



**PROCEEDINGS OF THE  
COUNTY OF SANTA CRUZ  
ZONE 7 FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

Tuesday, March 21, 2017

**ACTION SUMMARY MINUTES**

**APPROVED**

**INTRODUCTORY ITEMS**

**A. CALL TO ORDER**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>
John Leopold	Director	Present
Ryan Coonerty	Director	Present
Greg Caput	Director	Present
Bruce McPherson	Director	Present
Zach Friend	Chair, Director	Present
Nancy Bilicich	Vice Chair, Director	Present
Frank Siri	Non-voting Member	Present
Rogelio Ponce	Non-voting Member	Absent
Rhea Dehart	Non-voting Member	Absent
Paul Faurot	Director	Absent

**B. CONSIDERATION OF LATE ADDITIONS**

None

**C. ADDITIONS AND DELETIONS**

None

**1. ORAL COMMUNICATIONS**

One person addressed the Board

**2. APPROVAL OF MINUTES**

Amended; arrival times removed

- a. Zone 7 Flood Control and Water Conservation District - Regular Meeting - Jan 24, 2017
- b. Zone 7 Flood Control and Water Conservation District - Special Meeting - Feb 7, 2017 11:15 AM

<b>RESULT:</b>	<b>APPROVED AS AMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	John Leopold, Director
<b>SECONDER:</b>	Ryan Coonerty, Director
<b>AYES:</b>	Leopold, Coonerty, Caput, McPherson, Friend, Bilicich
<b>ABSENT:</b>	Faurot

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

- 1) Authorized the District Engineer to approve payment not to exceed \$16,400 on invoices for the E-0007 emergency repair work on the Salsipuedes levee;
- 2) Ratified emergency contracts with Graniterock Company in the amount of \$589,680, \$200,000 and \$75,000, respectively, for construction of the E-0001, E-0002 and E-0003 emergency repairs on the Salsipuedes Creek and Pajaro River levees;
- 3) Authorized the District Engineer to sign the original contracts on behalf of Zone 7; and
- 4) Directed the District Engineer to continue to seek State and Federal damage assistance funding and/or reimbursement

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Nancy Bilicich, Vice Chair, Director
<b>SECONDER:</b>	Ryan Coonerty, Director
<b>AYES:</b>	Leopold, Coonerty, Caput, McPherson, Friend, Bilicich
<b>ABSENT:</b>	Faurot

4. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7: (Item 4) 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

- 1) Adopted **Resolution No.** \_\_\_\_\_ confirming the previously established Zone 7 benefit assessment rates by the CPI for the fiscal year 2017/2018;
- 2) Adopted **Resolution No.** \_\_\_\_\_ setting Monday, June 19, 2017, at 7:00 p.m., or thereafter, in the Watsonville City Council Chambers as the date and time for public hearing on the 2017/2018 benefit assessment rate report; and
- 3) Directed Clerk of the Board to publish notice of public hearing once a week for two weeks prior to the hearing in a newspaper of general circulation

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	John Leopold, Director
<b>SECONDER:</b>	Bruce McPherson, Director
<b>AYES:</b>	Leopold, Coonerty, Caput, McPherson, Friend, Bilicich
<b>ABSENT:</b>	Faurot

5. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7: (Item 5) Accept and file report regarding the federal planning perspective on the Pajaro River Flood Risk Reduction Project, as recommended by the District Engineer

<b>RESULT:</b>	<b>ACCEPTED AND FILED [UNANIMOUS]</b>
<b>MOVER:</b>	Greg Caput, Director
<b>SECONDER:</b>	John Leopold, Director
<b>AYES:</b>	Leopold, Coonerty, Caput, McPherson, Friend, Bilicich
<b>ABSENT:</b>	Faurot

Approved: **JOHN LEOPOLD**  
Chair, Zone 7 Board of Directors

Attest: **SUSAN GALLOWAY**  
Clerk of the Zone 7 Board

Date: 06/19/2017

NOTE: This set of Board of Directors Meeting Minutes is scheduled for approval by the Zone 7 Board on June 19, 2017