

County of Santa Cruz

Flood Control and Water Conservation District - Zone 7

701 Ocean Street, Room 410, Santa Cruz, CA 95060-4070 Phone:(831) 454-2160 Fax:(831) 454-2123 TDD/TTY: call 711 John J. Presleigh, District Engineer

Meeting Date: December 5, 2017

Date: November 6, 2017

To: The Board of Directors

From: John Presleigh, District Engineer

Subject: 2018 Schedule of Meetings

As stipulated in the Resolution establishing the Rules and Regulations for Operation of the Zone 7 Board of Directors of the Santa Cruz County Flood Control and Water Conservation District, regular meetings of the Zone 7 Board of Directors are held four times annually to set policy, approve contracts and budget, and advise on Zone 7 staff activities pertinent to the purpose of the Zone.

The 2018 Zone 7 meeting schedule below includes two proposed meetings in Santa Cruz and two in Watsonville. The remaining two Zone 7 meetings are recommended to be held in Watsonville. The Board may choose to alter this schedule as deemed necessary.

January 23, 2018 (10:45 a.m.) - Santa Cruz March 20, 2018 (10:45 a.m.) - Santa Cruz

June 26, 2018 (7:00 p.m. Budget Hearing) - Watsonville

September 25, 2018 (7:00 p.m.) - Watsonville

It is therefore RECOMMENDED that the Zone 7 Board of Directors approve the 2018 Zone 7 meeting schedule.

Yours truly,

JOHN J. PRESLEIGH