



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

Tuesday, March 07, 2017

**ACTION SUMMARY MINUTES**

**INTRODUCTORY ITEMS**

**A. ROLL CALL**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
John Leopold	Chair, Director	Present	10:45 AM
Zach Friend	Vice Chair, Director	Present	10:45 AM
Ryan Coonerty	Director	Present	10:45 AM
Greg Caput	Director	Present	10:45 AM
Bruce McPherson	Director (2016 Chair)	Present	10:45 AM
Stephanie Harlan	Director (City of Capitola)	Present	10:45 AM
Carla Christensen	Director (Soquel Creek Water District)	Present	10:45 AM

**B. CONSIDERATION OF LATE ADDITIONS**

None

**C. ADDITIONS AND DELETIONS**

None

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**REGULAR AGENDA**

**1. ORAL COMMUNICATIONS**

One person addressed the Board

**2. APPROVAL OF MINUTES**

a) Zone 5 Flood Control and Water Conservation District - Regular - Jun 14, 2016 9:00 AM

b) Zone 5 Flood Control and Water Conservation District - Regular - Dec 13, 2016 9:15 AM

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Zach Friend, Vice Chair, Director
<b>SECONDER:</b>	Stephanie Harlan, Director (City of Capitola)
<b>AYES:</b>	Leopold, Friend, Coonerty, Caput, McPherson, Harlan, Christensen

3. AS BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 5, approve corrected 2017 schedule of meetings, as recommended by the District Engineer

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Zach Friend, Vice Chair, Director
<b>SECONDER:</b>	Ryan Coonerty, Director
<b>AYES:</b>	Leopold, Friend, Coonerty, Caput, McPherson, Harlan, Christensen

Approved corrected 2017 schedule of meetings, as follows: March 7, June 6, September 26, and December 12

4. AS BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 5, consider selection of new Chairperson and Vice Chairperson for 2017, as recommended by the District Engineer

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Zach Friend, Vice Chair, Director
<b>SECONDER:</b>	Bruce McPherson, Director
<b>AYES:</b>	Harlan, Leopold, Friend, Coonerty, Caput, McPherson, Christensen

Elected Director Leopold as Chair, and Director Friend as Vice Chair of the Zone 5 Board for 2017

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Approved: \_\_\_\_\_  
Chair, Zone 5 Board of Directors

Attest: \_\_\_\_\_  
Clerk of the Zone 5 Board

Date: \_\_\_\_\_

**NOTE:** Minutes are DRAFT until approved by the Board of Directors. This set of Meeting Minutes is scheduled for approval by the Zone 5 Board on June 6, 2017