

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

0159

9:00 A.M.
January 14, 2003

-
- A. Roll Call
 - B. Consideration of Late Additions
 - C. Additions and Deletions
-

- 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 7, approve minutes of November 19, 2002
- 1.2 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, consider nominations for the Zone 7 Board of Directors Chairperson and Vice Chairperson for 2003
- 1.3 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, approve the 2003 Zone 7 meeting schedule, including meeting time and place
- 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 the Pajaro River Levee Reconstruction project and direct Public Works to return at the March 2003 meeting with a further status report on the levee reconstruction project
- 1.5 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
- 1.6 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, accept and file report on the proposal for a Zone 7 bylaw change; discuss the proposal; and direct Public Works to return at the March 2003 meeting with a further report

ACTION SUMMARY MINUTES

0161

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

November 19, 2002

-
- A. Roll Call
Voting Members Present: Beautz, Pirie, Campos, Almquist
Voting Members Absent: Wormhoudt, Bobeda, Carroll
Non-Voting Members Present: Cooley
Non-Voting Members Absent: Rider
 - B. Consideration of Late Additions
 - C. Additions and Deletions
-

1. ORAL COMMUNICATIONS- two people addressed the Board

1.1 AS THE BOARD OF DIRECTORS OF SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, APPROVED minutes of August 27, 2002, June 25, 2002 and June 18, 2002

Motion made by Director Pirie, duly seconded by Director Almquist

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

1.2 AS THE BOARD OF DIRECTORS OF SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, ACCEPTED AND FILED report on the Pajaro River Interim Management Plan and directed Public Works to return as necessary with recommendations

Motion made by Director Pirie, duly seconded by Director Almquist

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

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

0162

November 19, 2002

Zone 7 Meeting-(continued)

- 1.3 AS THE BOARD OF DIRECTORS OF SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, ACCEPTED AND FILED status report on the Pajaro River Flood Protection Study and directed Public Works to return as necessary with recommendations; with an additional direction that Public Works report back with staff views on the ultimate disposition of payment for the Arreola case, the cost of the local share of this improvement, as well as, the timing of the two issues and whether they should be combined or kept separate

Motion made by Director Beautz, duly seconded by Director Almquist

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

- 1.4 AS THE BOARD OF DIRECTORS OF SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, APPROVED amendment to agreement with HDR Engineering Services for the U.S. Army Corps of Engineers Pajaro River Flood Control Project increasing the contract by \$7,318.38 for a total not-to-exceed amount of \$176,318.38 and authorized the District Engineer to sign the agreement on behalf of the County

Motion made by Director Pirie, duly seconded by Director Almquist

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

- 1.5 DELETED ITEM

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

November 19, 2002

Zone 7 Meeting- (continued)

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

Motion made by Director Pirie, duly seconded by Director Almquist

Ayes: Beautz, Pirie, Almquist and Campos

Noes: None

Absent: Wormhoudt, Bobeda, and Carroll

Abstain: None

- 1.7 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, APPROVED the amendment to agreement with Northwest Hydraulic Consultants, Incorporated, for technical review of the Pajaro River Watershed Study which increases the contract amount by \$18,100 for a total not-to-exceed amount of \$33,100; authorized the District Engineer to sign the amendment to agreement and authorized payment of \$3,100 to Northwest Hydraulic Consultants, incorporated for consultant services provided in fiscal year 2001/2002

Motion made by Director Almquist, duly seconded by Director Pirie

Ayes: Beautz, Pirie, Almquist and Campos

Noes: None

Absent: Wormhoudt, Bobeda, and Carroll

Abstain: None

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

November 19, 2002

Zone 7 Meeting- (continued)

- 1.8 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

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

- a) Letter of Janet Beautz, Chairperson, County Board of Supervisors of October 17, 2002
- b) Letter of Lorraine E. Stucki, President, Bay Village Homeowners Association of October 7, 2002
- c) Letter of Donald E. Cooley, Appointed Member Zone 7 of September 30, 2002
- d) Letter of Chris Johnson-Lyons and Jim Van Houten, Watsonville Wetlands Watch of September 9, 2002
- e) Letter of JoAnn Baumgartner, Chair of the Sierra Club Pajaro River Committee, Santa Cruz Group of the Ventana Chapter with attached copy of Dr. Williams' report dated August 6, 2002

