



**PROCEEDINGS OF THE BOARD OF DIRECTORS
COUNTY OF SANTA CRUZ
ZONE 7 - FLOOD CONTROL AND WATER CONSERVATION DISTRICT
TUESDAY, JANUARY 24, 2017
ACTION SUMMARY MINUTES**

APPROVED

A. CALL TO ORDER

Attendee Name	Title	Status
John Leopold	Director	Present
Ryan Coonerty	Director	Present
Greg Caput	Director	Present
Bruce McPherson	Director	Present
Paul Faurot	Director	Absent
Nancy Bilicich	Vice Chair, Director	Present
Rhea Dehart	Non-voting Member	Present
Frank Siri	Non-voting Member	Absent
Rogelio Ponce	Non-voting Member	Absent
Zach Friend	Chair, Director	Present
Felipe Hernandez	Alternate	Present

B. CONSIDERATION OF LATE ADDITIONS

None

C. ADDITIONS AND DELETIONS

None

1. Oral Communications

One person addressed the Board:

- 1) Becky Steinbruner, Aptos resident

2. APPROVAL OF MINUTES

Zone 7 Flood Control and Water Conservation District - Special Meeting - Dec 6, 2016
10:45 AM

Amended to include non-voting member Rhea DeHart as absent under Roll Call

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RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Greg Caput, Director
SECONDER:	Nancy Bilicich, Vice Chair, Director
AYES:	Leopold, Coonerty, Caput, McPherson, Bilicich, Friend
ABSENT:	Faurot

3. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7: AS BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 7, Accept and file this status update on the "Pajaro River Channel Capacity Update 2016" draft report as recommended by the District Engineer

[NOTE: item appeared on the printed (pdf) agenda as Item No. 4]

Accepted and filed summary of the "Pajaro River Channel Capacity Update 2016" draft report

RESULT:	ACCEPTED AND FILED [UNANIMOUS]
MOVER:	John Leopold, Director
SECONDER:	Nancy Bilicich, Vice Chair, Director
AYES:	Leopold, Coonerty, Caput, McPherson, Faurot, Bilicich, Friend

4. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7: AS BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 7, Consider call for nominations and elect Chairperson and Vice Chairperson for 2017, as recommended by the District Engineer

[NOTE: item appeared on the printed (pdf) agenda as Item No. 3]

Elected Director **Friend** as Chair, and Director **Bilicich** as Vice Chair

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ryan Coonerty, Director
SECONDER:	John Leopold, Director
AYES:	Leopold, Coonerty, Caput, McPherson, Bilicich, Friend
ABSENT:	Faurot

5. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7: AS BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 7, Accept and file this status report on the Pajaro River Flood Risk Reduction Project, approve a letter to the Army Corps of Engineers supporting co-equal flood levels of protection on both the Monterey County and Santa Cruz County sides of the Pajaro River, and take related actions, as recommended by the District Engineer

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- 1) Accepted and filed status report on the Pajaro River Flood Risk Reduction Project;
- 2) Directed staff to offer early match contributions, pending receipt of Corps documentation of need;
- 3) Directed staff to return to your Board to provide an additional update at the March 21, 2017, Board meeting and to additionally invite senior representatives from the Corps of Engineers to also address your Board at that meeting;
- 4) Directed the Chair of Zone 7 to send a letter to the Army Corps of Engineers to oppose the transferring of the risk and potential flooding to Santa Cruz in the Reach 4 agricultural area, and that the Zone 7 Board supports a co-equal flood levels of protection on both the Monterey County and Santa Cruz County sides of the Pajaro River; and
- 5) Directed staff to work with the Pajaro River Watershed Flood Prevention Authority to consider a joint project-related trip to Washington, D.C., in late February or early March 2017

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Caput, Director
SECONDER:	John Leopold, Director
AYES:	Leopold, Coonerty, Caput, McPherson, Bilicich, Friend
ABSENT:	Faurot

AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7: WRITTEN CORRESPONDENCE - 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, and copies of all items listed on the Written Correspondence Agenda have been circulated to all members of the Board

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ZACH FRIEND

Approved: _____
Chair, Zone 7 Board of Directors

SUSAN GALLOWAY

Attest: _____
Clerk of the Zone 7 Board

Date: _____
3/21/2017

NOTE: This set of Board of Directors Meeting Minutes is scheduled for approval by the
Zone 7 Board on March 21, 2017