

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

44.

MEETING AGENDA

Governmental Center Building
701 Ocean Street, Room 525, Santa Cruz, CA
December 13, 2106 - 9:15 AM

- A. Roll Call
 - B. Consideration of Late Additions Staff request to delete no. 2*
 - C. Additions and Deletions
-

1. ORAL COMMUNICATIONS - 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 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.

*Delete item no. 2 (already approved June 14, 2016)

2. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, approve the minutes of March 8, 2016, as recommended by the Clerk of the Board
3. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, approve the 2017 Schedule of Meetings, as outlined in the memorandum of the District Engineer
4. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, accept and file first quarter 2016-17 report for Zone 5 Expansion Construction Revenue, as outlined in the memorandum of the District Engineer
5. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, accept and file the fourth quarter report of 2015-2016 Zone 5 Expansion Construction Revenue, as outlined in the memorandum of the District Engineer

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' 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 to read online

Visit the County's website at – www.santacruzcounty.us

ACTION SUMMARY MINUTES**COUNTY OF SANTA CRUZ
FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5 MEETING****March 08, 2016**

A. Roll Call
Voting Members Present: Leopold, Friend, Coonerty, Caput, McPherson,
Voting Members Absent: Norton, Christensen

B. Consideration of Late Additions - None

C. Additions and Deletions - None

1. ORAL COMMUNICATIONS - no one addressed the Board.

1.1 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, approved the minutes of Board Meeting from December 15, 2015

Motion made by Director Leopold, duly seconded by Director Coonerty:

Ayes: Leopold, Coonerty, Caput, McPherson, Friend

Noes: None

Absent: Norton, Christensen, Bertrand (alt)

Abstain: None

1.2 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, CONSIDERED nominations for the Zone 5 Board of Directors Chairperson and Vice Chairperson for 2016

Motion made by Director Leopold, duly seconded by Director Coonerty to elect Director McPherson as Chair and Director Leopold as Vice Chair for 2016:

Ayes: Leopold, Coonerty, Caput, McPherson, Friend

Noes: None

Absent: Norton, Christensen, Bertrand (alt)

Abstain: None

Zone 5 Meeting- (continued)

- 1.3 AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 5, ACCEPTED AND FILED second quarterly report of 2015-2016 Zone 5 Expansion Construction Revenue

Motion made by Director Leopold, duly seconded by Director Friend to elect Director McPherson as Chair and Director Leopold as Vice Chair for 2016:

Ayes: Leopold, Friend, Coonerty, Caput, McPherson

Noes: None

Absent: Norton, Christensen, Bertrand (alt)

Abstain: None

Zone 5 Meeting- (continued)

Approved: _____
Chair, Board of Directors

Attest: _____
Clerk of the Board

Date: _____

NOTE: This set of Board of Supervisors Minutes is scheduled to be approved by the Board on December 13, 2016



County of Santa Cruz

Item 3

FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 5

701 Ocean Street, Room 410, , CA 95060-4070
Phone:(831) 454-2160 Fax:(831) 454-2385 TDD/TTY: Call 711
John J. Presleigh, District Engineer

Meeting Date: December 13, 2016
Date: December 7, 2016
To: The Board of Directors
From: John Presleigh, District Engineer
Subject: 2017 Schedule of Meetings

After reviewing the history of Zone 5 meetings held over the past few years, the proposed 2017 meeting schedule is as follows:

March 7	September 26
June 20	December 12

Scheduling Zone 5 meetings as shown above should provide an ample number of meetings to conduct business while resulting in fewer meeting cancellations. Special meetings can be called if needed in conformance with the Zone 5 bylaws. All meetings are scheduled for 9:00 a.m. or shortly thereafter and will be held at the Santa Cruz County Board of Supervisors Chambers.

It is therefore RECOMMENDED that the Zone 5 Board of Directors approve the 2017 schedule of Zone 5 meetings.