The Board, by consensus, agreed to add the following items to the agenda for the meeting of January 14, 2003: proposal for changes to the by-laws as recommended by Mr. Cooley in his letter of September 30, 2002 and the request of Betty Bobeda, Mayor of Watsonville, in her letter of November 8, 2002, regarding the location of future Zone 7 meetings

1.1

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

November 19, 2002

Zone 7 Meeting- (continued)

Approved: _____
Chair, Board of Directors

Attest: _____
Clerk of the Board

Date: _____

NOTE: This set of Board of Supervisors Minutes is scheduled to be approved by the Board on January 14, 2003



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: JANUARY 14,2003

December 30,2002

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

SUBJECT: ELECTION OF BOARD OF DIRECTORS, ZONE 7
CHAIRPERSON AND VICE CHAIRPERSON FOR 2003

Members of the Board:

In conformance with Resolutions Number 2-27 and 12-27 (Rules and Regulations of Zone 7), the election of the Board of Directors Zone 7 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 2003.

Yours truly,

For THOMAS L. BOLICH
District Engineer

TLB:BLC:abc

RECOMMENDED FOR APPROVAL:

County Administrative Officer

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



THOMAS L. BOLICH
DISTRICT ENGINEER

County of Santa Cruz

0169

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

AGENDA: January 14,2003

December 30,2002

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

SUBJECT: 2003 SCHEDULE OF MEETINGS

Members of the Board:

In conformance with the March 12,2002, amendments to Resolution Number 2-27 (Rules and Regulations of Zone 7), the 2003 meeting date schedule is as follows:

January 14,2003 (9:15 a.m.)	June 24,2003
March 18,2003	September 16,2003

Board members should recall that prior to amendments to Resolution Number 2-27 the March and September meetings were held in Watsonville. The amendments to the Resolution direct that the Board annually at the January meeting determine the meeting time and place. 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.

Board members may also recall from your last meeting (November 19, 2002), that out-going member Betty Bobeda requested via letter that all future meetings of Zone 7 be held in Watsonville. A copy of that letter is included again as Attachment 1. Staff is recommending that the March and September meetings continue to be held at 7:30 p.m. in Watsonville and that the January and June meetings be held in Santa Cruz. Additional meetings or revisions to the meeting place can be scheduled if necessary during the year in conformance with Rules and Regulations of Zone 7.

It is therefore recommended that the Zone 7 Board of Directors consider the letter from former Mayor Bobeda and approve the 2003 Zone 7 meeting schedule, including the meeting time and place.

Yours truly,



For THOMAS L. BOLICH
District Engineer

TLB:BLC:abc

Attachments

RECOMMENDED FOR APPROVAL:



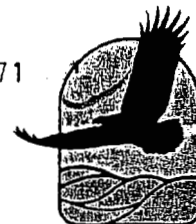
County Administrative Officer

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

CITY OF WATSONVILLE

"Opportunity through diversity; unity through cooperation"

0171



ADMINISTRATION BUILDING

215 Union Street
Second Floor
Fa.; 831.761.0736

MAYOR & CITY COUNCIL

215 Union Street
31.728.6006

CITY MANAGER

31.728.6011

CITY ATTORNEY

31.728.6013

CITY CLERK

31.728.6005

PERSONNEL

31.728.6012

November 8, 2002

Tony Campos
Santa Cruz County Board of Supervisors
701 Ocean Street, Room 500
Santa Cruz, CA-95060



Dear Supervisor Campos:

I am writing to request that all future meetings of the Santa Cruz County Water Conservation and Flood Control District Zone 7 be held in Watsonville. As you know, the actions of Zone 7 effect primarily the residents of the City of Watsonville and the greater Pajaro Valley area. Furthermore, the funding for the activities of this agency comes from the payment of fees by the owners of parcels located in the Watsonville area. In order to facilitate public participation, meetings should be held at a location that is convenient for our local residents.

