

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

9:00 A.M.
January 24, 2006

-
- 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 7, approve minutes of November 15, 2005
 - 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 2006
 - 1.3 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, consider approval of the 2006 Zone 7 meeting schedule
 - 1.4 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, accept and file status report on the public opinion survey and informational brochure for the Pajaro River Flood Control project and direct Public Works to return with a more complete status report at the next regularly scheduled meeting

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

January 24, 2006

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

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 (837) 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
FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7 MEETING

November 15, 2005

-
- A. Roll Call
Voting Members Present: Beautz, Pirie, Campos, Stone, Skillicorn
Voting Members Absent: Wormhoudt, Carroll
Non-Voting Members Present: Cooley, Stucki
Non-Voting Members Absent: Rider, Rios
 - 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 minutes of June 21, 2005

Motion made by Director Skillicorn, duly seconded by Director Pirie

Ayes: Beautz, Pirie, Stone, Skillicorn, Campos

Noes:

Absent: Wormhoudt, Carroll

Abstain:

1.2 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 Flood Control Project and directed Public Works to report back at the January 2006 Zone 7 Board meeting with an additional status report and a report on excavation

Motion made by Director Pirie, duly seconded by Director Beautz

Ayes: Beautz, Pirie, Stone, Skillicorn, Campos

Noes:

Absent: Wormhoudt, Carroll

Abstain:

1.1
Zone 7, #59
1-24-06

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

November 15, 2005

Zone 7 Meeting- (continued)

- 1.3 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, approved amendment to agreement with Northwest Hydraulics, Incorporated in the amount of \$50,000 per fiscal year through June 30, 2008, for general hydrologic and hydraulic consulting services related to the Pajaro River levee system and authorized the District Engineer to sign the agreement on behalf of the County

Motion made by Director Pirie, duly seconded by Director Skillicorn

Ayes: Beautz, Pirie, Stone, Skillicorn, Campos

Noes:

Absent: Wormhoudt, Carroll

Abstain:

- 1.4 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 proposed bench excavation project along the lower Pajaro River and directed staff to report back upon completion of environmental documentation on the proposed project

Motion made by Director Pirie, duly seconded by Director Beautz

Ayes: Beautz, Pirie, Stone, Skillicorn, Campos

Noes:

Absent: Wormhoudt, Carroll

Abstain:

- 1.5 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 Prevention Authority, and directed staff to report back as necessary on future activities undertaken by the Authority

Motion made by Director Skillicorn, duly seconded by Director Pirie

Ayes: Beautz, Pirie, Stone, Skillicorn, Campos

Noes:

Absent: Wormhoudt, Carroll

Abstain:

1.1
Zone 7, #59
1-24-06

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

November 15, 2005

Zone 7 Meeting- (continued)

- 1.6 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, approved in concept the proposal from Gene Bregman and Associates and authorized the District Engineer to enter into a contract in the amount of either \$40,000 for Option 1 or \$57,000 for Option 2 (with Santa Cruz County's portion as \$35,000 in Option 2); approved independent contractor agreement with Moore Iacofano Goltsman, Incorporated, in the not-to-exceed amount of \$28,760 for preparation of an informational brochure for the Pajaro River Flood Control Project; and authorized the District Engineer to sign the agreements on behalf of the District; with additional directions that the Board of Directors review draft survey questions and the brochure as soon as possible; staff to work with the Chair to schedule the January 2006 meeting in Watsonville; and staff to work with Moore, Iacofano and Goltsman (MIG) on the content of the brochure

Motion made by Director Pirie, duly seconded by Director Beautz

Ayes: Beautz, Pirie, Stone, Skillicorn, Campos

Noes:

Absent: Wormhoudt, Carroll

Abstain:

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

November 15, 2005

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 24, 2006

1.1
Zone 7, #59
1-24-06



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 24, 2006

January 10, 2006

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 2006

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 2006.

Yours truly,


 THOMAS L. BOLICH
 District Engineer

TLB:BLC:bbs

RECOMMENDED FOR APPROVAL:



 County Administrative Officer

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

ZONE7ELECT.DOC

1.2
 Zone 7
 1/24/06
 #50



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 24, 2006

January 10, 2006

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

SUBJECT: 2006 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 2006 meeting date schedule is as follows:

January 24, 2006 (9:15 a.m.)	June 20, 2006 (9:15 a.m.)
April 4, 2006 (9:15 a.m.)	September 19, 2006 (7:30 p.m.)

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.

This year there are scheduling conflicts which preclude a March evening meeting in Watsonville. Therefore, staff is recommending April 4, 2006, in Santa Cruz as the suggested place and date for the second meeting, while the September meeting would still be held in Watsonville. 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.

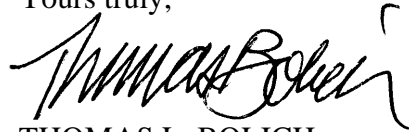
1.3
 Zone 7 #59
 1/24/06

BOARD OF DIRECTORS, ZONE 7

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It is therefore recommended that the Zone 7 Board of Directors approve the 2006 Zone 7 meeting schedule, including the meeting time and place.

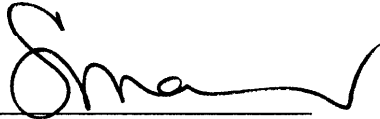
Yours truly,



THOMAS L. BOLICH
District Engineer

TLB:BLC:bbs

RECOMMENDED FOR APPROVAL:



County Administrative Officer

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



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 24,2006

January 11,2006

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

**SUBJECT: STATUS REPORT ON PUBLIC OPINION SURVEY AND INFORMATIONAL
BROCHURE FOR THE PAJARO RIVER FLOOD CONTROL PROJECT**

Members of the Board:

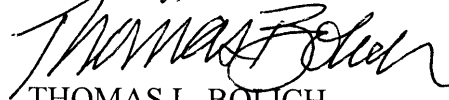
On November 15,2005, approval was granted for a public opinion survey and informational brochure for the Pajaro River Flood Control project. Additional direction was given that your Board would like to review the informational brochure and survey questions. An interest was also stated in convening a series of meetings in Watsonville to update the public on the status of the project proposal.

A strategy meeting was held on December 14, 2005, with the County Administrative Office, the Department of Public Works and the two consultants. Discussions have begun as to how to proceed with identified tasks and with regard to additional information needs of the consultants. Additional reportable progress has not occurred given the onset of the holiday season and staff's primary focus on storm preparations and other concerns related to the significant storms at the beginning of the new year.

1.4
Zone 7 #59
1-24-06

It is therefore recommended that your Board accept and file this status report and direct Public Works to return with a more complete status report at your next regularly scheduled meeting.

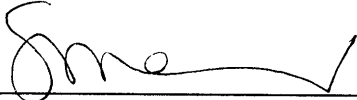
Yours truly,



THOMAS L. BOLICH
District Engineer

TLB:BLC:bbs

RECOMMENDED FOR APPROVAL:



County Administrative Officer

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

opinionsurv.b.wpd

1.4
Zone 7 #59
1-24-06