

**COUNTY OF SANTA CRUZ
FLOOD CONTROL AND WATER CONSERVATION DISTRICT – ZONE 7
AGENDA
Governmental Center Building
701 Ocean Street, Room 525, Santa Cruz, CA
March 21, 2017 - 10:45 AM**

INTRODUCTORY ITEMS

- 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. Speakers must not exceed three minutes or the time limit established by the Chair, comments 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 7 Board of Directors - Regular Meeting - Jan 24, 2017 10:45 AM
 - b. Zone 7 Board of Directors - Special Meeting - Feb 7, 2017 10:45 AM
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
 - a. Attachment 1 – Photos of Flood Fighting and Emergency Repairs
 - b. ICA Pajaro River
 - c. ICA Salsipuedes Creek
 - d. ICA Salsipuedes Creek 2
4. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7: 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
 - a. 2017/2018 BENEFIT ASSESSMENT RATE REPORT
 - b. Resolution Setting Public Hearing
 - c. Resolution Assessment Rates 2017/2018

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5. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7: Accept and file report regarding the federal planning perspective on the Pajaro River Flood Risk Reduction Project, as recommended by the District Engineer
 - a. Attachment 1 – January Meeting Status Report

TRANSLATION SERVICES/SERVICIOS DE TRADUCCION

Spanish language translation is available on an as needed basis. Please make arrangements at least 72 hours in advance with the Clerk of the Board, in Room 500, Governmental Center Building, 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 for review at Clerk of the Board, Fifth Floor, Governmental Center Building; and for viewing electronically on the Board of Supervisors Meeting Portal by visiting the County's website at:

www.santacruzcounty.us