

REVISED (clean copy)

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

MEETING AGENDA

Governmental Center Building
701 Ocean Street, Room 525, Santa Cruz, CA

June 06, 2017 – 9:00 AM (or thereafter)

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- A. Roll Call
 - B. Consideration of Late Additions
 - C. Additions and Deletions
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NOTE: Updates, revisions and additional materials for this agenda will be published on the County's website, Board of Directors Flood Control and Water Conservation District - Zone 5 Meeting Group, at: www.santacruzcounty.us

1. APPROVAL OF ZONE 5 MINUTES

- a. Zone 5 Flood Control and Water Conservation District - Regular - Mar 7, 2017

—————REGULAR AGENDA—————

- 2. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5: Authorize annual payment of \$1,332.34 to the Regional Water Management Foundation to support Integrated Regional Water Management planning and coordination of State grant funding, as recommended by the District Engineer
 - a. Integrated Regional Water Management Foundation Scope of Work
- 3. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5: Approve payment of \$3,334 annually to O'Neill Sea Odyssey for fiscal years 2017/2018 - 2020/2021 for local schools watershed and science education, as recommended by the District Engineer
 - a. O'Neill Sea Odyssey Proposal
 - b. O'Neill Sea Odyssey cost breakdown pdf
- 4. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5: Authorize expenditure of \$485 for Zone 5's portion of the Monterey Regional Stormwater Pollution Prevention television advertisements, as recommended by the District Engineer
 - a. Monterey Regional Stormwater Television Ads/Cost-Share Program
- 5. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5: Approve payment of the Zone 5's portion of the Green Business contract in the amount of \$1,250 for the 2017/2018 fiscal year as recommended by the District Engineer
 - a. Environmental Innovations Green Business Proposal
 - b. Green Business Budget Breakdown

COUNTY OF SANTA CRUZ
ZONE 5 FLOOD CONTROL AND WATER CONSERVATION DISTRICT AGENDA
June 06, 2017

7. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5: Accept and file second quarter 2016-17 report for Zone 5 Expansion Construction Revenue, as recommended by the District Engineer
8. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5: Accept and file third quarter 2016-17 report for Zone 5 Expansion Construction Revenue, as recommended by the District Engineer
9. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5: Approve the proposed 2017/2018 Zone 5 and Zone 5 Expansion Construction Budgets, as recommended by the District Engineer
 - a. Budget Narrative

*NOTE: Agenda documents are available for inspection at the office of the
Clerk of the Board, Government Center, 701 Ocean St, 5th Floor;
and electronically on the County's website at: www.SantaCruzCounty.us
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CTV: <http://www.communitytv.org/watch/>*

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