

**PROCEEDINGS OF THE BOARD OF DIRECTORS
COUNTY OF SANTA CRUZ
FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7 MEETING
Governmental Center Building
701 Ocean Street, Room 525, Santa Cruz, CA
10:45 am
December 06, 2016
Special Meeting**

31.

- A. Roll Call
 - B. Consideration of Late Additions
 - C. Additions and Deletions
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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.
 2. AS BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, approve minutes of June 20, 2016, as recommended by Clerk of the Board
 3. AS BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, approve the 2017 Schedule of Meetings, as recommended by the District Engineer
 4. AS BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 7, approve contract with Graniterock Company for \$319,500 for construction of the emergency levee repair measures on the Salsipuedes Creek levees, and take related actions, as recommended by the District Engineer
 - a. Salsipuedes Creek Levee Pictures - Attachment 1
 - b. Letter of Army Corps of Engineers - Attachment 2
 - c. Army Corps of Engineers Authorization for Emergency Repairs - Attachment 3
 - d. ADM-29 contract 17D0154
 - e. ICA - Prevailing Wage No-Bid - - Attachment 4
 - f. Graniterock Scope of Work - Attachment 4a
 - g. Graniterock Cost Proposal - Attachment 4b
 - h. Protective Measure Placement Plan - Attachment 4c
 - i. AUD-74 Salsipuedes
 - j. W-9 (on file)

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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 number (831) 454-2123) 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.co.santa-cruz.ca.us.**