SANTA CRUZ COUNTY
BOARD OF SUPERVISORS INDEX SHEET

Creation Date: *4/25/07*
Source Code: **ZFIVE**
Agenda Date: **5/1/07**
INVENUM: **59159**

Resolution(s):

Ordinance(s):

Contract(s):

Continue Date(s):

Item: *42.* 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.
May 01,2007

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, approve minutes of March 27, 2007

1.2 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, approve transfer of $92,500 for the Arana Gulch Erosion Repair project and authorize expenditure and transfer of funds to the appropriate agency for construction of the project, contingent upon confirmation that the Redevelopment Agency of Santa Cruz County has provided replacement funding in the amount of $92,500 for a Zone 5 Capital Improvement project

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 the 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.

COUNTY OF SANTA CRUZ
INTER-OFFICE CORRESPONDENCE

DATE: April 19, 2007

TO: Clerk of the Board

FROM: Zone 5 Board of Directors, Chairperson

SUBJECT: ZONE 5 SPECIAL MEETING, MAY 1, 2007

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 May 1, 2007, and the items of discussion will be the Arana Gulch Erosion Repair project.

Jan Beautz, Chairperson
Board of Directors, Zone 5

RJF:mh

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

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Zone5special meeting.doc

ACTION SUMMARY MINUTES

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

March 27,2007

A. Roll Call
Voting Members Present: Beautz, Pirie, Coonerty, Campos, Stone, Nicol
Voting Members Absent: Daniels

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 December 12,2006

Motion made by Director Campos, duly seconded by Director Pirie

Ayes: Beautz, Pirie, Coonerty, Campos, Nicol and Stone
Noes: None
Absent: Daniels
Abstain: None

ZONE 5
1.1

Zone 5 Meeting- (continued)

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 Directors to elect a new Chairperson and Vice-Chairperson for 2007

Motion made by Director Pirie, duly seconded by Director Coonerty, to elect Director Beautz as Chairperson

Ayes: Beautz, Pirie, Coonerty, Campos, Nicol and Stone
Noes: None
Absent: Daniels
Abstain: None

Motion made by Director Stone, duly seconded by Director Coonerty, to elect Director Pirie as Vice-Chairperson

Ayes: Pirie, Coonerty, Campos, Stone, Nicol and Beautz
Noes: None
Absent: Daniels
Abstain: None

1.3 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, ADOPTED RESOLUTION NO. 1-2007Z5 for right-of-way acquisition for the Storm Drain Replacement, Noble Gulch to Bay Avenue project; authorized the Director of Public Works to sign the agreement; and approved payment of claim

Motion made by Pirie, duly seconded by Campos

Ayes: Pirie, Coonerty, Campos, Stone, Nicol and Beautz
Noes: None
Absent: Daniels
Abstain: None

1.1

Zone 5 Meeting- (continued)

1.4 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, ACCEPTED AND FILED the Second Quarterly Report of 2006/2007 Zone 5 Expansion Construction Revenue

Motion made by Director Pirie, duly seconded by Director Campos

Ayes: Pirie, Coonerty, Campos, Stone, Nicol and Beautz
Noes: None
Absent: Daniels
Abstain: None

1.5 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, ADOPTED RESOLUTION NO. 2-2007Z5 accepting the IO-foot wide drainage easement along the drainage improvements between Capitola Road and Linnea Court into the Zone 5-maintained drainage system, directed the Public Works Real Property Division to record the executed Easement Deed

Motion made by Director Campos, duly seconded by Director Pirie

Ayes: Pirie, Coonerty, Campos, Stone, Nicol and Beautz
Noes: None
Absent: Daniels
Abstain: None

1.6 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, APPROVED the plans and specifications and engineer's estimate for the Storm Drain Replacement Project, Noble Gulch to Bay Avenue and authorized calling for bids; set the bid opening for 2:15 p.m. on April 26, 2007, in the Department of Public Works conference room; directed Public Works to return on or before May 15, 2007, for the purpose of awarding the contract and approved related action

Motion made by Director Nicol, duly seconded by Director Campos

Ayes: Pirie, Coonerty, Campos, Stone, Nicol and Beautz
Noes: None
Absent: Daniels
Abstain: None

1.1

Approved: _____
Chair, Board of Directors

Attest: _____
Clerk of the Board

Date: May 14, 2007

NOTE: This set of Board of Supervisors Minutes is scheduled to be approved by the Board on May 01, 2007

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: MAY 1,2007

April 26, 2007

ZONE 5
APPROVED
Santa Cruz County Flood Control and Water Conservation District
Date May 1, 2007
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: ARANA GULCH EROSION REPAIR PROJECT

Members of the Board:

Arana Gulch is subject to severe erosion, which ultimately results in sedimentation of the Santa Cruz Port District's upper harbor and upstream sedimentation basins. This sedimentation of the harbor costs the Port District substantially in sedimentation removal costs, repair of docks, and lost slip rental. Because of this, the Port District has been leading an effort to reduce the cause of the sedimentation at the source, namely up in the Arana Gulch watershed.