I request that all future Zone 7 meetings be held at the Watsonville City Council Chambers which can be reserved by calling Lorraine Washington, City Clerk, at 728-6005.

Sincerely,

Betty Bobeda
Mayor

CITY HALL OFFICES

250 Main Street

COMMUNITY DEVELOPMENT

F31.728.6018
Fa: 831.728.6173

FINANCE

E31.728.6031
Fa: 831.763.4066

HOUSING & ECONOMIC DEVELOPMENT

F31.728.6014
Fa: 831.763.4114

PUBLIC WORKS & UTILITIES

831.728.6049
Fa, 831.763.4065

PURCHASING

E31.728.6029
Fa, 831.763.4066

AIRPORT

100 Aviation Way
831.728.6075
Fa: 831.763.4058

FIRE

111 Second Street
831.725.6060
Fa: 831.763.4054

LIBRARY

311 Union Street
831.728.6040
Fa, 831.763.4015

5

PARKS, RECREATION & NEIGHBORHOOD SERVICES

30 Maple Avenue
831.728.6081
Fa: 831.763.4078

NO.	ROUTE DATA	COPY	ATT.
	DIRECTOR		
2	ASST. DIR. SPEC. SVCS.	✓	
	SOLID WASTE ENG.		
	LANDFILL OPERATIONS		
3	PAJARO COORD.	✓	
	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		
	DIR. OF ADMIN. SERVICES		
	REAL PROPERTY / FLEET		
	CSA / PRGM ADMIN.		
	SAFETY OFFICER / LIVE OAK P.		



THOMAS L. BOLICH
DISTRICT ENGINEER

County of Santa Cruz

0173

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

AGENDA: January 14, 2003

January 3, 2003

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 RECONSTRUCTION PROJECT

Members of the Board:

On November 19, 2002, your Board accepted and filed the status report on the Pajaro River Levee Reconstruction Project and added further direction to staff to return at the next Zone 7 meeting with a report on when we would most likely ask the Zone 7 property owners about financing the project as well as the Arreola settlement. Currently the *Corps* of Engineers (COE) is still refining the alternative that will be presented as the National Economic Development project. It now appears likely that the project will provide a 100-year level of protection (with 90 percent confidence) within a 100-foot setback of the levees. Final details regarding project hydrology, channel roughness, and floodwall height are under review by the COE and local sponsors. It is anticipated that the details of the project will be released to stakeholders in late March 2003.

The process would then call for the local sponsors to accept the National Economic Development project or amend it to a Locally Preferred Plan. Regardless of the alternative selected, an Environmental Impact Statement/Report (EIS/R) will be necessary before detailed cost estimates of the project and its mitigation measures are available. The current COE timeline anticipates detailed project cost estimates in July 2003. The draft EIS/R with mitigation measures is anticipated in June 2004. The current timeline would suggest that it is premature, at this time, to discuss project financing with the property owners. The likely time to begin this dialogue would be after a project alternative has been selected and the environmental review is underway.

The Arreola case is still in litigation; the County will advise your Board when there is something that can be reported.

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

1. Accept and file the report on the Pajaro River Levee Reconstruction Project.
2. Direct Public Works to return at the March 2003 meeting with a further status report on the levee reconstruction project.


Yours truly,



For THOMAS L. BOLICH
District Engineer

BLC:TLB:mg

RECOMMENDED FOR APPROVAL:



County Administrative Officer

copy to: Zone 7 Board of Directors
Carlos J. Palacios, Watsonville City Manager
Curtis Weeks, Monterey County Water Resources Agency
Public Works

1.4



THOMAS L. BOLICH
DISTRICT ENGINEER

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

AGENDA: January 14, 2003

January 8, 2003

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 November 19, 2002, your Board received a status report on the Pajaro River Watershed Flood Prevention Authority (FPA) and directed that a further report be presented today. The FPA Board met on January 3, 2003, to consider administrative details and to receive status reports on the lower Pajaro River Flood Protection Project and on Phase Two of the Watershed Study. As you may recall, Phase Two includes the identification and preliminary evaluation of alternatives throughout the watershed. The timeline for finalizing the Phase Two report has recently stalled based on project planning developments associated with the lower Pajaro River Flood Protection Project. This matter is addressed later in this report.