Submitted by:


John Presleigh, Director 12/7/2016

Recommended:

Susan A. Mauriello, County Administrative Officer

County of Santa Cruz



Santa Cruz County Flood Control and Water Conservation District, Zone 5

Government Center, 701 Ocean Street, 4th Floor, Santa Cruz, CA 95060

Phone:(831) 454-2160 Fax:(831) 454-2123 (831) 454-2160

John Presleigh, District Engineer

Meeting Date: December 13, 2016
Date: December 8, 2016
To: The Board of Directors
From: John Presleigh, District Engineer
Subject: First Quarterly Report Of 2016/2017 Zone 5 Expansion Construction Revenue

In accordance with the Santa Cruz County Flood Control and Water Conservation District - Zone 5 Resolution Number 4-89Z, Rules and Regulations for operation of Zone 5, Section 3.5, Article III, presented below is a summary of Zone 5 expansion construction revenue for fiscal year 2016/2017. Budgeted revenue from GL-Key 622365 for fiscal year 2016/2017 is \$188,617. The revenue totals from fiscal year 2015/2016 are included for your reference.

QUARTER ENDING	FY 16/17 COUNTY	FY 16/17 CAPITOLA	FY 16/17 TOTAL	FY 15/16 TOTAL
September 30, 2016	\$ 50,736.40		\$ 50,736.40	\$ 29,541.41
December 31, 2016				65,993.04
March 31, 2017				64,755.92
June 30, 2017				\$ 94,064.47
TOTAL	\$ 50,736.40	\$ -	\$ 50,736.40	\$ 254,354.84

The fiscal year 2016/2017 first-quarter revenues include \$20,619.97 in drainage fees, \$29,458.10 in permit processing fees, and \$658.33 in interest and other revenue.

It is therefore **RECOMMENDED** that your Board accept and file this report on the first quarter 2016/2017 Zone 5 Expansion Construction Revenue.

Submitted by:


John Fresleigh, Director 12/8/2016

Recommended:

Susan A. Mauriello, County Administrative Officer



County of Santa Cruz

Santa Cruz County Flood Control and Water Conservation District, Zone 5

Government Center, 701 Ocean Street, 4th Floor, Santa Cruz, CA 95060

Phone:(831) 454-2160 Fax:(831) 454-2123 (831) 454-2160

John Presleigh, District Engineer

Meeting Date: December 13, 2016
Date: December 8, 2016
To: The Board of Directors
From: John Presleigh, District Engineer
Subject: Fourth Quarterly Report of 2015/2016 Zone 5 Expansion Construction Revenue

In accordance with the Santa Cruz County Flood Control and Water Conservation District - Zone 5 Resolution Number 4-89Z, Rules and Regulations for operation of Zone 5, Section 3.5, Article III, presented below is a summary of Zone 5 expansion construction revenue for fiscal year 2015/2016. Budgeted revenue from GL-Key 622365 for fiscal year 2015/2016 is \$168,000. The revenue totals from fiscal year 2014/2015 are included for your reference.

QUARTER ENDING	FY 15/16 COUNTY	FY 15/16 CAPITOLA	FY 15/16 TOTAL	FY 14/15 TOTAL
September 30, 2015	\$ 27,547.55	\$ 1,993.86	\$ 29,541.41	\$ 59,460.23
December 31, 2015	65,459.52	533.52	65,993.04	21,373.83
March 31, 2016	63,972.74	783.18	64,755.92	55,157.71
June 30, 2016	\$ 91,918.07	\$ 2,146.40	94,064.47	\$ 35,177.37
TOTAL	\$ 248,897.88	\$ 5,456.96	\$ 254,354.84	\$ 171,169.14

The fiscal year 2015/2016 fourth quarter revenues include \$64,669.50 in drainage fees, \$28,850.43 in permit processing fees, and \$544.54 in interest and other revenue.

It is therefore RECOMMENDED that your Board accept and file this report on the fourth quarterly report of 2015/2016 Zone 5 Expansion Construction Revenue.

Submitted by:


John Freslegh, Director 12/8/2016

Recommended:

Susan A. Mauriello, County Administrative Officer