

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

MEETING AGENDA

Civic Center Plaza
275 Main Street, 4th Floor, Watsonville, CA

June 19, 2017 – 7:00 PM

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- A. Roll Call
 - B. Consideration of Late Additions
 - C. Additions and Deletions
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1. ORAL COMMUNICATIONS - ZONE 7

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 Zone 7 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 ZONE 7 BOARD MEETING MINUTES

- a. Zone 7 Flood Control and Water Conservation District - Regular Meeting - Mar 21, 2017

3. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7: Public hearing on Zone 7 assessment rates for the 2017/2018 fiscal year to hear objections and protests, if any, and consider adoption of resolution confirming the rate report, as recommended by the District Engineer

- a. Attachment 1 - Summary of Assessment Rates 2017
- b. Resolution Zone 7

Regarding public hearing items: If any person challenges an action taken on the foregoing matter(s) in court, they may be limited to raising only those issues raised at the public hearing described in this notice or in written correspondence delivered to the Zone 7 Board of Directors at or prior to the public hearing.

The time limit for seeking judicial review of any decision approving or denying an application for a permit, license or other entitlement, or revoking a permit, license or other entitlement is governed by Code of Civil Procedure Section 1094.6 and is no later than the 90th day following the date on which the decision is made (unless a shorter time limit is specified for the type of action by State or Federal law, in which case the shorter time limit shall apply).

4. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7: Approve the proposed 2017/2018 Zone 7 budget, and take related actions, as recommended by the District Engineer
 - a. Zone 7 Proposed Budget
 - b. Zone 7 Budget Narrative
 - c. Zone 7 Semi-Annual Levee Inspection Report January through May 2017

5. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7: Accept and file report on the Pajaro River Levee project, and direct the District to pursue the repair of the levee damage locations prior to next winter's storm season, as recommended by the District Engineer
 - a. Public Law 84-99 fact sheet

6. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7: Authorize fund transfer of \$147,260 to the U.S. Army Corps of Engineers, San Francisco District, from the proposed District 2017/2018 budget for work related to the Pajaro River Flood Control project, as recommended by the District Engineer
 - a. Pajaro River NFS Funds Request letter dated June 9, 2017

7. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7: Approve amendment to agreement with Northwest Hydraulic Consultants Inc. increasing compensation by \$85,000, not-to-exceed \$150,000, for 2017/2018 for hydraulic and hydrologic consulting services, and take related actions, as recommended by the District Engineer
 - a. NHC Proposal (Attachment 1)
 - b. Amendment, Northwest Hydraulic contract CW42892
 - c. ADM-29 Amendments 18D2892

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' holds its meetings 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 7-1-1) 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 at Clerk of the Board office, 5th Floor, County Government Center Building, 701 Ocean St., Santa Cruz, CA; and on the Internet, County [Meeting Portal](#), under the Meeting Group "Zone 7 Flood Control and Water Conservation District Board"

County website: www.santacruzcounty.us

Meeting Portal: <http://santacruzcountyca.igm2.com/citizens/default.aspx?>