

**SANTA CRUZ COUNTY BOARD OF DIRECTORS
FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 5**

AGENDA

Governmental Center Building
701 Ocean Street, Room 525, Santa Cruz, CA

March 26, 2019 - 10:30 AM

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

1. **ORAL COMMUNICATIONS - ZONE 5**
The Zone 5 Board will receive Oral Communications. Any person may address the Board during its Oral Communications period. Testimony must not exceed three minutes or the time limit established by the Chair, 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
2. **APPROVAL OF ZONE 5 MINUTES**
 - a. Minutes of Zone 5 Board Regular Meeting - December 11, 2018, - 10:45 AM
3. **AS BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 5, Consider election of the Board of Directors Zone 5 Chairperson and Vice Chairperson for 2019, as outlined in the memorandum of the District Engineer**
4. **AS BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 5, Accept and file the second quarter report of Fiscal Year 2018-19 Zone 5 Expansion Construction Revenue, as outlined in the memorandum of the District Engineer**

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 (TTY/TDD call 711) 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.santacruzcounty.us

-or- type the following URL into your web browser:

http://santacruzcountyca.iqm2.com/Citizens/Detail_Meeting.aspx?ID=1686

(Select meeting group "Flood Control and Water Conservation District – Zone 5)

Updates, revisions and additional materials for this agenda will be published to the webpage prior to the meeting. All materials are also available for review in person during normal business hours, at:

Clerk of the Board
Governmental Center Building
701 Ocean Street, 5th Floor
Santa Cruz, CA 95060
Phone: (831) 454-2323

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

Tuesday, December 11, 2018

ACTION SUMMARY MINUTES

A. Roll Call – 10:50 AM

Attendee Name	Title	Status
John Leopold	Director	Present
Zach Friend	Director (Chair)	Present
Ryan Coonerty	Director (Vice Chair)	Present
Greg Caput	Director	Present
Bruce McPherson	Director	Present
Stephanie Harlan	Director (City of Capitola)	Present
Carla Christensen	Director (Soquel Creek Water District)	Absent

B. Consideration of Late Additions

None

C. Additions and Deletions

None

REGULAR AGENDA

1. Oral Communications - Zone 5

Three people addressed the Zone 5 Board

2. APPROVAL OF ZONE 5 MINUTES

- a. Flood Control and Water Conservation District - Zone 5 - Zone 5 Regular Meeting - Jun 12, 2018 10:45 AM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Leopold, Director
SECONDER:	Stephanie Harlan, Director
AYES:	Harlan, Leopold, Friend, Coonerty, Caput, McPherson
ABSENT:	Christensen

- 3. AS BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 5, accept and file update on Zone 5 drainage facility ownership, and approve transfer of \$35,000 from the Capital Reserve Funds into the Zone 5 Master Plan funds, as recommended by the District Engineer**

- 1) ACCEPTED AND FILED update on Zone 5 drainage facility ownership; and
2) APPROVED transfer of \$35,000 from the Capital Reserve Funds into the Zone 5 Master Plan funds, per attached AUD74 form.

Minutes Acceptance: Minutes of Dec 11, 2018 10:45 AM (Approval of Zone 5 Minutes)

RESULT: ACCEPTED AND FILED [6 TO 0]
MOVER: John Leopold, Director
SECONDER: Bruce McPherson, Director
AYES: Harlan, Leopold, Friend, Coonerty, Caput, McPherson
ABSENT: Christensen

4. AS BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 5, approve the payment of Zone 5's share of \$1,250 per fiscal year toward the implementation of the County's Green Business Program, as recommended by the District Engineer

APPROVED the payment of Zone 5's share of \$1,250 per fiscal year toward the implementation of the County's Green Business Program

RESULT: APPROVED [6 TO 0]
MOVER: John Leopold, Director
SECONDER: Ryan Coonerty, Director (Vice Chair)
AYES: Harlan, Leopold, Friend, Coonerty, Caput, McPherson
ABSENT: Christensen

5. AS BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 5, Accept and file the fourth quarter report of Fiscal Year 2017-18 Zone 5 Expansion Construction Revenue, as recommended by the District Engineer

ACCEPTED AND FILED report on the fourth quarterly report of 2017-18 Zone 5 Expansion Construction Revenue

RESULT: ACCEPTED AND FILED [6 TO 0]
MOVER: John Leopold, Director
SECONDER: Ryan Coonerty, Director (Vice Chair)
AYES: Harlan, Leopold, Friend, Coonerty, Caput, McPherson
ABSENT: Christensen

6. AS BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 5, Accept and file the first quarter report of Fiscal Year 2018-19 Zone 5 Expansion Construction Revenue, as recommended by the District Engineer

ACCEPTED AND FILED report on the first quarterly report of 2018-19 Zone 5 Expansion Construction Revenue