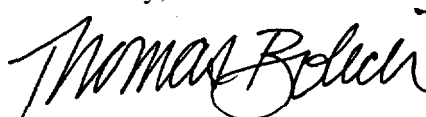
The FPA staff working group met on November 20, 2002, and on December 18, 2002, to continue discussing screening associated with alternatives packaged to provide a 100-year level of protection throughout the watershed. It was previously understood by the staff working group that none of the alternatives presented by the Army Corps of Engineers (COE) for flood protection on the lower river provided a 100-year level of protection with 90 percent confidence. Therefore, the packaging of alternatives throughout the watershed were intending to increase the level of protection for the lower river area. The process for finalizing the Phase Two study is now waiting for the findings of the COE which we believe will show that a project with a 100-year level of protection and 90 percent confidence is now probable for the lower river.

The COE provided an initial analysis of this potential new alternative at the December 13,2002, meeting of the Executive Committee. A conclusive analysis of this alternative is expected by the February meeting of the Executive Committee. The implication of a possible 100-year level of protection project on the lower Pajaro River has raised some concern amongst the FPA staff working group regarding the timeline for finalizing the Phase Two study. The preliminary reaction of the FPA consultants to the developing COE alternative is to maintain a focus in the upper watershed on methods to retain capacity in the Soap Lake area.

The FPA Board also considered two requests for funding. The first request was for \$10,000 for work by the existing consultants to initiate actions in pursuit of funding sources for future phases of the four county Watershed Study. The source of money for this request is the Optional Services Task identified and budgeted as part of the Phase Two Agreement. The second funding request considered was a \$5,000 contribution toward a study of the Soap Lake area that will develop an integrated plan to maintain flood flow capacity and provide for land preservation for protection of water quality, and agriculture, as well as the flood plain. The proposal is consistent with Phase One findings regarding the importance of the soap Lake area as a natural detention storage area. The staff working group has recommended these projects and they were approved by the FPA Board on January 3,2003.

It is therefore recommended that the Board accept and file this report and direct Public Works to return on March 18,2003, with a further status report.


Yours truly,



THOMAS L. BOLICH
District Engineer

TLB:BLC:abc

RECOMMENDED FOR APPROVAL:



County Administrative Officer

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

PRWFPA



THOMAS L. BOLICH
DISTRICT ENGINEER

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

AGENDA: JANUARY 14, 2003

January 8, 2003

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

SUBJECT: PROPOSAL FOR BYLAW CHANGE

Members of the Board:

On November 19, 2002, your Board received a letter from Don Cooley, an appointed member of the Zone 7 Board, proposing that the Board consider changing the bylaws to remove the non-voting clause for appointed members. A copy of the letter is included for your reference as Attachment 1. Board direction was to place the item on the next agenda for further discussion. A second letter from Director Cooley, dated December 20, 2002, is included as Attachment 2.

It was indicated by District Counsel at the November 2002 meeting that such a proposal would require state legislation to change the membership/voting bylaws. As your Board will recall, the creation of Zone 7 was a lengthy, costly, and involved process which required compromise and the balancing of competitive considerations. Yet, once created the Board has worked in a united fashion to achieve the objectives of Zone 7. Since its creation, virtually all Zone 7 decisions have been made on a unanimous basis, and when issues have been raised by members, actions have been deferred pending further review and the subsequent presentation of options which were accepted by all members.

