

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

AGENDA

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

March 26, 2019 - 10:30 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 - ZONE 5**
The Zone 5 Board will receive Oral Communications. Any person may address the Board during its Oral Communications period. Testimony 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 ZONE 5 MINUTES**
 - a. Minutes of Zone 5 Board Regular Meeting - December 11, 2018, - 10:45 AM
3. **AS BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 5, Consider election of the Board of Directors Zone 5 Chairperson and Vice Chairperson for 2019, as outlined in the memorandum of the District Engineer**
4. **AS BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 5, Accept and file the second quarter report of Fiscal Year 2018-19 Zone 5 Expansion Construction Revenue, as outlined in the memorandum of the District Engineer**

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 (TTY/TDD 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 on-line under the link labeled "Board Agenda and Minutes" at the County's website:

www.santacruzcounty.us

-or- type the following URL into your web browser:

http://santacruzcountyca.iqm2.com/Citizens/Detail_Meeting.aspx?ID=1686

(Select meeting group "Flood Control and Water Conservation District – Zone 5)

Updates, revisions and additional materials for this agenda will be published to the webpage prior to the meeting. All materials are also available for review in person during normal business hours, at:

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Governmental Center Building
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