhoudt, Campos, Stone
Voting Members Absent: Daniels, Gualtieri

B. Consideration of Late Additions

C. Additions and Deletions

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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 June 15, 2004, June 22, 2004, August 3, 2004, and August 24, 2004

Motion made by Director Campos, duly seconded by Director Pirie

Ayes: Beautz, Pirie, Campos, Stone, and Wormhoudt
Noes: None
Absent: Daniels and Gualtieri
Abstain: None

1.2 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, ACCEPTED AND FILED Final Quarterly Report of 2003/2004 Zone 5 Expansion Construction Revenue

Motion made by Director Campos, duly seconded by Director Pirie

Ayes: Beautz, Pirie, Campos, Stone and Wormhoudt
Noes: None
Absent: Daniels and Gualtieri
Abstain: None

Zone 5 Meeting- (continued)

1.3 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, APPROVED transfer of $40,000 for the 32nd Avenue Storm Drain Replacement funds and approved related action

Motion made by Director Beautz, duly seconded by Director Pirie

Ayes: Beautz, Pirie, Campos, Stone and Wormhoudt
Noes: None
Absent: Daniels and Gualtieri
Abstain: None

1.1

Zone 5 Meeting- (continued)

Approved: _____
Chair, Board of Directors

Attest: _____
Clerk of the Board

Date: January 28, 2005

NOTE: This set of Board of Supervisors Minutes **is** scheduled to be approved **by** the **Board** on January 25,2005

County of Santa Cruz

FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 5

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

THOMAS L. BOLICH
DISTRICT ENGINEER

AGENDA: JANUARY 25,2005

January 12,2005

ZONE 5
APPROVED
Santa Cruz County
Flood Control and
Water Conservation
District
Date January 25, 2005
By Sharon Mitchell
Deputy Clerk of the
Board

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

SUBJECT: SCHEDULE OF ZONE 5 MEETINGS FOR 2005

Members of the Board:

After reviewing the history of Zone 5 meetings held over the past few years, the proposed 2005 meeting schedule is as follows:

January 25	June 21
April 19	October 18

Scheduling Zone 5 meetings as shown above should provide an ample number of meetings to conduct business while resulting in fewer meeting cancellations. Special meetings can be called if needed in conformance with the Zone 5 bylaws. The June 21,2005, meeting will be the annual budget meeting. All meetings are scheduled for 9:15 a.m. and will be held at the Santa Cruz County Board of Supervisors Chambers.

It is therefore recommended that the Zone 5 Board of Directors approve the 2005 schedule of Zone 5 meetings.

Yours truly,

THOMAS L. BOLICH
District Engineer

TLB:RJF:mh

RECOMMENDED FOR APPROVAL:

County Administrative Officer

copy to: Zone 5 Board of Directors
Attorney John Barisone, City of Capitola
Soquel Creek Water District
Public Works Department

ZONE5SCHEDULE.DOC

1.2

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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: JANUARY 25, 2005

January 12, 2005

ZONE 5
APPROVED
Santa Cruz County Flood Control and Water Conservation District
Date January 25, 2005
By Sharon Mitchell
Deputy Clerk of the Board

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

SUBJECT: ELECTION OF BOARD OF DIRECTORS, ZONE 5
CHAIRPERSON AND VICE CHAIRPERSON FOR 2005

Members of the Board:

In conformance with Resolution Number 4-89Z (Rules and Regulations of Zone 5), the election of the Board of Directors Zone 5 Chairperson and Vice Chairperson is scheduled for the first regular meeting of the calendar year. Pursuant to Section 1.11 of the Rules and Regulations, the Chairperson and Vice Chairperson will be elected by a majority vote.

It is therefore recommended that the Chairperson call for nominations and that your Board elect a new Chairperson and Vice Chairperson for 2005.