As was the case initially, changing the Zone 7 structure would be costly and would require staff and the State legislature to divert efforts from the pressing matters currently in the Zone 7 work program and confronting our legislators in Sacramento. In addition, opening the issue of the structure of Zone 7 could have the effect of causing other issues to be raised. At this time it is staff's view that the structure of Zone 7 appropriately balances competing interests and that State legislation is not necessary.

It is therefore recommended that the Board of Directors accept and file this report.

Yours truly,



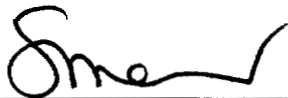
THOMAS L. BOLICH

District Engineer

TLB:BLC:mg

Attachments

RECOMMENDED FOR APPROVAL:



County Administrative Officer

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

COPY

ATTACHMENT 1



DONALD E. COOLEY
140 Peckham Road, Watsonville, California 95076-9747
Tel: 831-724-8133; Fax: 831-728-3497; E-mail: Cooldon26@aol.com

The Board of Directors
Flood Control and Water Conservation District – Zone 7
701 Ocean Street
Santa Cruz, CA 95060

Attention: Mr. Tony Campos, Chair

September 30, 2002

Dear Tony,

Re: Proposal for By-Law Change

This is to propose that ~~the~~ Zone 7 Membership clause for the four members appointed by the City of Watsonville and the two supervisors be changed to charge these four appointed members with the same non-excusive rights, duties and responsibilities of the other members of the Board.

Specifically, that the change to be made is to remove the non-voting clause for these appointed members.

The justification for this is compelling:

- 1) The Zone 7 territory (Pajaro River watershed) is almost 100% in the District of one Supervisor, (with but the small Corralitos area in the District of another). Thus, the other four Supervisors have no, or only a few, constituents in Zone 7's watershed – but with full responsibility.
- 2) More importantly, all positions of the four appointed resident and locally concerned members have not been filled for years. The non-voting restriction for these locals is a major deterrent for this lack of interest and participation.
- 3) The Board will benefit, I am sure, from having the serious and knowledgeable voices from those constituents who benefit from, and pay to support, the work of the Board.

Please address this issue at the next meeting of the Board.

Sincerely,

Appointed Member

COPY TO BETTY BOBENA

1.6

COPY

DONALD E. COOLEY
 140 Peckham Road, Watsonville, California 95076-9747
 Tel: 831-724-8133; Fax: 831-728-3497; E-mail: Cooldon26@aol.com

Tony Campos, Supervisor Fourth District
 Santa Cruz County Board of Supervisors



December 20, 2002

Dear Tony,

RE: Zone 7 Flood Control District non-Voting Members Action.
 Dana McRea's Confidential Attorney-Client Information
 Letter of Nov.21, attaching Samuel Torres' memo of
 November 20, to you.

Thank you for passing on the information regarding the requested modification to **allow** appointed members to have equal voting rights.

Mr. Torres' reply is that this action requires legislative intervention. It **referred** to Water Code **Appendix p-77-320**, which was not attached to your **letter** to me.

Next, who will initiate this action for legislative involvement?

Thank you for **your**, and the Board's, assistance to accomplish **this** modification.

Sincerely,

Donald E. Cooley
 Board Member, Appointed

Please →

Copies to: Members, Board of Zone 7

1.6

NO.	ROUTE DATA	COPY	TT.
1	DIRECTOR	✓	
2	ASST. DIR. SPEC. SVCS.	✓	
	SOLID WASTE EIG.		
	LANDFILL OPERATIONS		
3	PAJARO COOR.	✓	
	DRAINAGE EN.		
	DRAINAGE OPERATIONS		
	CONSTRUCT. EIG.		
	SANITATION ENG.		
	WATER & WASTE WATER		
	ASST. DIR. TRANSPORT.		
	ROAD P.S. EN.		
	PERMITS ENCROICH.		
	RD. MAINT OPERATIONS		
	RD. ENG.		
	ROAD DESIGN EIG.		
	SURVEY / LEVEL OF M.T.		
	TRANSP / P. PLANNING		
	DIR. OF ADMIN. SERVICES		
	REAL PROPERTY / LEET		
	CSA / PRM ADMIN.		