RESULT: ACCEPTED AND FILED [6 TO 0]
MOVER: John Leopold, Director
SECONDER: Stephanie Harlan, Director
AYES: Harlan, Leopold, Friend, Coonerty, Caput, McPherson
ABSENT: Christensen

Minutes Acceptance: Minutes of Dec 11, 2018 10:45 AM (Approval of Zone 5 Minutes)

- 7. AS BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 5, approve the 2019 schedule of Zone 5 meetings recommended by the District Engineer

APPROVED the 2019 schedule of Zone 5 meetings:

- March 26, 2019
- June 11, 2019
- June 25, 2019
- September 24, 2019
- December 10, 2019

RESULT:	APPROVED [6 TO 0]
MOVER:	Stephanie Harlan, Director
SECONDER:	John Leopold, Director
AYES:	Harlan, Leopold, Friend, Coonerty, Caput, McPherson
ABSENT:	Christensen

Minutes Acceptance: Minutes of Dec 11, 2018 10:45 AM (Approval of Zone 5 Minutes)



Approved: _____
Chair, Board of Directors

Attest: _____
Clerk of the Board

Date: _____

NOTE: This set of Zone 5 Board of Directors Minutes is scheduled to be approved by the Zone 5 Board on March 26, 2019.

County of Santa Cruz



Santa Cruz County Flood Control and Water Conservation District - Zone 5 Board of Directors

Government Center, 701 Ocean Street, 4th Floor, Santa Cruz, CA 95060
 Phone:(831) 454-2160 Fax:(831) 454-2123 (831) 454-2160
 Matt Machado, District Engineer

Meeting Date: March 26, 2019
Date: February 27, 2019
To: The Board of Directors
From: Matt Machado, District Engineer
Subject: Election of the Chairperson and Vice Chair for Calendar Year 2019

Recommended Action

Elect a new Chairperson and Vice Chairperson for 2019 following the call for nomination by the 2018 Zone 5 Board Chairperson.

Executive Summary

Pursuant to Section 1.11 of the Zone 5 Rules and Regulations, the Chairperson and Vice Chairperson will be elected by a majority vote.

Background

In conformance with Resolution Number 4-89Z (Rules and Regulations of Zone 5), the election of the Zone 5 Chairperson and Vice Chairperson is scheduled for the first regular meeting of the calendar year.

Analysis

Election of the Chairperson and Vice Chair is a required procedure by the Board in order to conduct its business.

Strategic Plan Element

6.C (County Operational Excellence: County Infrastructure)

This item supplements Zone 5 work to maintain County assets and complies with the Rules of Proceedings of the Board's procedures in conducting its meetings

Submitted by:

Matt Machado, Deputy CAO, Director of Public Works

Recommended:

Carlos J. Palacios, County Administrative Officer

County of Santa Cruz



Santa Cruz County Flood Control and Water Conservation District - Zone 5 Board of Directors

Government Center, 701 Ocean Street, 4th Floor, Santa Cruz, CA 95060
 Phone:(831) 454-2160 Fax:(831) 454-2123 (831) 454-2160
 Matt Machado, District Engineer

Meeting Date: March 26, 2019
Date: February 26, 2019
To: The Board of Directors
From: Matt Machado, District Engineer
Subject: Zone 5 Expansion Construction Revenue Second Quarterly Report FY2018/2019

Recommended Action

Accept and file this report on the second quarterly report of 2018-19 Zone 5 Expansion Construction Revenue.

Executive Summary

Presented below is a summary of Zone 5 expansion construction revenue for Fiscal Year (FY) 2018-19.

Background

Santa Cruz County Flood Control and Water Conservation District - Zone 5 Resolution Number 4-89Z, Rules and Regulations for operation of Zone 5, Section 3.5, Article III require staff to submit quarterly reports of Zone 5 fees collected to your Board.

Analysis

Budgeted revenue from GL-Key 622365 for FY 2018-19 is \$188,000. The revenue totals from FY 2017-18 are included for your reference.

QUARTER ENDING	FY 2018-19			FY 2017-18
	COUNTY	CAPITOLA	TOTAL	TOTAL
Sep 30, 2018	\$ 41,330	\$ 8,623	\$ 49,953	\$ 49,578
Dec 31, 2018	\$ 36,963	\$ 629	\$ 37,592	\$ 31,155
Mar 31, 2019			\$ -	\$ 33,391
Jun 30, 2019				\$ 52,903
TOTAL	\$ 78,293	\$ 9,252	\$ 87,545	\$ 167,027

The FY 2018-19 second quarter revenues include \$17,618 in drainage fees, \$18,865 in permit processing fees, and \$1,109 in interest and other revenue.

Strategic Plan Element

6.C (County Operational Excellence: County Infrastructure)

Quarterly reporting of fees collected by Zone 5 aligns with the County goal to responsibly maintain County assets.

Submitted by:

Matt Machado, Deputy CAO, Director of Public Works

Recommended:

Carlos J. Palacios, County Administrative Officer