

**BOARD OF DIRECTORS COUNTY OF SANTA CRUZ
FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7**

MEETING AGENDA

Governmental Center Building
701 Ocean Street, Room 525, Santa Cruz, CA
January 24, 2017 –10:45 AM

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- A. Call to Order
 - B. Consideration of Late Additions
 - C. Additions and Deletions
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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 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. **AS BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 7**, approve minutes of December 06, 2016
3. **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
4. **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
5. **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

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

- a. Watsonville Council Reorganization 2016 Dec 21 (PDF)
- b. Letter of Monterey-Santa Cruz Counties to Army Corps 2016 Oct 20 (PDF)
- c. Letter of Army Corps of Engineers, 2016 Sept 23 (PDF)
- d. Letter of Army Corps of Engineers 2016 Aug 6 (PDF)
- e. Chair letter to Army Corps 2016 July 13 (PDF)
- f. Letter of DPW to City of Watsonville 2016 July 8 (PDF)

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 (TDD/TTY 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 for viewing electronically on the County's Meeting Portal website, Zone 7 Meeting Group, at:

www.santacruzcounty.us