



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

AGENDA

**Governmental Center Building
701 Ocean Street, Room 525, Santa Cruz, CA
March 07, 2017 – 10:45 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** - 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. **APPROVAL OF MINUTES**
 - a) Zone 5 Flood Control and Water Conservation District Board - Jun 14, 2016
 - b) Zone 5 Flood Control and Water Conservation District Board - Dec 13, 2016
3. **AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5: 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**
4. **AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5: 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**

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

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 to read online.

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