One area that has been determined to be a significant contributor of sediment is called the Blue Trail Gully. This location is in the Santa Cruz Gardens area above Thurber Lane. While the erosion site itself is not within the boundaries of Zone 5, some of the runoff impacting the gully comes from properties within Zone 5, and the sediment that results impacts Arana Gulch, which is the boundary line for Zone 5. County Counsel has advised that the use of Zone 5 funds is appropriate since the impacts of the sedimentation occur within the Zone's boundaries.

As part of a cooperative effort to resolve this problem, the Port District has been working with the Resource Conservation District, the City of Santa Cruz and County Environmental Health to secure funding to repair the Arana Gulch/Blue Trail Gully erosion problem and prevent additional future erosion. The Board of Supervisors has requested that Zone 5 consider contributing $92,500 toward this project. It is anticipated that the City of Santa Cruz will contribute a like amount, and these funds combined with available grant funding will allow the project to proceed this summer.

Plans for the gully repair are at the 100 percent design stage, and the necessary County grading permit has been obtained. As soon as funding is confirmed, the project will be put out to bid. It is expected that the project will be administered by the Santa Cruz County Resource Conservation District or County Environmental Health staff under the auspices of Zone 4 of the Santa Cruz County Flood Control and Water Conservation District.

1.2

In order to eliminate any impact to the Zone5 work program, the Santa Cruz County Redevelopment Agency has been asked to include funding in the amount of $92,500 for drainage projects within Zone 5. As a result, there will be no net loss to the Zone 5 budget or work program. The Redevelopment Agency will include funding in their 2007/2008 Budget for a Zone 5 project, to be named later, within the Redevelopment area.

As stated before, the actual erosion from the Arana Gulch/Blue Trail Gully site impacts Arana Gulch and Zone 5. In past years, Zone 5 has participated in cost shared efforts to remove sediment from upstream sediment basins that would otherwise have found its way into the upper yacht harbor. This project would address that sediment at its source.

It is therefore recommended that the Zone 5 Board of Directors take the following action:

1. Approve transfer of $92,500 from the Capital Reserves into the Arana Gulch Erosion Repair Project.

2. Authorize expenditure and transfer of these funds to the appropriate agency for construction of the project.

3. Direct the Zone 5 staff to revise the budget to reflect the Santa Cruz County Redevelopment Agency replacement funding in the amount of $92,500 for Zone 5 Capital Improvement Projects.

Yours truly,

THOMAS L. BOLICH
District Engineer

TLB:BHT:mh

RECOMMENDED FOR APPROVAL:

County Administrative Officer

copy to: City of Capitola
Santa Cruz Port District
John Ricker, Environmental Health
Redevelopment Agency
Public Works

aranagulchmh.wpd

1.2

COUNTY OF SANTA CRUZ

REQUEST FOR TRANSFER OR REVISION
OF BUDGET APPROPRIATIONS AND/OR FUNDS

Department: **PUBLIC WORKS** Date: APRIL 18, 2007

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, 20 07

AUDITORS USE ONLY			
DOCUMENT #	AMOUNT	L/N	T/C HASH
JE 6,			

BATCH #	
DATE	Keyed By:

		T/C	INDEX	SUBOBJECT	USER CODE	AMOUNT	ACCOUNT DESCRIPTION *
TRANSFER	TO	021	622365	6610	26232	92500.00	Struct & Impr
	FROM	022	622365	661	26297	92500.00	Struct & Impr

Explanation:

To transfer $92,500 from Capital Reserves (Project No. 26297) to the Arana Gulch Erosion Repair project (Project No. 26232).

Name [signature] for COK
Carol D. Kelly

Title Assistant Director
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 [signature], Deputy Date 4/26/07

County Administrative Officer's Action: [X] Recommended to Board [ ] Approved [ ] Not Recommended or Approved

County Administrative Officer [signature] Date 5/7/07

Statr of California } ss. County of Santa Cruz}

As the Clerk of the Board of Supervisors of the County of Santa Cruz, I do hereby certify that the foregoing request for 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~~ 20 07. By [signature], Deputy Clerk

(A-C)* Desc: 5/1/07 Item 42 - Budget Transfer

BRD. NAME AGENDA DATE ITEM NO.

A-C Review		

Distribution:

White-Board of Supervisors
Yellow-Auditor-Controller
Green-County Administrative Officer
Pink-Originating Department
Goldenrod-Departmentel Control Copy

AUD74 (REV 01/52) BHT :mh

1.2