



**PROCEEDINGS OF THE
COUNTY OF SANTA CRUZ
FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 7**

Tuesday, March 21, 2017

ACTION SUMMARY MINUTES

INTRODUCTORY ITEMS

A. CALL TO ORDER

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

B. CONSIDERATION OF LATE ADDITIONS

None

C. ADDITIONS AND DELETIONS

None

1. ORAL COMMUNICATIONS

One person addressed the Board

2. APPROVAL OF MINUTES

Amended; arrival times removed

- a. Zone 7 Flood Control and Water Conservation District - Regular Meeting - Jan 24, 2017
- b. Zone 7 Flood Control and Water Conservation District - Special Meeting - Feb 7, 2017 11:15 AM

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

3. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7: Approve emergency contracts with Graniterock Company for \$589,680, \$200,000 and \$75,000 for levee repair on the Salsipuedes Creek and Pajaro River levees, and take related actions, as recommended by the District Engineer

- 1) Authorized the District Engineer to approve payment not to exceed \$16,400 on invoices for the E-0007 emergency repair work on the Salsipuedes levee;
- 2) Ratified emergency contracts with Graniterock Company in the amount of \$589,680, \$200,000 and \$75,000, respectively, for construction of the E-0001, E-0002 and E-0003 emergency repairs on the Salsipuedes Creek and Pajaro River levees;
- 3) Authorized the District Engineer to sign the original contracts on behalf of Zone 7; and
- 4) Directed the District Engineer to continue to seek State and Federal damage assistance funding and/or reimbursement

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

4. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7: (Item 4) Adopt resolution confirming the 2017/2018 benefit assessment rates, adopt resolution setting the public hearing, and take related actions, as recommended by the District Engineer

- 1) Adopted **Resolution No.** _____ confirming the previously established Zone 7 benefit assessment rates by the CPI for the fiscal year 2017/2018;
- 2) Adopted **Resolution No.** _____ setting Monday, June 19, 2017, at 7:00 p.m., or thereafter, in the Watsonville City Council Chambers as the date and time for public hearing on the 2017/2018 benefit assessment rate report; and
- 3) Directed Clerk of the Board to publish notice of public hearing once a week for two weeks prior to the hearing in a newspaper of general circulation

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

5. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7: (Item 5) Accept and file report regarding the federal planning perspective on the Pajaro River Flood Risk Reduction Project, as recommended by the District Engineer

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

Approved: _____
Chair, Zone 7 Board of Directors

Attest: _____
Clerk of the Zone 7 Board

Date: _____

NOTE: This set of Board of Directors Meeting Minutes is scheduled for approval by the Zone 7 Board on _____