Yours truly,

THOMAS L. BOLICH
District Engineer

TLB:RJF:mh
RECOMMENDED FOR APPROVAL:

Susan A. Mauriello
County Administrative Officer

copy to: Zone 5 Board of Directors
Attorney John Barisone, City of Capitola
Soquel Creek Water District
Public Works

ZONE5ELECT.DOC

1.3

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

ZONE 5
APPROVED
Santa Cruz County
Flood Control and
Water Conservation
District
Date January 25, 2005
By Sharon Mitchell
Deputy Clerk of the
Board

AGENDA: JANUARY 25, 2005

January 13, 2005

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 2004/2005 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 2004/2005. Budgeted revenue for 2004/2005 was $573,023.00. The revenue totals from fiscal year 2003/2004 are included for your reference.

QUARTER ENDING	FY 04/05 COUNTY	FY 04/05 CAPITOLA	FY 04/05 TOTAL	FY 03/04 TOTAL
September 30	$419,867.86	$567.04	$420,434.90	$459,509.83
December 31	$82,092.38	$11,124.80	$93,217.18	$77,106.41
March 31	$0.00	$0.00	$0.00	$42,948.38
June 30	$0.00	$0.00	$0.00	$53,481.24
TOTAL	$501,960.24	$11,691.84	$513,652.08	$633,045.86

The fiscal year 2004/2005 revenues include $115,923.67 in drainage fees, $33,795.77 in permit processing fees, $9,839.64 in interest, $1,070.00 in other revenue and $353,023.00 transferred from the Zone 5 operations fund as approved by your Board during the 2004/2005 budget hearings.

1.4

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

Yours truly,

THOMAS L. BOLICH
District Engineer

TLB:RJF:mh

RECOMMENDED FOR APPROVAL:

County Administrative Officer

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

0487

420 CAPITOLA AVENUE
CAPITOLA, CALIFORNIA 95010
TELEPHONE (831) 475-7300
FAX (831) 479-8874

DEC 2004
RECEIVED
PUBLIC WORKS DEPT
SANTA CRUZ, CA

December 20, 2004

Bruce Laclergue
County of Santa Cruz
Public Works Department
701 Ocean Street, Rm. 410
Santa Cruz, CA 95060

RE: APPOINTMENT OF CITY COUNCIL REPRESENTATIVE TO SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5

Dear Mr. Laclergue:

At its December 9, 2004 meeting, Mayor Bruce Arthur volunteered to serve as the City Council's representative to the Zone 5 Board. In addition, Council Member Kirby Nicol volunteered to serve as his alternate in the event Mayor Arthur is unable to attend a meeting. You may send agendas, agenda packet materials," and any other materials relative to the Zone 5 Board to the city's representatives at the following addresses:

Bruce Arthur
104 Cliff Avenue
Capitola, CA 95010
Phone: 476-4586

Kirby Nicol (Alternate)
4510 Capitola Road
Capitola, CA 95010
475-5729

Should you have any questions regarding the council's appointments, please contact me at 475-7300, Ext. 228.

Sincerely,

CITY OF CAPITOLA

Pamela Greeninger, CMC
City Clerk

cc: Mayor Bruce Arthur
Council Member Kirby Nicol

P:\City Clerk\Committees\Zone V Appt Ltr Bruce Arthur.doc

	ROUTE DATA	COPY	ATT
	DIRECTOR	✓	
2	ASST DIR SPEC SVCS	✓	
	SOLID WASTE ENG.		
	LANDFILL OPERATIONS		
	WATER CON/FLOOD CONT.		
3	STORM WATER MANG.	✓	
	CONSTRUCT. ENG.		
	SANITATION ENG.		
	WATER & WASTEWATER		
	ASST DIR TRANSPORT		
	ROAD OPS. ENG.		
	PERMITS/ENCROACH.		
	DRAINAGE OPERATIONS		
	RD. MAINT. OPERATIONS		
	RDA ENG.		
	ROAD DESIGN ENG.		
	SURVEY/DEVELOPMT.		
	TRANSP/RD. PLANNING		
	ASST DIR ADMIN. SVCS		
	REAL PROPERTY/FLEET	1.5	
	CSA/PRGM ADMIN.		
	SAFETY OFFICER/LIVE OAK P.		