

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

AGENDA

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

December 12, 2017
1:30 PM

- A. Roll Call
 - B. Consideration of Late Additions
 - C. Additions and Deletions
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REGULAR AGENDA

1. ORAL COMMUNICATIONS - ZONE 5

The 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. Board of Directors Santa Cruz County Flood Control and Water Conservation District - Zone 5, Minutes of June 6, 2017

3. AS BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 5, accept and file report on first quarter 2017/2018 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.

4. AS BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 5, accept and file report on fourth quarter 2016/2017 Zone 5 Expansion Construction Revenue, as outlined in the memorandum of the District Engineer

5. AS BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT - ZONE 5, approve the 2018 schedule of Zone 5 meetings, as recommended by the District Engineer

NOTE: Agenda materials for this meeting are published on the County's Meeting Portal web page, under the heading "Flood Control and Water Conservation District – Zone 5" at:

www.santacruzcountyca.ig2.com

Updates, revisions and additional materials will be added as needed.

All materials are also available for review at the
Office of the Clerk of the Board
701 Ocean St., 5th Floor, Santa Cruz