

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

SPECIAL MEETING AGENDA

**Governmental Center Building
701 Ocean Street, Room 525, Santa Cruz, CA
February 07, 2017 - 11:15 a.m.**

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- A. Call to Order
 - B. Roll Call
 - C. Announcements
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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. Public Comment on Closed Session Items

CLOSED SESSION AGENDA

EXECUTIVE SESSION

3. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT – ZONE 7, Schedule a closed personnel and litigation session to be held at the conclusion of the Board's Consent or Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: Two (2) potential cases

Report of County Counsel - will be given at the conclusion of the closed session on any reportable action(s) taken in the closed session

Note: Pursuant to Board of Supervisors Resolution No. 2-Z7, Article I, Section 1.9(j), only voting members of the Zone 7 Board of Directors may participate or attend closed Board sessions including litigation matters

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TRANSLATION SERVICES/SERVICIOS DE TRADUCCION

Spanish language translation is available on an as needed basis. Please make advance arrangements with the Clerk of the Board, in Room 500, or by telephone at (831) 454-2323.

Las sesiones de la Mesa Directiva de los Supervisores del Condado pueden ser traducidas del inglés al español y del español al inglés. Por favor haga arreglos anticipadamente con la Secretaria de la Mesa Directiva de los Supervisores en el cuarto número 500, o por teléfono al número (831) 454-2323.

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 to read online
Visit the County's website at – www.santacruzcounty.us**